Board of Selectmen December 15, 2020 Meeting via 700m

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:05 pm by Angevine

1) Minutes: Motion (Nelson/Papp) to approve the Minutes of the December 1, 2020 All in Favor Motion passes 3-0-0

2) Public Comment: none

3) Additions: none

- **4)** Resignation of E Paul, Cemetery Commission: Motion (Papp/Nelson) to accept E Paul's resignation from the Cemetery Commission

 All in Favor Motion passes 3-0-0
- 5) Recovery Committee: Motion (Angevine/Papp) to appoint M Layman, J Shaw and M Woodward to the Recovery Committee All in Favor Motion passes 3-0-0 Angevine will have the Committee's first set of minutes soon for review
- 6) Facility alarms and monitoring update: Motion (Angevine/Nelson) to accept the original proposal for the Community Center, including inspections and installation of monitoring system, as well as inspections and proposal of Academy, Public Works, and the Library by Berkshire Alarm Much discussion followed All in Favor Motion passes 3-0-0
- 7) Discussion and possible action for Procedures to Allow healthy Public Works Employees under Quarantine Order to provide Essential Services during Snow Event J Tanner explained the procedures in place during this pandemic for keeping employees safe including the cleaning of each truck by the designated driver. Tanner has this situation under control and no further discussion is needed at this time
- 8) CERT status update: Nelson said we could always use more volunteers who are not WVFC members because they are already being utilized during emergency events. There is a link for those who would like to become a CERT volunteer during the pandemic and it's a fast online training course. Those interested could watch the following link and then contact Craig Nelson to sign up to become a CERT member https://www.youtube.com/watch?v=nkbVC0FnMUU
- 9) Proposal for A2 Survey on land around Town Hall: An A2 survey will be needed by the Affordable Housing Committee for the property on Cemetery Road to help with grants and funding. Angevine was speaking with a past employer and it would cost as much as \$16,000 and would like to do the survey in the spring. Nelson said S Bertaccini did the original survey for the Town Hall piece of the land and should check with Roy Cheney, who

took over the business, because he should have a lot of the work on the computer from when Bertaccini did the survey. More discussion followed. Angevine will do more research on the amount of acreage there is and contact Cheney to see if he has any work from Bertaccini. This is tabled until the next meeting

- 10) Health Insurance: Selectmen were given the worksheet and recommendations from R Pun, Insurance agent that did an analyst of 4 different insurance policies for the Town. It was the recommendation of Pun to go with the State Partnership Plan.

 Motion (Nelson/Papp) to take the recommendation of Pun and go with the State Partnership Plan More discussion followed All in Favor Motion passes 3-0-0
- 11) First Selectman's Report: see attached
- **12) Public comment:** the following resident commented

a. H Tammen

Motion (Nelson/Papp) to adjourn at 6:21pm All Approved

Respectfully submitted by Colleen Frisbie

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

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