



# Select Board

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## Select Board Meeting Minutes August 23, 2021

### Open Meeting

**Quorum present:** Eric Shimelonis, Select Board Chair, Roger Kavanagh and Kathleen Keresey, Select Board Members, and Marie Ryan, Town Administrator.

**Others in Attendance:** Marc Portieri, Police Chief and Steve Traver, Fire Chief

Eric called the meeting to order at 6:00 PM.

### Approval of Minutes:

Roger made a motion to approve the minutes from July 26, 2021 and August 9, 2021, seconded by Kathleen.

Roll call vote:

Roger – Yes Kathleen – Yes Eric – Yes

Motion approved.

### Town Administrator Update:

-Frank Alfonso, new Department of Public Works employee, started work at Town Hall last week and is doing a great job so far.

-Marie and Elaine continue to seek guidance from the State about the distribution of ARPA funds.

-The ad has been published for bids for the resurfacing project of Cobb Road and East Alford Road project. The Bids are due on September 7, 2021. Curt will report to the Board the bids he received and recommend which Bid the Board should award the project to.

-Marie asked the Board for their preference on the location for the Monday, August 30<sup>th</sup> public hearing. All Board members agree to hold the hearing in the gym.

### TurnPark Events – Jared Gelormino

Jared requested a one-day Liquor License and a one-day Entertainment License for two

events at TurnPark. One event is on September 18, 2021 with a Brass Quartet playing from 5 PM until 7 PM for a small group of patrons. The other event will be held on September 24, 2021 for a Comedy Night from 7 PM until 10 PM for approximately 70-100 patrons.

Eric made a motion to approve the one-day Liquor License and one-day Entertainment License for TurnPark for September 18 and September 24, seconded by Kathleen.

Roll Call Vote:

Kathleen – Yes Roger – Yes Eric – Yes

Motion Approved.

#### **Donation of Obsolete Surplus 4 Inch Fire Hose – Steve Traver, Fire Chief**

Fire Chief Steve Traver requested that the Board declare the Town's obsolete 1300 feet of 4-inch fire hose as surplus which allows him to donate this hose to another Fire Department.

Eric made a motion to declare the obsolete 1300 feet of 4-inch fire hose as surplus in order for it to be donated, seconded by Roger.

Roll call vote:

Roger – Yes Kathleen – Yes Eric – Yes

Motion approved.

#### **Select Board Speak:**

Roger informed the Board that he still working on his Right of Way project for the Town. He is gathering information, such as deeds and official paperwork, on all property where the Town uses the land as a right of way. As he finds the maps, deeds and other documentation for each Right of Way he would like to submit it to Town Counsel to have the information "certified" to make sure it is all in order. Roger told the Board that this request to Town Counsel to get all the Rights of Ways in order will cost money. Eric and Kathleen agreed this was important work and that this clean-up is needed for the Town.

#### **Citizen Speak:**

Joe Roy thanked the Board for pursuing the Rights of Way in the Town and Jared for addressing the noise issue, capacity and parking when applying for his licenses.

Eric made a motion to adjourn at 6:25 PM, Roger seconded.

Roll call vote:

Roger-Yes Kathleen – Yes Eric- Yes

Meeting adjourned.

Respectfully submitted,

*Marie U. Ryan*

Town Administrator

Documents:

-Minutes: July 26, 2021 and August 9, 2021

-Application for one-day Liquor License and one-day Entertainment License for Sept. 18 and Sept. 24, 2021 for TurnPark