

Board of Selectman
Minutes Special Meeting April 27, 2020
Special Meeting via Zoom

Present: Angevine, Nelson, Papp
Regrets:
Recording: C Frisbie

Call to order by T Angevine at 5:04pm

1. **Panic Buttons:** received a quote from Berkshire Alarm for 4 panic buttons in the amount of \$1518.82. Additional buttons for registrar and land use office will be \$60.00 each. *Motion (Nelson/Papp) to accept the quote from Berkshire Alarm for the original four buttons plus the additional buttons for the registrar and land use office at \$60 for each additional button. All Approved*
2. **Budget Workshop:** Angevine started by stating that this is a unique year for the budget process because of Executive Order 7I by the Governor. Board of Finance will be reviewing the proposed budget by the Selectmen, sending it out to the residents for comments, reviewing the comments and then voting on the budget instead of at a Town Meeting. Angevine went through the budget line by line and asked the other Selectmen for their thoughts and questions after each page. Angevine explained salary changes and the reasons for the increases including: fair wages for employees and increase in hours. **Changes:** Line 35 Legal Counsel – due to possible legal fees for labor attorney, double the budget to \$10,000 Line 67 Council of Small Towns – We have not received information for CCM annual fee, but previous years have been around \$1050 Increase budget by that amount until we can verify amount with CCM Line 111 Park and Recreation – leave the budget as is, but follow up with CIRMA regarding the possible liability of the lifeguards not trained to handle the COVID-19 at the beach this summer. *Motion(Angevine/Papp) to accept the FY 2020-2021 budget with the changes from today and to forward to the Board of Finance All Approved*

Motion (Nelson/Papp) to adjourn at 6:09pm All Approved

Respectfully submitted by,
Colleen Frisbie
Recording Secretary

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