

Minutes of Meeting – September 30, 2020; meeting called to order at 3:11pm. Present: Dave Roche; Ed Lane; Marybeth Mitts. Absent: Warren Archey; Neal Maxymillian.

MOTION by DR, seconded by MM to approve the Minutes of September 23. 3/0 vote.

Intermunicipal Agreement/Personal Service Agreement: The Board discussed the need to act upon the Intermunicipal Agreement with the Town of Lee for a shared CAO until Lee holds its' Town Meeting. In June, and again in August, the Board approved extensions to these agreements. MOTION by MM, seconded by DRM to approve the Intermunicipal Agreement with the Town of Lee for a shared CAO from October 1, 2020 through October 31, 2020 and to authorize the BOS chairman to sign on behalf of the Board; further, to extend the current agreement between the Town and Christopher Ketchen from October 1, 2020 through October 31, 2020. 3/0 vote.

New Business: MOTION by MM, seconded by DR to grant permission to The Mount to offer outdoor dining from October 2-October 25 on Fridays and Saturdays 3-7pm and Sundays 10am-1:30pm as presented in their September 29, 2020 application. 3/0 vote.

EL brought up the water and sewer work on Lawton Street, etc. and wondered about 38 Patterson Road being conveyed over to the Affordable Housing Trust. MM brought up the fact that the Governor is now allowing up to 250 people or 50% capacity in buildings. The Board would like to discuss holding in-person meetings in the near future, and asked that it be placed on an agenda for discussion. DR thanked Paul Duval for his years of service as a police officer for the Town. He retires on October 1.

Meeting adjourned at 3:24pm.

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