

Select Board Meeting Minutes 06/29/20.

Sel. McCaffery called the meeting to order at 5:10pm.

The following persons were present via Zoom Chair James McCaffery, Vice Chair Peter Jurmain, Clerk Erin Underhill, Town Administrator Michael Guzinski, Operations Support Manager Karen Bouret.

20-133 Approval of Contract for DPW Two-Way Radio Contract Phase I

Town Administrator, Mike Guzinski, stated he reached out to the Chiefs and DPW Union and they all sent memos on their thoughts regarding the Two-Way Radio system. There was unanimous strong support of using the two-way radios from chiefs, and keeping a cohesive system throughout the Town.

DPW Director, Jim McKay, stated that the Town only would need to pay (\$825) repeated license which is every 10 years.

Sel. Jurmain stated he does not think the radio offers the flexibility of cell phones and there is for the Town in the long run.

Sel. McCaffery made a motion to approve the purchase of the two-way radio system in the amount of \$825.00 subject to approval of the companion warrant article. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, Sel. McCaffery- yay, Sel. Jurmain- No, Sel. Underhill- yay, the motion passed by majority.

20-134 FY21 Budget Outlook Discussion

Mr. Guzinski stated there is no clear answer on and from the federal government yet. The Select Board can take actions further prior to the November Town Meeting if needed.

The Board discussed and agreed to not dip into stabilization funds, and they need to watch trends closely.

20-135 Discuss and Act Upon Matters Related to the Annual Town Meeting

Sel. McCaffery made a motion to recommend the following Articles 1, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17. Sel. Underhill Seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sel. McCaffery made a motion to dismiss Article 2. Sel. Underhill seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Sel. McCaffery made a motion to adjourn at 7:00pm. Sel. Jurmain seconded the motion. Sel. McCaffery polled the Board, McCaffery – yay, Jurmain – yay, Underhill – yay. The motion passed unanimously.

Respectfully submitted by Victoria Schindler