

## **Board of Selectmen**

### **Meeting Minutes**

**April 3, 2019**

6:00 PM: Open Meeting

Quorum present: Bernie Fallon (BF), Chair; Peter Skorput (PS); Doane Perry (DP).  
Also present: Admin Mark Webber (MW). No press present.

Board reviews and approves previous meeting minutes.

Board reviews and approves weekly warrants.

#### Other Business/Discussion/Action Items:

- MW recaps the March 29, 2019 Finance Committee meeting held to review the FY 2020 budget and Annual town meeting articles. MW states that Chief of Police Marc Portieri was present and delivered his budget proposal. FinCom gave a final review of all budget line items and warrant articles and took a vote to support all spending items.
- MW informs the Board that no changes have taken place since the last time the Board reviewed the FY 2020 budget and Annual Town Meeting warrant. Warrant can be signed and posted at the Board's next meeting. Annual Town Report will be delivered to the printers on April 12<sup>th</sup>.
- Board has scheduled a hearing for April 10, 2019 to hear and act on license violations for Rte. 41 Auto, LLC Class II and III auto licenses.
- Board discusses seeking candidates to sit on a town administrator search committee. Five names should be submitted to the Town Moderator for appointment.
- Board approves a Village School Use permit for the W.S. Fire Department to hold their 1<sup>st</sup> annual town picnic on July 27<sup>th</sup>.
- Chief of Police Portieri supplies the Board with a detailed department activity report.

6:50 PM: With no additional business to come before the Board and no questions/comments from those present, DP makes a motion to adjourn the meeting and to convene to the Annual Town Caucus beginning at 7:00 PM. PS seconds the motion. Vote taken, 3-0 in favor.

7:00 PM: **Annual Caucus**

Meeting minutes accepted by:

\_\_\_\_\_  
Bernie Fallon, Chair

\_\_\_\_\_  
Peter Skorput

\_\_\_\_\_  
Doane Perry

Date: \_\_\_\_\_