

Board of Selectmen
Regular Meeting Agenda
August 20, 2020 at 7:30pm
Meeting held virtually due to COVID-19

Internet: meet.google.com/biv-oavb-soh **Phone:** 413-369-1272 **Pin:** 918 079 121#

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Discussion / decision to hire Timothy Lestrangle as a part-time dispatcher
- 4- Interview of Diversity Committee candidates: Gillann Blunschi, Harriette Heller and Kirk Skodis
- 5- Discussion/decision to appoint Aartie Khosla to the Board of Ethics
- 6- Discussion/decision to appoint William Weiss III to the Board of Ethics
- 7- Discussion/ decision to appoint Gretchen Wright to the Commission for the Arts
- 8- Discussion/ decision to appoint Sally Eiler to the Commission for the Arts
- 9- Discussion/ decision to appoint Christina Koether to the Lachat Town Farm Commission
- 10- Acceptance of the resignation of Charles Shipman from the Economic Vitality Committee
- 11- Discussion/decision to appoint Anthony Kesselmark to the Economic Vitality Committee
- 12- Discussion/decision to appoint Steve Ash as Deputy Fire Marshal
- 13- Acceptance of the resignation of John Rogers from the Building Committee
- 14- Discussion/decision to appoint George Dumitru to the Building Committee
- 15- Discussion/decision to appoint Joseph Stromwall to the Building Committee
- 16- Public Comment on whether or not the Town should sell 2,736 square feet of Town-owned real estate located adjacent to the Davis Hill Road Bridge to the State of Connecticut for the price of \$2,900 – said real estate being depicted on a right-of-way survey dated May 27, 2020, prepared by the State of Connecticut Department of Transportation
- 17- Discussion/decision by the Board of Selectmen, pursuant to Governor Lamont’s Executive Order 7JJ, to sell 2,736 square feet of Town-owned real estate located adjacent to the Davis Hill Road Bridge to the State of Connecticut for the price of \$2,900 – said real estate being depicted on a right-of-way survey dated May 27, 2020, prepared by the State of Connecticut Department of Transportation.
- 18- Notification of the Conservation Planner David Pattee’s resignation effective October 1, 2020
- 19- Discussion about anticipated Covid-19 related expenses this Fiscal Year
- 20- Adjournment