



BOARD OF SELECTMEN

CHARLES E. SHEPARD MUNICIPAL BUILDING

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BOARD OF SELECTMEN MINUTES OF MAY 19, 2020 - 7 PM

PRESENT: Mr. Dario F. Nardi; Chairman and Mr. John Nason, Vice-Chairman and Mr. Marc Richard, Clerk

ATTENDEES: Peter Krawczyk, Beverly Soltys, Ann Banville, Rachael Carney, Bill Ramsey, Chief Adam Lavoie, Dawn Swistak and Kerry Schmidt

Opened the Meeting at 7:00 PM

Chairman Nardi opened the meeting and led with the Pledge of Allegiance. He advised all that this first portion of tonight's meeting was being both video and audio taped. At the request of the Ware River News, Chairman Nardi is audio recording the meeting as well.

MINUTES

Motion to approve the Minutes of May 5, 2020 as written made by Mr. Nardi; second: Mr. Nason - unanimous

CORRESPONDENCE

1. The office received the monthly reports of the Police and Fire Chiefs for month ending April 2020. - Noted
2. The Cemetery Commission advises that Pine Grove Cemetery currently does not have any water available. They are asking that anyone who plans on bringing flowers to place on the graves for Memorial Day to bring their own water. - Noted

UPDATE-COVID-19

A. Municipal Office Building

Selectboard Chair, Mr. Nardi stated that after the walk-thru with the BOH and Facility Custodian, protective shields were installed in the offices as discussed for when employees return to work. The original call back date was tomorrow, May 20th, however Board of Health Chairman, Ken Lacey requested that the date be pushed back to Tuesday, May 26th. The plan is to open the building to the public in June; however, the exact date will depend on guidance from the state. Mr. Nardi thanked Jim Dusty for all the extra work he has done during this time to ensure the employees safety. The plan is currently to have building hours for employees on Monday, Tuesday and Wednesday from 7 AM to 5 PM and Thursdays from 7 AM to 6 PM. The town Treasurer was in attendance and she stated that she will not be able to do her job during those hours due to childcare issues. Mr. Nardi stated that her family comes first, however the building needs to be cleaned and sanitized. Mrs. Carney (Assessors Office) stated that she too has childcare issues and the permissible time stated would not her enough time. The Board asked them to put their request in writing and the office can check with our IT provider to see if they could set them up at home on a temporary basis.

ANNUAL TOWN ELECTION WARRANT

Motion to sign the warrant for the Annual Town Election as provided by the Town Clerk made by Mr. Nason; second: Mr. Nardi -unanimous.

71 PINE STREET - DISCUSSION ON DEMOLISHION OF STRUCTURE - TABLED

Although the matter was tabled for this evening, Mrs. Acerra provided an update to the Board on the current status of the building. Chief Lavoie was in attendance and he too, provided additional information about a partial collapse that happened today. The Commissioner of Buildings has the authority to order the structure down as it has been deemed a public safety hazard.

CDBG GRANT PROGRAM - MOORE & LOMBARD STREETS - AWARD LETTER

Motion to approve and allow the Chairman to sign the CDBG Award Letter to A. Martins & Sons for the upcoming CDBG Project for Moore Ave. & Lombard Street as presented made by Mr. Nason; second: Mr. Nardi - unanimous.

Motion to allow the Chairman to sign the contract and any amendments made by Mr. Nason; second: Mr. Nardi - unanimous.

RESERVE ACCOUNT TRANSFERS/LINE ITEM TRANSFERS/FY 21 BUDGET

Motion to approve the Line Item Transfer for Board of Assessors in the amount of \$1,200.00 as presented made by Mr. Nason; second: Mr. Nardi - unanimous

Motion to approve the Line Item Transfer for the Treasurer in the amount of \$650.00 as presented made by Mr. Nardi; second: Mr. Nason - unanimous.

| DEPARTMENT | FROM ACCOUNT | TO ACCOUNT | AMOUNT/REASON |
|--------------------|------------------------------------------|----------------------------------------|---------------------------------------------------------|
| Board of Assessors | Clerks Salary 001-141-5112-014 | Re-Mapping 001-141-5810-024 | \$1,200.00 - to correct zoning overlay on mapping |
| Treasurer | Bank/Service Charges 001-145-5214-026 | Treasurers Expense 001-145-5210-020 | \$650.00 Underfunded |
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NEW BUSINESS

Mr. Nason wanted to reiterate that the current events are in a state of flux so to stay tuned. Mr. Nardi welcomed Officer Madesyn Nale. Mr. Nardi coached her in softball/soccer and applauded her efforts.

COMMENTS & CONCERNS

Ann Banville asked if the Board of Health has the authority to override the Governor's Orders. Mr. Nardi stated that his understanding is the we (town) can only strengthen.

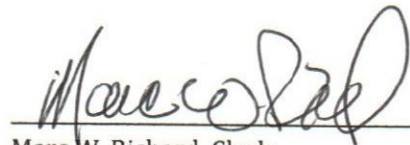
NEXT MEETING DATE: TBD

Motion to Adjourn made by Mr. Nardi; second: Mr. Nason - unanimous at 7:45 PM.

Respectfully submitted,



Rebecca Acerra
Administrative Secretary



Marc W. Richard, Clerk