



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 22nd, 2020, 7PM