

Board of Selectmen
Minutes of June 1, 2021 Meeting
Hybrid meeting

Present: Angevine, Papp, Nelson

Recording Secretary: Frisbie

Meeting called to order at 5:10pm by Angevine

- 1) Minutes of May 18, 2021:** *Motion (Papp/Nelson) to accept the minutes of May 18, 2021*
All in Favor Motion passes 3-0-0
- 2) Public Comment:** Following resident spoke
 - a. H. Tammen**
- 3) Additions to the agenda:** *Motion (Angevine/Papp) to add hiring update and building alarms* ***All in Favor Motion passes 3-0-0***
- 4) Addition – hiring update:** Angevine stated that we hired a person who is on their probation period to see if it works out as the Assistant Town Clerk. Frisbie added (1) she is working out great (2) the land use clerk position was put on hold as the Land Use Officer would like to continue to look for a person who is actually interested in the land use department (3) clerk position will be looking soon.
- 5) Addition – building alarms:** Angevine stated that the Library alarm was going off this weekend- alarm is not connected to anything so no alarm company was notified when the alarm went off. Banks Electric was contacted and will be up this week to troubleshoot the problem. In the meantime, the alarm has been disabled.
- 6) Maintenance of buildings:** Angevine has 2 quotes (Berkshire Alarm and Soundworks Security) but is looking for a third quote on installation of alarm systems at the Town Garage and Library. Angevine will connect with T. Carey (Library) concerning alarm. This item will continue to be on the agenda.
- 7) Revaluation recommendation from Assessor:** Angevine asked Nelson to read the Assessors recommendation. *Motion (Nelson/Papp) to accept L. Bertaccini's (Assessor) recommendation to hire eQuality Valuation Services, LLC for the 2022 revaluation.*
All in Favor Motion passes 3-0-0
- 8) Review of FY 2020-21 Expenditures:** Angevine reviewed the expenditures

- 9) Appointment to the Cemetery Commission:** Angevine met with Lethbridge and Johnson from the Cemetery Commission regarding appointing J. Mansfield to the committee. They would like to meet with Mansfield and Angevine about the committee's duties and funds. *Motion (Nelson/Papp) to appoint J. Mansfield to the Cemetery Commission to fulfil the vacancy of E. Paul. All in Favor*
Motion passes 3-0-0

10) First Selectman's Report: Angevine reported on

- i. Encouraging everyone 12 years and older to get the vaccine.
- ii. RSD6 – how they have a collaboration group who will be proposing a merger with Litchfield Public Schools – meeting will be held on June 19th at Wamogo at 9am. Each town would keep their elementary schools, middle school would be in Litchfield and the high school would be at Wamogo. Referendum will be November 2, 2021.
- iii. Housing Steering Committee will be meeting this Thursday and they are working with the Housing Corp in Town – all are welcomed to attend or join the committee.
- iv. Town Hall is open, and you are asked to wear a mask if you are not fully vaccinated.
- v. Giving each committee the option to have their meeting hybrid – Selectmen's meeting will continue to be hybrid for the community.
- vi. Building and property maintenance – if anyone sees a problem with any of the buildings to let Angevine know.
- vii. USA Waste is now offering bear resistant garbage bins – bins have already been distributed. These are bins residents are to lease from USA Waste directly. Phone 1-800-998-2984
- viii. Memorial Day Ceremony was held at the Community Center, and it was very well attended. Thank you to Jim Schultz for the sound system set up.

11) Public Comment: the following residents spoke

- a. H. Tammen
- b. J. Marsh
- c. E. Schoenfeld

Angevine's computer ran out of power, so the zoom meeting was not fully recorded.

Motion (Nelson/Papp) to adjourn at 5:49pm All in Favor Motion passes 3-0-0

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