

**Board of Selectmen and Board of Finance
Special Meeting Minutes
Thursday, June 2, 2022 at 5:00 pm
Meeting held via Zoom**

1. **Call to Order:** First Selectwoman Samantha Nestor called the meeting to order at 5:00 pm. Also in attendance were Board of Selectmen members Selectman Martin Mohabeer, Selectwoman Amy Jenner, Board of Finance Members Rone Baldwin, Chair, Dick Bochinski, Steve Ezzes, Jeff Farr, Amy Gare, Michael Imber, Jamie Zeppernick, and Town Administrator Jonathan Luiz.

2. **Update on the June 1, 2022 Board of Selectmen Meeting concerning the American Rescue Plan Act Spending Plan:** First Selectwoman Nestor gave an update on the ARPA plan as approved by the Board of Selectmen on June 1, 2022. At that meeting, it was also established to hold a Special Town Meeting on June 7, 2022 at 7:00pm for discussion and a machine ballot vote on June 18 from 12:00 to 8:00 pm for the following question: "Shall the American Rescue Plan Act spending plan, as determined by both the Board of Selectmen and the Board of Finance, be approved?" Yes/NO. Board of Finance Chair Rone Baldwin explained process whereby the Board of Finance decides to approve the Board of Selectmen plan or an amendment of said plan. Discussion took place regarding the ARPA plan and the Special Town Meeting process.

3. **Discussion/Decision on the American Rescue Plan Act Spending Plan:** Mr. Bochinski made a motion to approve the ARPA spending plan approved by the Board of Selectmen. Motion was seconded by Mr. Imber. Discussion took place and Mr. Imber moved the question. Mr. Baldwin, Ms. Gare, Mr. Bochinski, Mr. Imber, and Mr. Ezzes votes yes, Mr. Farr and Mr. Zeppernick voted no. It was noted by Selectwoman Jenner that two members of the public that she believed were from Wood Hill Road wanted to speak.

4. **Adjournment:** Mr. Imber made a motion to adjourn the Board of Finance, Ms. Gare seconded, motion carried unanimously. The Board of Finance adjourned at 5:46. Selectman Mohabeer made a motion to adjourn, Selectwoman Jenner seconded, motion carried unanimously. The Board of Selectmen adjourned at 5:48 pm.

Minutes submitted by Darcy Barrera-Hawes, Executive Administrative Assistant