

# Select Board

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#### **Select Board Meeting Minutes**

May 13, 2020

Remote Access by Free Conference Call.com

6:00 PM:

**Open Meeting** 

Quorum present: Select Board Members: Bernie Fallon, Chair; Eric Shimelonis, Member, Director of Public Works Curt Wilton, and Town Administrator Marie Ryan.

Review and act on previous meeting minutes.

Agenda Items/Action/Discussion Items: Meeting Opened at 6:00 PM

### **Vote/Discussion appointments to Vision Committee:**

Bernie made a motion to appoint Thomas Lipiczky and Doane Perry to the Vision Committee per Joe Roy's recommendation. Eric Seconded, all were in favor.

#### **Discussion of Memorial Day:**

Marie explained that the Veteran's will be holding a private ceremony for the deceased veterans at Town Hall at 9:15 on Memorial Day. Then, the Town Police and Fire Departments will have a wave parade through Town. She explained that Smitty Pignatelli also purchased and delivered 2 banners to the Town of their Fire Trucks to thank all veterans. She them asked Joe Roy, Jr. to explain the Parks Department's plan for a ceremony to be filmed at Town Hall at 10:45 AM on Memorial Day with no audience in attendance.

Joe Roy told the Board that he plans on having a few children do a reading, Caitlyn Graham will sing, Bernie will make a speech and a Pastor and John Zick will do an opening and closing prayer for our veterans. Joe also stated that he will be filming this ceremony and he will post on YouTube and Facebook. Marie also said she will post this video to the website as well.

Eric and Bernie both said they appreciate the effort for this ceremony and agreed it was a good idea.

## **Discussion of Community Compact Agreement:**

Eric stated that the Town will be entering into a renewed state program – the Community Compact Agreement. He explained that the Town is being given two grants totaling \$50,000. These grants are for assistance for General Master Plan assistance as well as Housing. Eric explained this will be a very public process to use the funds and he will make sure there will be a lot of public outreach which will include surveys.

#### Discussion of other items:

Bernie asked Curt for an update on the cemeteries. Curt stated that Bob Filleault is making sure the cemeteries look their best for Memorial Day. Curt said that stones have been straightened up, trees have been cut and trimmed and the Veterans have placed flags on the cemeteries. Curt said it is all coming together and looking good.

Eric and Bernie said he appreciates all the work the DPW has been doing and thinks the bike racks and center of Town looks great.

Marie praised Curt and his crew for the wonderful job they did by recycling the wood from the old playground equipment into posts with rope in the parking area near the Post Office. She said they have been working hard and saving the Town money at the same time and doing a great job!

Curt also told the Board that the Parks Commissioners are in the process of ordering the new playground equipment.

Marie told the Board that the Board of Health will not be opening the public bathroom for some time if at all this summer season. She also notified the Board that the Farmers' Market will begin the end of May and has been cleared by the Board of Health to open.

Bernie made a motion to adjourn, Eric seconded, the Select Board adjourned at 6:19 PM.

Respectfully submitted, Marie Y. Ryan Marie Y. Ryan