

**SELECT BOARD MEETING MINUTES
OCTOBER 14, 2021 AT 6:20 PM
SWAN LIBRARY, BECKER CAMPUS**

CALL TO ORDER/OPENING

Chair Antanavica called the meeting to order at 6:20pm. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, and Town Administrator David Genereux were in attendance.

The Board discussed its policy manual and three-to-five-year goals in general terms. The Board agreed that Mr. Phillips and Ms. Provencher should be involved with HR issues until a permanent solution can be implemented, such as contracted or regional HR services.

There was also discussion regarding the camera article for the Special Town Meeting. Mr. Duggan stated that he had someone look at the Police communications console, and it was determined that it could take most of the communications infrastructure, which would allow for much of the funding to be spent on cameras themselves. Upon further discussion, the Board agreed that it would make sense to have the Public Safety Committee to work with Parks and Recreation on the camera placement. Mr. Genereux agreed to investigate whether installing cameras can result in a reduction of insurance premiums.

The Board discussed forming a committee to negotiate with the State Police Museum on the lease of the Swan Library. The Committee would be comprised of Mr. Duggan, Mr. Phillips, and Mr. Genereux. There was also discussion of adding a forth member from the community.

There was also discussion about putting the Memorial School out to bid, and the potential of adding a Parks Department employee for field and events scheduling.

Motion: A motion to adjourn was made by Mr. Shocik and seconded by Ms. Provencher to adjourn at 9:15pm. Motion carried 5-0-0.