



Select Board

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Select Board Special Meeting Minutes Meeting via Zoom March 1, 2021

Open Meeting

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

Other Attendees: Police Chief Marc Portieri, Police Officer Brandon Messina and Public Works Director Curt Wilton

Roger called the meeting to order at 6:01 PM.

Eric made a motion to approve the minutes from the January 27, 2021, February 1, 2021 and February 16, 2021, seconded by Kathleen.

Roll call vote:

Eric, Yes Roger, Yes Kathleen, Yes

Motion Passed.

Town Administrator Updates:

- No further responses have been received for the request for community input in regards to the draft Host Community Agreement that is posted on the website.
- The draft of the amended Town bylaw Chapter 240 Vehicles and Traffic has been submitted to Town Counsel for review.

Appointment of Brandon Messina as Full-Time Officer:

Eric made a motion to appoint Brandon Messina as a full-time Police Officer, seconded by Kathleen.

Roll call vote:

Eric, Yes Roger, Yes Kathleen, Yes
Motion Passed.

Card Lake Inn Parking Lot:

Roger stated that a resident submitted a complaint to the Board about residents of the Card Lake Inn apartments using the Town owned parking lot on Main Street instead of their own upper parking lot behind the building.

After discussion, the Board asked Marie to write a letter to remind the residents that there is Winter Parking Ban in which they may use the municipal parking lot but need to remove their vehicles in a timely manner for plowing to be completed. Marie will respond to the complainant as well.

Select Board Speak:

Roger informed the board that the Regional School District Planning Board was notified that they have been awarded the full \$125,000 grant they applied for. This award will decrease the requested amount from each member town. The Town will receive a letter stating the new requested amount.

Eric stated that the USDA Rural Development grant he has been working on, if awarded, will be 15% of the purchase price for the new Fire Chief vehicle and the DPW large plow truck. The Town must first officially commit the funds via town vote in the annual then is eligible to receive the grant money.

Citizen Speak:

No comments.

Kathleen made a motion to adjourn at 6:41 PM, Eric seconded.

Roll call vote:

Eric, Yes Roger, Yes Kathleen, Yes
Motion Passed.

Meeting adjourned.

Respectfully submitted,

Marie U. Ryan

Town Administrator

Documents:

Brandon Messina Offer Letter to Full-Time Police Officer