

Select Board Meeting Minutes 05/18/20

**Chair Barnes called the meeting to order at 6:00pm.**

The following persons were present via ZOOM: Chair Loring Barnes, Vice Chair Jim McCaffery, Clerk Pete Jurmain, Town Administrator Mike Guzinski, Operations Support Manager Karen Bouret, and Finance Director Carol Johnston.

20-109 FY21 Budget Discussion

Town Administrator Mike Guzinski reviews the updated FY21 Budget summary which reflects a 5% reduction in estimated revenues in Local Aid and Local Receipts. The budget maintains the 10% reduction in salaries and wages for all departments in the Veterans Memorial Building (except Board of Health and Department of Public Works). This has been accomplished through the elimination of Friday hours at the VMB. The Council on Aging is proposing the elimination of the position of Department Assistant and the redistribution of the Departments workload, which would allow the COA to be open 8 hours per day, Monday thru Thursday. The Building Department has recommended a reduction in the yearly stipends of the inspectors in the Department, which are reflected in this summary.

A discussion ensued about the FY21 Budget and the proposed changes.

**Sel. McCaffery made a motion to adopt the proposed budget with the adjustments to the Town Counsel line and the Library line and clarifications as discussed. Sel. Barnes seconded the motion. Sel. Barnes polled the Board, Barnes – yay, McCaffery – yay, Jurmain – yay. The motion passed unanimously.**

20-110 Discuss Annual Town Meeting Warrant

Town Administrator Mike Guzinski and the Board review the Draft Annual Town Meeting Warrant.

**Sel. McCaffery made a motion to adopt this a DRAFT Annual Town Meeting Warrant. Sel. Jurmain seconded the motion. Sel. Barnes polled the Board, Barnes – yay, McCaffery – yay, Jurmain – yay. The motion passed unanimously.**

**Sel. Barnes made a motion to adjourn at 8:00pm. Sel. McCaffery seconded the motion. Sel. Barnes polled the Board, Barnes – yay, McCaffery – yay, Jurmain – yay. The motion passed unanimously.**

Respectfully Submitted by Victoria Schindler