



BOARD OF SELECTMEN

MONDAY, JULY 13, 2020

Virtual Attendance Only

- **This meeting is audio and video recorded**
- **TO Participate: Join Zoom Meeting [https://us02web.zoom.us/j/85245127708?](https://us02web.zoom.us/j/85245127708?pwd=cGtjclBPSWo4MXdwVWVoSThXN2Y3QT09)
pwd=cGtjclBPSWo4MXdwVWVoSThXN2Y3QT09 Meeting ID: 852 4512 7708
Password: BOS1685 or Dial Into Meeting +1 929 436 2866 or 1 301 715 8592 Meeting ID:
852 4512 7708 --Audio Password: 0201323**
Posted by Susan L. Inman, Assistant Town Administrator, at 6:58 PM on July 9, 2020

CALL TO ORDER

- Call to order

ROLL CALL

7:00 PM ANNOUNCEMENTS

- Announcements
- Recognition of Dan Volchok

7:05 PM MEETING WITH TOWN CLERK, Robin Phelan, present

- Update on September 1st Primary and November 3rd Presidential Election
- Any other business to come before the Town Clerk and the Board of Selectmen not anticipated at the time of this Agenda

7:20 PM MEETING WITH DIRECTOR OF MUNICIPAL FINANCE, Kathleen Benevento, present

- Approval of August 1/12th Budget
- Any other business to come before the Director of Municipal Finance and the Board of Selectmen not anticipated at the time of this Agenda

7:40 PM MEETING COUNCIL ON AGING, Director Pamela Blaquiere and Chair, Liz Murphy, present

- Update on Phased Reopening of Activities
- Any other business to come before the Council on Aging and the Board of Selectmen not anticipated at the time of this Agenda

8:00 PM APPOINTMENTS

- Continue FY21 Appointment List

8:15 PM REPORT OF THE TOWN ADMINISTRATOR, Alan Benson, present

- Discussion of FY21 Debt Capital items and consideration for Debt exclusion Votes
- COVID Control Plans

- Consider Approval for September 13th Ride for Angels
- Any other business to come before the Town Administrator and the Board of Selectmen not anticipated at the time of this Agenda

8:30 PM ROUTINES

- Correspondence
- Approval of Minutes
- Sign School and Non School Warrants

8:45 PM ANY OTHER BUSINESS TO COME BEFORE THE BOARD

9:00 PM EXECUTIVE SESSION

- Strategy on Negotiations - Represented Employees and Non-Represented Employees

9:15 PM 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: TUESDAY, JULY 28, 2020, 7:00 P.M.