

**Select Board Meeting Minutes  
August 31, 2020 at 6:00pm  
Virtual Meeting**

**Call to Order/Opening**

Chairwoman Provencher called the meeting to order at 6:00pm. Chair Dianna Provencher, Vice-Chair Harry Brooks, Second Vice-Chair John Shocik, Selectman Rick Antanavica, Selectman Herb Duggan Jr, Town Administrator David Genereux and Assistant to the Town Administrator Bryan Milward were in attendance.

**1. Discussion/Vote Board Recommendation on 9/26/20 Special Town Meeting Article:  
Proposed PreK-8 School**

Marilyn Tencza, Superintendent of Schools, gave a summary of the history and milestones of the school project. Board members discussed the pros and cons of the project and debated drainage issues related to the site as well as other needs of the Town including future capital projects and water/sewer issues in Cherry Valley. Sandra Brock, Regan Shields Ives, and Mark Armington responded to questions from board members regarding engineering issues related to the project.

A motion was made by Mr. Shocik and seconded by Mr. Brooks to recommend approval of Article 1. Roll call: 1:4:0

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to not recommend approval of Article 1. Roll call 4:1:0

**2. Sign 9/26/20 Special Town Meeting Warrant**

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to sign the 9/26/20 Special Town Meeting Warrant. Roll call 5:0:0

A motion to adjourn was made by Mr. Shocik and seconded by Mr. Antanavica at 6:59pm. Roll call 5:0:0