

Minutes of Meeting – January 6, 2021; meeting called to order at 7:00pm. Present: Ed Lane; Marybeth Mitts; Dave Roche; Neal Maxymillian; Warren Archey.

MOTION by EL, seconded by DR to approve the Minutes of December 22. 4/0 vote with WA abstaining.

Citizens Open Forum: None.

Consent Agenda: MOTION by EL, seconded by DR to accept donations to the Fire Department; to accept donations to the Police Department. 5/0 vote.

Preliminary FY22 budget: CK went through his preliminary budget, touching on the highlights. It is a \$29.5M budget, \$25.8 operating budget. It includes a capital plan, \$250,000 into OPEB, public safety stabilization funding, and a 3% placeholder for the school budget. State aid and health insurance costs are unknown at this time. The Board has until the end of the month to refine the figures. It was suggested that the Board discuss at a later date whether to place funding in OPEB or to pension reserve. CK then mentioned that the Town had received the quarterly rooms tax report which showed the Town received \$539,000, for a total of over \$1million in the first six months.

New Business/Liaison Reports: MM stated that the Master Plan Commission has been working on a new plan for the Town. They will be holding meetings on February 1 at 7pm, February 6 at 10am, February 8 at 7pm, March 1 at 7pm and March 15 at 7pm, all via Zoom. She also mentioned that the Affordable Housing Trust will be meeting with Salisbury Bank on Friday to discuss a Letter of Credit. She then mentioned that Mindi Morin has resigned from the Trust and that she would like anyone interested in serving to submit a letter of interest to the Selectmen's Office by January 19. Finally, she mentioned the Cultural Council is receiving grant applications for the coming year. EL mentioned that former Lee Town Administrator Bob Nason passed away on Tuesday. NM stated that the schools are ready to proceed as planned and return to a hybrid model on January 19, and to resume outdoor sports activities.

Meeting adjourned at 7:33pm.

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