

Select Board Meeting 7/12/21

Chair Pete Jurmain called the meeting to order at 7:15 pm. The following persons were present via Zoom: Sel. Pete Jurmain, Sel. Erin Underhill, Town Administrator-Michael Guzinski and Operations Support Manager Karen Bouret.

21-193 Approve and Execute Drainage Easement and Donation Agreement – 50 Walnut Street

Mr. Guzinski explained that the water and drainage easements identified in the Board's packet are before them only to ratify a former Select Board's original approval.

**Sel. Underhill made a motion to ratify the Select Board's vote of 2/25/19 regarding the approval of the water and drainage easements identified as the following four (4) documents: Easement to Town, Donation Agreement, Donation Deed, and Drainage Easement, and to approve and execute said documents for recording. The motion was seconded by Sel. Schultze and passed unanimously.**

21-194 Approval of FY21 Interdepartmental Transfers

Carol Johnston, Finance Director, reviewed the list of FY21 Year-End Transfers including the sources and uses as noted on the spreadsheet (see attached). Additionally, Ms. Johnston reviewed the Enterprise Fund Transfers for FY21 (see attached).

**Sel. Underhill made a motion to approve the interdepartmental transfers for FY21 as presented for a net total of \$85,847.32. The motion was seconded by Sel. Jurmain and passed unanimously.**

**Sel. Schultze made a motion to approve the Enterprise Fund transfers for FY21 as presented. The motion was seconded by Sel. Underhill and passed unanimously.**

**Sel. Schultze made a motion to enter executive session to conduct strategy sessions in preparation for negotiations with union personnel for SEIU and Fire. The motion was seconded by Sel. Underhill and passed unanimously.**

**7:43 pm**