



## Special Town Meeting

December 8, 2020

A Special Town Meeting was held on Tuesday, December 8, 2020. Due to tighter Covid-19 restrictions, this meeting was held virtually with no in-person attendance. The meeting was attended by the Board of Selectmen including First Selectman Angus McDonald and Selectmen Duane Gates and Jim Olson. Registrars of Voters Lori Gregan and Dale Winchell were also in attendance along with residents John Baldwin, Joyce Berardis, Gary Clark, George Eckenroth, Carol Flaim, Lori Guerette, Kim Olson, Alan Paradis, Jane Samuels and Lawrence Stewart. Special IT guest Jim Berman helped facilitate virtual voting utilizing a “breakout room” for voter verification on Zoom. Registration in the “breakout room” was done before the meeting began which caused a short delay. The meeting was held and recorded via Zoom.

First Selectman Angus McDonald called the meeting to order at 7:17 P.M. Olson made a motion to appoint McDonald as Moderator of the meeting. The motion was seconded by Gates and was approved by voice vote. McDonald appointed Town Clerk Amy Winchell to act as clerk of the meeting who then read the call.

A motion to accept the call as read was made by Olson and seconded by Gates. The motion was approved by voice vote.

Motion to approve Item #1 was made by Olson and seconded by Gates.

### **1. To approve actions of the Board of Selectmen’s regular meetings of October 13, 2020 and November 10, 2020:**

#### **Appointments to the Community Health Committee:**

|                             |                                   |
|-----------------------------|-----------------------------------|
| <b>Nancy Howard</b>         | <b>Term to expire: 12/01/2022</b> |
| <b>Dawn Norton</b>          | <b>Term to expire: 12/01/2022</b> |
| <b>Michael H. Tomlinson</b> | <b>Term to expire: 12/01/2022</b> |
| <b>Michael A. Spaner</b>    | <b>Term to expire: 12/01/2022</b> |

#### **Appointments to Planning and Zoning Commission:**

|                               |                                   |
|-------------------------------|-----------------------------------|
| <b>Alan Paradis (Regular)</b> | <b>Term to expire: 12/01/2023</b> |
|-------------------------------|-----------------------------------|

### **Appointments to Zoning Board of Appeals:**

|                                       |                                   |
|---------------------------------------|-----------------------------------|
| <b>Jerome Ackerman</b>                | <b>Term to expire: 12/01/2023</b> |
| <b>William E. Harris</b>              | <b>Term to expire: 12/01/2023</b> |
| <b>Robert Santaniello (alternate)</b> | <b>Term to expire: 12/01/2022</b> |

There being no discussion, a voice vote was held by roll call and Item #1 was unanimously approved.

Motion to approve Item #2 was made by Olson and seconded by Gates.

### **2. To approve actions of the Board of Finance regular meeting of November 24, 2020:**

#### **Transfer of \$18,136.37 from general fund to salary contingency and accrued benefits line.**

Discussion: Eckenroth, Chairman of the Board of Finance, explained that two employees had left the town's employ and money needed to be transferred to pay their accrued sick time. These vacancies were unanticipated and, therefore, had not been part of budget considerations in this fiscal year. The amount of money being transferred is for one-time payment of these benefits.

There being no further discussion, a voice vote was held by roll call and Item #2 was unanimously approved.

Motion was made by Olson and seconded by Gates to adjourn. The motion was approved and the meeting was adjourned at 7:32 P.M.

ATTEST: Amy M. Winchell, Town Clerk