

Board of Selectmen
July 7, 2020 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 6:35pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the June 16, 2020 Meeting*
All Approved
- 2) **Minutes from the Special Meetings of June 22, 2020, June 23, 2020 and June 30, 2020:**
Motion (Nelson/Papp) to accept all the Special meetings from June 22nd, 23rd, and 30th
All Approved
- 3) **Additions:** *Motion (Angevine/Papp) to add another Public Comment to the agenda and appointments to the Planning and Zoning Committee* **All Approved**
- 4) **Addition to agenda – Public Comment:** None
- 5) **Addition to agenda – Appointments to P&Z:** Motion (Angevine) to move R Schnell from an alternate member to a regular member Nelson- you should check the state statute first because he believes the Committee has 30 days from the date of the vacancy to fulfill the opening. Frisbie – you also need to accept the resignation of the person who resigned Angevine – would like to rescind my motion to move Schnell up to the committee and will check the statutes. Discussion regarding entering the resignation into this meeting. Angevine didn't have the resignation in front of him but stated that it was Adam Crane who resigned on July 1, 2020 from the commission. *Motion (Angevine/Nelson) to accept the resignation of Adam Crane on July 1, 2020* **All Approved**
- 6) **Discussion of salary compensation adjustment:** Angevine has thought about this. Discussion from each Selectman included: possible Executive Session if discussing specifics about the employee; possible avenues regarding job descriptions; funds allocated in the budget; expectations and the bigger picture; and a special meeting for this particular subject. Nelson unable to meet this week for a special meeting.
- 7) **Possibility of adding Referendum to Election in lieu of Town Meeting:** Since we do not know if/when the Town will be able to hold a Town Meeting, Angevine had J. Tiedmann (town clerk) research the Fire Truck being added to the election ballot in November. It can be done but the information needs to be given to the Secretary of State in September. Papp – the fire truck the Fire Company is recommending is over the approved budget allotment approved by the Board of Finance (BoF), so it will either need to go back to the BoF or the Fire Company will need to be responsible for the difference. Angevine is to

contact the Fire Company to see what direction needs to be taken and Frisbie will contact the BoF chair to let them know the Fire Company may be coming back to them in August.

- 8) **Community Newsletter:** Angevine held a staff meeting and one of the suggestions was to get a Town Hall newsletter out to the residents with updates of procedures, events, road work, etc. We are trying to have this out very soon.
- 9) **First Selectman's Report:** (1) Town Hall officially opened by appointment only and thanked J. Tiedmann for all her work in making sure as much information as possible is accessible online. Those needing an appointment will need to adhere to the guidelines of mask, gloves, temperature, etc. in the building. (2) looking into a possible drop box mounted to the building – but need to follow building codes (3) per the Secretary of State, a ballot mailbox will be secured at the town hall in the coming weeks. This will be for ballots only and nothing else. (4) a productive staff meeting was held last week regarding the opening of town buildings and procedures that need to be taken (5) please check the website for the Summer Concert series at the Woods and encourages the community to attend.
- 10) **Public Comment:**
 - a. E Schoenfeld: (1) regarding Executive Session – it is entirely appropriate when discussing specific individuals, but cannot take any action in executive session that must be done in the regular meeting (2) regarding the Fire Truck – it might not have to go back to the BoF if the funds are not needed. It would be in the best interest not to bring it back because he still has issues with conflict of interests and possible criminal bid rigging and if it goes to a town meeting he will raise an issue with it there also.
 - b. W. Tammen: happy about sending out a town newsletter and hopes it contains information for the new residents in town
 - c. H. Tammen – (1) applaud Tim's enclosure about transparency and getting the community involved (2) had a problem with the park and rec special meeting today and unable to have public comment (3) held up tax bill and asked Angevine 3 times on how he wants a breakdown of the taxes because he feels the motor vehicle is not included in the numbers (4) wants a formal presentation regarding the Fire Truck either by the committee, BoS, or fire company and questioned their cash of \$550k in their own account (5) he's a former banker and is used to spreadsheets and commented on the adopted budget spreadsheet Angevine thanked Herman for his comments.
 - d. D Murphy – commented on the P&R special meeting this afternoon with no public comment. Comments and discussion followed.

Motion (Papp/Nelson) to adjourn at 5:16pm All Approved

[Click here for audio](#)

