

Board of Selectmen
September 1, 2020 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:02 pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to approve the Minutes of the August 18, 2020 Meeting with the following correction to Public Comment by Robyn Kasler to read "that the increases were approved by both the BOS and the BOF and that we had reduced the original increases by 40% and that the majority of townspeople (over 50%) had commented in favor of the revised salary increases."* **All in Favor Motion passes 3-0-0**
- 2) **Public Comment:** Following residents commented
 - a. H Tammen
 - b. J Shaw
- 3) **Additions:** *Motion (Nelson/Papp) to add RSD6 Collaboration Workgroup and repeater to the agenda* **All in Favor Motion passes 3-0-0**
- 4) **Additions – RSD6 Collaboration Workgroup:** *Motion (Nelson/Angevine) to appoint Alex Papp to the RSD6 Collaboration Workgroup* **in Favor – 2 Nelson and Angevine Against – 0 Abstained – Papp Motion passes 2-0-1**
- 5) **Additions – repeater:** J Schultz recommends to put a particular piece of equipment up at the repeater to help with the extended life batteries
- 6) **Correspondence: Letter from J. Papp:** received – no discussion
- 7) **Resignation Letter:** *Motion (Nelson/Papp) to accept Heather Perssonatti's letter of resignation as Tax Collector with regrets* **All in Favor Motion passes 3-0-0**
- 8) **Fire Company – truck bid:** R Ponton spoke for the WVFC truck committee. The committee requests the Board of Selectmen continue with the bid process and bring to a Town Meeting for a vote
- 9) **Wasley Property Committee -** Committee met last week Update of work being performed

10) HR Consultant Update: report received No discussion

11) Beach Cameras: *Motion (Nelson/Papp) to approve the cameras at the beach in the amount of \$4208 from Low Voltage to purchase and install equipment* Discussion followed ***In Favor – 2 Nelson and Papp Against – 1 Angevine Abstained – 0 Motion passes 2-1-0***

12) First Selectman's Report: see attached

13) Public comment: the following residents commented

- a. C Ucciardo
- b. C Warshaw
- c. J Shaw
- d. H Tammen
- e. R Schnell
- f. J Schultz
- g. J Marsh
- h. R Kasler

Motion (Nelson/Papp) to adjourn at 6:30 pm ***All Approved***

Respectfully submitted by
Colleen Frisbie

[Click for audio](#)

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