Select Board SPECIAL Meeting
Friday, April 24 2020 - 9:00 a.m.
REMOTE

Arrangements for remote participation by Select Board members and members of the public were made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law. Participation in the meeting was remotely via Zoom.

**Select Board Present via Zoom:** Marie Angelides, Chair, Mark Gold, Richard Foster, Marc Strange, and Tom Lachiusa

**Also Present via Zoom:** Town Manager Lyn Simmons, Paul Pasterczyk, Debbie House

The meeting was called to order at 9:00 a.m. by Chair Marie Angelides. Due to COVID-19 concerns and the Governor’s executive order changes to Open Meeting Law remote participation, this meeting was held remotely with residents having the option of calling in or sending in their comments. All votes were taken by roll call. LCTV was also utilized to broadcast/tape the meeting.

Chair Angelides confirmed that all members and persons anticipated on the agenda were present and could hear. Ensuring public access does not ensure public participation unless such participation is required by law. The meeting allowed for public comment.

Ms. Simmons gave a summary of recent legislation that was passed and the recommendations that she and Paul Pasterczyk have put forth in a memo to the Select Board dated April 21, 2020 (included with this meeting agenda). A press release will be put out to the residents this afternoon if the Select Board vote to approve the recommendations. Mr. Pasterczyk added that legislation questions were answered in mid-April. Mr. Strange noted that the legislation moves due dates back for one month only. Mr. Gold noted that this was probably done due to the shutdown of Town Halls.

1. **Mr. Gold made the motion to change the due date of the property tax, betterments, and Community Preservation surcharge commitment from May 1, 2020 to June 1, 2020 in accordance with the allowance of the new state regulation.** Mr. Strange seconded the motion.
   *Roll call vote: Ms. Angelides-yes, Mr. Gold-yes, Mr. Foster-yes, Mr. Lachiusa-yes, and Mr. Strange-yes*

2. **Mr. Gold made the motion to extend the due date for exemption and deferral applications from the original deadline of April 1, 2020 to June 1, 2020.** Mr. Strange seconded the motion.
   *Roll call vote: Ms. Angelides-yes, Mr. Gold-yes, Mr. Foster-yes, Mr. Lachiusa-yes, and Mr. Strange-yes*

3. **Mr. Gold made the motion to waive the payment of interest and other penalty on late payments for the Town’s excise commitment originally due May 6, 2020 and the Town’s water/sewer/stormwater commitment originally due April 6, 2020 through June 29, 2020.** Mr. Strange seconded the motion.
   *Roll call vote: Ms. Angelides-yes, Mr. Gold-yes, Mr. Foster-yes, Mr. Lachiusa-yes, and Mr. Strange-yes*

Mr. Lachiusa thanked Ms. Simmons and Mr. Pasterczyk for putting this together and added that he appreciates this step. Mr. Strange and Ms. Angelides thanked them also.

**Mr. Lachiusa made the motion to adjourn the meeting at 9:15 a.m. Mr. Gold seconded the motion.**
*Roll call vote: Ms. Angelides-yes, Mr. Gold-yes, Mr. Lachiusa-yes, and Mr. Strange-yes. Mr. Foster had an audio issue.*

**Documents:** Agenda, Memo dtd 4/21/20 from Paul Pasterczyk and Lyn Simmons