

Special Select Board Meeting
Monday, June 22, 2020 – 6:30 p.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 done remotely via Zoom.

Select Board Present: Chair Tom Lachiusa, Marc Strange, Steven Marantz, Mark Gold

Absent: Richard Foster

Also Present: Town Manager Lyn Simmons, Paul Pasterczyk, Debbie House, Marybeth Bergeron

The meeting was called to order at 6:30 p.m. by Chair Tom Lachiusa. Due to COVID-19 concerns and the Governor's executive order changes to Open Meeting Law remote participation, this meeting was held remotely. All votes were taken by roll call.

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

Discussion re: Injunction to Stop Construction of Adult Center PCO #47 – at the last meeting there was a concern about exceeding the scope of the Adult Center project by approving PCO 47. We have received comment from the Attorney General's Office stating that this PCO falls in the scope of the project and is authorizable by the Select Board. Mr. Marantz added that he feels non-residents should be charged to play on the pickle ball courts.

Vote Adult Center PCO #47 for one additional Pickle Ball Court – Mr. Gold questioned the cost which was originally about \$119,000 and is now \$86,000. Ms. Bergeron explained that the initial estimate included additional, deeper excavation for all of the courts, now the price reflects a single court plus additional soil samples. The PCO is authorizing up to but no more than \$45,915 only, this could be less if the soil samples come out favorable. The location of the pickle ball courts will be where the construction trailers are on the site now, to the left of the new building.

Mr. Marantz made the motion to approve the expenditure of up to \$45,915.00 for Adult Center PCO #47 for the construction of a third pickle ball court contingent upon the non-profit paying an equal amount for a fourth pickle ball court. Mr. Strange seconded the motion.

Roll Call Vote: Mr. Lachiusa-yes, Mr. Strange-yes, Mr. Marantz-yes, Mr. Gold-yes

Vote FY21 1/12th Budget – Mr. Pasterczyk stated that the Department of Revenue highly recommends that towns holding late Town Meetings adopt a 1/12th budget so that a budget will be in place for July 1 if for some reason the Town Meeting is not held in time. The 1/12th budget will be null and void if the Town Meeting is held. Mr. Pasterczyk recommended a budget of \$7,081,723 for the month of July. This is just a precautionary measure. The Annual Town Meeting is scheduled for tomorrow evening. Mr. Gold asked about prepaying big ticket items to receive a discount as in the past. Mr. Pasterczyk confirmed this will be done again.

Mr. Strange made the motion to approve the recommended 1/12th budget in the amount of \$7,081,723 for the month of July. Mr. Marantz seconded the motion.

Roll Call Vote: Mr. Lachiusa-yes, Mr. Strange-yes, Mr. Marantz-yes, Mr. Gold-yes

Mr. Gold made the motion to adjourn the meeting at 6:57 p.m. Mr. Strange seconded the motion.

Roll Call Vote: Mr. Lachiusa-yes, Mr. Strange-yes, Mr. Marantz-yes, Mr. Gold-yes

06/22/2020 Special Meeting
07/06/2020 Approved

Respectfully submitted,
Debbie House

Documents:

Agenda

Adult Center PCO #47

Deficit Spending Approval Single Month Budget Request FY21

1/12th Budget FY21 spreadsheet