Board of Selectmen - Minutes of Meeting

## BOARD OF SELECTMEN MINUTES OF MEETING – February 2, 2021

Present: David Consolati, Chairman

By ZOOM: Patty Carlino and Sean Regnier, Board of Selectmen.

Christopher Ketchen, Chief Administrative Officer (CAO).

Chairman David Consolati called the meeting to order at 7:00 PM, stating that pursuant to the Open Meeting Law, this is an audio recording with a roll call vote of members present by ZOOM.

David Consolati

here

Patty Carlino

here

Sean Regnier

here

- 1. **Approval of Minutes**: The Minutes of January 26, 2021 were not ready for approval at the time of the meeting.
- 2. Public Hearings: None.
- 3. General Business: None.
- 4. Pending Busines: None.
- 5. **Town Administrator:** a) CAO, Christopher Ketchen informed the Board that the Revenue & Expenses Reports for period ended January 31, 2021 are available for review in the Selectmen's Office.
- CAO, Christopher Ketchen stated that he had five appointments, as follows:
  - a) Upon a motion duly made and seconded, the Board members voted unanimously to approve CAO, Christopher Ketchen's appointment of Alan Zerbato, as Superintendent of Public Works, and the elevation of Todd Tyer to Chief Operator.
  - b) Upon a motion duly made and seconded, the Board members voted unanimously and by roll call vote, to approve CAO, Christopher Ketchen's appointment of Craig DeSantis as Police Chief due to Chief Roosa's recent retirement.

AYES

NAYS

David Consolati

None

Patty Carlino

Sean Regnier

Police Chief DeSantis came before the Board to thank them for their approval and confidence in him and their support of his recommendation. He stated that he has been here for 24 years and his family has been a part of the community for a long time. He cares about the success of our community and is aware that Chief Roosa has done so much and he can't thank him enough. He commented that he "has big shoes to fill".

c) Upon a motion duly made and seconded, the Board members voted unanimously and by roll call vote, to approve CAO, Christopher Ketchen's support of Chief Ryan Brown's recommendation to appoint Zachary Reynolds to the position of per diem Ambulance/EMT/Firefighter.

<u>AYES</u> <u>NAYS</u>

David Consolati None Patty Carlino Sean Regnier

d) Upon a motion duly made and seconded, the Board members voted unanimously and by roll call vote, to approve CAO, Christopher Ketchen's support of Chief Ryan Brown's recommendation to appoint William Kipp to the position of per diem Ambulance/EMT/Firefighter.

AYES NAYS

David Consolati None
Patty Carlino
Sean Regnier

e) Upon a motion duly made and seconded, the Board members voted unanimously and by roll call vote, to approve CAO, Christopher Ketchen's support of Chief Ryan Brown's recommendation to appoint Anthony DelSoldato to the position of on call Ambulance/EMT/Firefighter.

AYES

David Consolati
Patty Carlino
Sean Regnier

NAYS

None

6. **Public Comments:** Kathy Hall came before the Board giving her congratulations to the appointments in the Ambulance/EMT/Firefighter Department and congratulations to Al Zerbato

and Craig DeSantis. She stated that she has known them both for a long time and it "warms her heart" to have them aboard. Thank you for "keeping us a safe and welcoming community".

Kathy also wanted to clarify that she never spoke of any of the 25 million from GE to be used for a Community Center and it has never been discussed. Chairman Consolati stated that any of those funds were never offered, if he is correct. She stated, "that is correct".

She also stated that in March she would discuss some ideas for the parks. She also extended a warm welcome to Al and Craig.

- 7. Next Regular Meeting Our next regular meeting will be held on Tuesday, February 16, 2021 at 7:00 PM.
- 8. <u>Motion to Adjourn</u>: *Upon a motion duly made and seconded and by a roll call vote, the Board members voted unanimously to adjourn the meeting at 7:30 PM.*

**AYES** 

NAYS

David Consolati Patty Carlino Sean Regnier None

Respectfully submitted,

Cindy L. Bigelow,

Administrative Assistant

Notice of Website Posting Sent to:

Board of Selectmen Town Administrator

Town Clerk
Town Collector

Planning Board

Board of Assessors Board of Health

Conservation Commission

Police Chief

**Building Inspector** 

Dept. of Public Works

Town Treasurer

Town Reps. District Chair Superintendent of Schools

Town Accountant