

SELECT BOARD MEETING MINUTES
JUNE 15, 2020 at 6:30pm
VIRTUAL MEETING

CALL TO ORDER/OPENING

Acting Chair Harry Brooks called the meeting to order at 6:43pm. Acting Chair Harry Brooks, 2nd Vice-Chair Rick Antanavica, Selectwoman Dianna Provencher, Selectman John Shocik, Selectman Herbie Duggan, Town Administrator David Genreux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

1. SCHEDULED ITEMS

a. 6:30pm – Select Board Reorganization

Mr. Brooks began to make a motion to appoint himself as Chair but was interrupted by Mr. Antanavica's motion to appoint Ms. Provencher as Chair and Mr. Brooks could not finish his motion. Mr. Shocik seconded Mr. Antanavica's motion to appoint Dianna Provencher as Chair. Roll call: 5:0:0.

A motion was made by Ms. Provencher and seconded by Mr. Antanavica to appoint Mr. Brooks as Vice-Chair. Roll call: 4:1:0 (Mr. Brooks was opposed).

A motion was made by Mr. Antanavica and seconded by Mr. Duggan to appoint John Shocik as 2nd Vice-Chair. Roll call: 5:0:0.

b. 6:35pm - Outdoor Business License Application – London's Ice Cream & Sandwich Shoppe- 724 Main St

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to approve an outdoor business license for London's Ice Cream & Sandwich Shoppe for crafters tables subject to police regulations. Roll call: 5:0:0.

2. PUBLIC COMMENT PERIOD

No members of the public provided comment

3. RESIGNATIONS & APPOINTMENTS

a. Resignation – Mary Gabrila – Finance Advisory Board

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to accept the resignation of Mary Gabrila from the Finance Advisory Board and to send a letter of thanks for her service. Roll call: 5:0:0.

b. Appointment – Doug Belanger - Recycling Committee

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to appoint Doug Belanger to the Recycling Committee for FY21. Roll call: 5:0:0.

c. FY21 Appointments to Boards and Committees

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve all FY21 appointments to boards and committees as listed in the packet. Roll call: 5:0:0.

4. OTHER BUSINESS

a. Request to Use Special Education Stabilization Funds for School FY21 Budget

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to approve the School Department request to spend \$123,000 in special education stabilization funds in the FY21 School Department budget. Roll call: 5:0:0.

b. Miscellaneous Donation – Finegold Alexander - \$6200 for Proposed School Engineering Peer Review

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to accept a \$6,200 donation from Finegold Alexander to cover 50% of the cost of a peer engineering review for the proposed school. Roll call: 5:0:0.

c. Authorize Town Administrator to Sign Extension for State Water/Sewer Study Earmark

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to authorize the Town Administrator to sign an extension for the state water/sewer study earmark in the amount of \$100,000. Roll call: 5:0:0.

d. Set FY21 Board Meeting Schedule

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to set the FY21 board meeting schedule as presented. Roll call: 5:0:0.

e. Discussion and/or Vote on Financial Support for FY21 MVP Action Grant

This item was passed over.

5. REPORTS & ANNOUNCEMENTS

a. Town Administrator Report

The Town Administrator presented highlights from his written report

b. Select Board Reports

The Board discussed various topics including the recent Cherry Valley Rochdale Water District annual meeting at which all articles passed, a resident complaint about a town employee, speeding on old main by Cultivate, be careful driving, preventing tick bites and EEE infection, Rochdale Village bell will ring each Sunday in July, beware of COVID-19 and unemployment scams, thanks to those who voted and welcome to Mr. Duggan.

6. MINUTES

a. June 1, 2020

b. June 2, 2020

c. June 8, 2020

A motion was made Mr. Shocik and seconded by Mr. Duggan to approve the minutes of June 1, 2 and 8, 2020. Roll call: 5:0:0.

A motion to adjourn was made by Mr. Shocik and seconded by Mr. Antanavica at 7:37pm. Roll call: 5:0:0.