

Minutes of Meeting – January 27, 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 January 6. 5/0 vote.

Citizens Open Forum: None.

Consent Agenda: MM gave a brief overview of the necessity to appoint a new member to the Trust. She went on to state that Frederick Keator has attended meetings for the past two years, and she believes that he should be appointed at this time. MOTION by MM, seconded by DR to appoint Frederick Keator to the Affordable Housing Trust. 5/0 vote. MOTION by EL, seconded by DR to appoint Kim Christine Duval to fill the vacancy left by Lucinda Weiss on the Historical Commission. 5/0 vote. MOTION by EL, seconded by DR to ratify the TM appointment of Michael Jezak as a Reserve Police Officer. 5/0 vote.

Preliminary FY22 budget: CK explained that health insurance rates were just set with a zero percent increase, and that he just received the state figures this afternoon. In addition, Tri-Town has made some budget changes, as has the school department. Because of all of these items, he stated that he would like an additional week or so to finalize the budget document. The Board held a brief discussion regarding OPEB and pension funding, and agreed that additional information is necessary.

New Business/Liaison Reports: DR requested that the issue of a marijuana shop being located at the Cork & Hearth be placed on the next agenda, and he suggested that Darlene and Gwen attend the meeting. MM announced the various meetings being held regarding the Master Plan (February 1 at 7pm, February 6 at 10am, February 8 at 7pm, March 1 at 7pm and March 15 at 7pm, all via Zoom.)

Meeting adjourned at 7:48pm.

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