

Board of Selectmen
December 1, 2020 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:00 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the November 17, 2020 Meeting and the Special Meeting Minutes of November 23, 2020* **All in Favor**
Motion passes 3-0-0
- 2) **Public Comment:** none
- 3) **Additions:** *Motion (Angevine/Papp) to add COVID update* **All in Favor**
Motion passes 3-0-0
- 4) **Addition – Covid Update:** Angevine gave an update on Covid. Remember to check on your neighbors during this time and to follow the guidelines to stay safe. Estimated peak time is beginning to mid-January. Angevine to make sure P Lago (ambulance chief) is notified immediately of any updates to residents in town.
- 5) **Appointments:** L Conn moved out of Town – correction to appointment listing *Motion (Angevine/Nelson) to appoint the following as listed* **All in Favor** **Motion passes 3-0-0**
- 6) **Review of FY 2020-21 Expenses:** questions on Election salaries and Planning and Zoning Election salaries should stabilize since the election is over.
- 7) **Health Insurance Update –** Frisbie gave an update on where we are in getting insurances for the renewal of 1/1/2021 – Will have a recommendation for the next meeting
- 8) **Auction of Equipment – Josh Tanner:** Tanner worked with Angevine and decided to use Absolute Auctions & Realty in Pleasant Valley NY. There is no cost to the seller, fee is on the buyer. Tanner would like to auction off the truck we replaced this year, generators, fuel tanks, air conditioners and other small items. Funds received from the sale of the truck are to go back into the equipment fund (per town motion). *Motion (Nelson/Papp) to designate all funds received from the auction sale are to be deposited back into the equipment fund for future public works purchases* **All in Favor** **Motion passes 3-0-0**
- 9) **First Selectman's Report:** see attached
- 10) **Public comment:** the following resident commented
 - a. H Tammen

- 11) Facility Alarms and monitoring – discussion with J. Schultz & J. Meeker Jr.** – Schultz gave an overview of what the town had for alarm monitoring in the buildings on Sackett Hill including the Town Garage and Fire House. There is copper wiring between the buildings to the Fire House, with the exception of the Town Garage. This is more reliable than cell service, especially if we lose power for any length of time. This is a direct line to Washington Depot Central office. Meeker and Schultz both have concerns of the monitoring fees. Both recommend we have bid specs on monitoring for all buildings and then get quotes based on one spec.
Motion (Nelson/Papp) to contact Berkshire Alarm (D Wilson) to see if he would be willing to work with J. Schultz and Angevine to get a bid spec for Sackett Hill buildings and possibly including the Town Garage and Town Hall **All in Favor**
Motion passes 3-0-0

Motion (Nelson/Papp) to adjourn at 5:53pm **All Approved**

Respectfully submitted by
Colleen Frisbie

Submitted attachments are available at the Town Hall, Town Clerk's Office

[Click for audio](#)