BOARD OF SELECTMEN MINUTES OF MEETING – February 16, 2021

Present: David Consolati, Chairman

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

Christopher Ketchen, Chief Administrative Officer (CAO).

INTO

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**: Minutes were not available for approval at this meeting.
- 2. Public Hearings: None.
- 3. **General Business**: a) 2021 Innholder's License Renewal Chambery Inn Upon a motion duly made and seconded, the Board members voted unanimously and by roll call vote, to approve the 2021 Innholder's License renewal for Chambery Inn.

AYES	<u>NA YS</u>
David Consolati	None
Patty Carlino	
Sean Regnier	

- b) Letter/Request David Carlino 11-year-old, David Carlino, came before the Board to read his letter requesting that the Town honor retired Chief Roosa by naming a street for him. He suggested that the driveway going up to the Elementary School could be an option. He explained how Chief Roosa has positively influenced him and others by treating everyone with kindness and respect. (See letter attached and made a part of these minutes). The Board listened to him read his letter, responded favorably and said they would look into how to make this happen.
- 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 and by roll call vote, to approve CAO, Christopher Ketchen's appointment of Alan Zerbato, as Superintendent of Public Works, and the elevation of Todd Tyer to Chief Operator.

AYES NAYS

David Consolati None
Patty Carlino
Sean Regnier

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.

AYES

David Consolati
Patty Carlino
Sean Regnier

NAYS

None

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

<u>NAYS</u>

David Consolati Patty Carlino

None

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

NAYS

David Consolati

None

Patty Carlino Sean Regnier

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 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

None

Sean Regnier

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