



## **BOARD OF SELECTMEN**

**MONDAY, APRIL 13, 2020**

**Virtual - No Public Attendance**

- **This meeting is audio and video recorded**
- **To View: FIOS #39; Comcast #22; BCATv website TO Participate virtually:  
<https://zoom.us/j/129991650> Meeting ID: 129991650 Posted April 9, 2020, at 6:30 p.m. by Susan Inman**

**ROLL CALL: Selectman Costello, Selectman Perkins, Selectman Vaz, Selectwoman Clerk Nay, Selectwoman Chair Jessel**

### **7:00PM ANNOUNCEMENTS**

- Announcements

### **7:05PM MEETING WITH SUSTAINABILITY COMMITTEE, Gary Martin, Present**

- Municipal Aggregation
- Any and all other business to come before the Sustainability Committee and the Board not anticipated at the time of the posting of this agenda

### **7:20PM MEETING WITH THE MUNICIPAL FINANCE DIRECTOR, Kahthleen Benevento, Present**

- Consideration of Options for FY21 Non-School Budget
- Any and all other business to come before the Municipal Financial Director and the Board not anticipated at the time the agenda was posted.

### **7:45PM REPORT OF THE TOWN ADMINISTRATOR**

- Update on COVID response activities
- Decision on option to delay 4th quarter RE tax bill due date one month
- New Policies E-FMLA & E-Sick Leave
- Legal to Date
- Discussion on Vacation and Personal Carry-Forward
- Consider Request for Victualler's License for Benson's Ice Cream
- Any other business to come before the Town Administrator and the Board not anticipated at the time the agenda was posted

### **8:05PM ROUTINES**

- Correspondence
- Appointments
- Approval of Minutes
- Approval of payroll and vendor warrants

**8:20PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

**8:30PM EXECUTIVE SESSION**

- Strategy on Negotiations - Represented and Non- Represented Employees

**8:55PM ADJOURN**

**ALL TIMES ARE APPROXIMATE - AGENDA ITEMS MAY BE DISCUSSED EARLIER OR LATER THAN SCHEDULED ON THIS AGENDA. ITEMS MAY ALSO BE TAKEN OUT OF ORDER AT THE SOLE DISCRETION OF THE CHAIR**

**NEXT MEETING: April 27th, 2020, 7PM**