



Select Board

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Select Board Meeting Minutes

June 16, 2020

Remote Access by [Free Conference Call.com](https://www.freeconferencecall.com)

10:05 AM: Open Meeting

Quorum present: Select Board Members: Bernie Fallon, Chair; Eric Shimelonis, Member, and Town Administrator Marie Ryan.

Review and act on previous meeting minutes.

Agenda Items/Action/Discussion Items: Meeting Opened at 10:05 AM

Vote/Discussion approval of DOR 1/12th Budget Plan:

Bernie explained that this plan has been requested by the Massachusetts Department of Revenue. He then asked Marie to explain. Marie stated that due to COVID-19 and all towns having to postpone and move their town meetings to a later date, in case of any type of emergency, natural or COVID-19 related, the State DOR is asking that each town prepare, approve and submit a "1/12th Budget" to the DOR just in case we do not end up being able to complete our town meeting prior to July 1. This will allow us to be able to pay bills and out payroll if we are not able to get town meeting completed by July 1.

Eric said it made sense, and Bernie agreed. Bernie made the motion to approve the 1/12th Budget Plan that Elaine had prepared, Eric seconded and all were in favor.

Bernie made a motion to adjourn, Eric seconded, the Select Board adjourned at 10:08 AM.

Respectfully submitted,

Marie Y. Ryan

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