

Minutes of Meeting – July 24, 2020; meeting called to order at 3:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts. Absent: Warren Archey; Neal Maxymillian.

MOTION by DR, seconded by MM to approve the Minutes of July 20. 3/0 vote.

Consent Agenda: DR placed a HOLD on the banner request. MOTION by DR, seconded by MM to accept a donation to the Fire Department; accept a donation to the Ambulance/EMS. 3/0 vote. DR stated that he was glad to see that The Gateways was seeking permission for a temporary banner, and wished the new owners the best of luck. MOTION by DR, seconded by MM to grant permission for a temporary banner at The Gateways from 7/29-8/12. 3/0 vote.

Annual Town Meeting: The Board discussed locations to hold the meeting, such as the LMMHS parking lot or perhaps Tanglewood. They also discussed holding it on a Saturday morning rather than in the evening, and whether to hold it drive-in style or with participants sitting outside. It was suggested to try to hold it mid-August to early September in possible, but DR stated that there are still items such as state revenue numbers that are in flux.

Finance Committee Membership: The moderator appointed to new members to the Finance Committee, Andrea Pignatelli-Simons to fill Scott Pignatelli's vacancy, and Mindi Morin to fill Vytautas Barsauskas' vacancy.

New Business: MM stated that it is good to see that the Blantyre project is moving forward.

Meeting adjourned at 3:22pm.

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen