BOARD OF SELECTMEN MINUTES OF MEETING – June 10, 2020

Present: Thomas Wickham, Chairman, Patty Carlino and David Consolati, Board of Selectmen and Christopher Ketchen, Chief Administrative Officer (CAO).

Thomas Wickham called the meeting to order at 5:30 PM.

- 1. **General Business**: a) Discussion and/or vote to postpone Town Meeting CAO, Christopher Ketchen explained how postponing the town meeting would work and explained the Governor's 2021 fiscal relief under Chapter 53 of the Acts of 2020. After a brief discussion about whether they were ready to vote on a date for town meeting, and *upon a motion duly made and seconded*, the Board members voted unanimously to put off making a decision regarding setting a date for Town Meeting.
- b) <u>Discussion of FY21 fiscal relief under Chapter 53 of the Acts of 2020</u> CAO, Christopher Ketchen explained that Chapter 53 of the Acts of 2020 requires the budget to be done on a monthly basis with a 1/12 budget plan until a new budget is approved at Town Meeting. *After a brief discussion and upon a motion duly made and seconded, the Board members voted unanimously to use a 1/12 budget plan until the new budget is approved at a Town Meeting, with a date uncertain at this time.*
- 2. **Adjournment:** Upon a motion duly made and seconded, the Board members voted unanimously to adjourn the meeting at 6:00 PM.

Respectfully submitted,

Cindy & Bigelon) Cindy L. Bigelow,

Administrative Assistant

Notice of Website Posting Sent to:

Board of Selectmen Town Administrator

Town Clerk

Town Collector

Planning Board

or Board of Health

Conservation Commission

Police Chief

Building Inspector

Board of Assessors

Dept. of Public Works

Town Treasurer

Town Reps. District Chair Superintendent of Schools

Town Accountant