

Board of Selectmen
February 2, 2021 Meeting
via Zoom

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting called to order at 5:01 pm by Angevine

- 1) **Minutes:** *Motion (Papp/Nelson) to approve the Minutes of the January 19, 2021 All in Favor Motion passes 3-0-0* Angevine clarified A2 survey comment
- 2) **Public Comment:** None
- 3) **Additions:** *Motion (Nelson/Papp) to add Small Business Outreach to the agenda All in Favor Motion passes 3-0-0*
- 4) **Small Business Outreach:** Angevine spoke about the CARES Act to help small businesses. Papp has a limited email listing of business owners in town, but has been sending them information she receives from the Waterbury Chamber of Commerce.
- 5) **Facility alarms and monitoring update (old business):** Alarm system at Community is up and running. Some discussion on hex keys. Angevine talked with J. Tanner about repairs to windows, doors, sashes etc. at Community Center
- 6) **COVID -19 Update:** Updated information on the vaccine phase 1b which includes seniors 75 and older along with first responders who did not get the vaccine in phase 1a. Angevine encouraged those eligible to contact High Watch in Kent.
- 7) **FY 20-21 expenditures** - Keeping an eye on registrar salaries, otherwise no questions/concerns.
- 8) **Employee health care and supplemental insurance:** Discussion on continuing health insurance for employees who are over the age of 65 and on Medicare and possible reimbursement for the cost of supplemental insurance. Research on options needs to be done along with incentives to those employees who do not need town insurance.
- 9) **Trees and Docks at beach:** Discussion on trees being replaced at the beach, possible town orchard to keep tree supply, safety concerns with some of the trees currently at the beach and shade concerns in the future. Placing docks at beach started with J. Travers and that donation went to the Park and Rec scholarship. *Motion(Nelson/Papp) to have all dock rental funds go towards the Park and Recreation Scholarship AMENDED: Motion (Nelson/Papp) to permanently have all dock rental funds go to the Park and Recreation Scholarship All in Favor Motion passes 3-0-0*

10) Budget 2020: Frisbie will be sending a budget request to each department to start process

11) Selectman's Report: Report has emphasis on vaccine information and grand list - attachment

12) Public comment: the following residents commented

- a. E Schoenfeld
- b. C Haxo

*Motion (Nelson/Papp) to adjourn at 6:11 pm **All Approved***

Respectfully submitted by
Colleen Frisbie

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

[Click for audio](#)