



Board of Selectmen

Date of Meeting: Tuesday, July 13th, 2021
Time: 8:00 AM – 8:08 AM
Members Present: Chair Jamie Underwood; Selectmen Matt Mecum and Seth Ridinger;
April Steward, Town Administrator; Town Counsel, Stephen Madaus and
Alison Mack, Administrative Assistant to the Board

The meeting commenced at 8:00 AM.

Pledge of Allegiance was recited.

The meeting will be livestreamed from the *Zoom Application*.

Please click the link below to join the webinar:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/89535118623?pwd=a2NiZURtUzVCVHdsT2xsR0ZLNlIDdz09>

Passcode: 427728

Confirming Member Access:

April Steward, Town Administrator recited the following:

Permit me to confirm that all members and persons anticipated on the agenda are present and can hear me.

Members, when I call your name, please respond in the affirmative.

- Seth Ridinger: Yes
- Jamie Underwood: Yes
- Matthew Mecum: Yes

Staff, when I call your name, please respond in the affirmative.

- Alison Mack: Yes
- Stephen Madaus: Yes

Introduction to Remote Meeting:

Good morning. For this meeting, the Board of Selectmen is convening by video conference via Zoom App as posted on the Town's Website identifying how the public may join.

Please note that this meeting is being recorded, and that some attendees are participating by video conference.

Each vote taken in this meeting will be conducted by roll call vote.

We will now be turning to the first item on the agenda.

Vote to Authorize Year-End Transfers

\$91,747.23 from the Group Insurance Account transferred to the Snow and Ice Account.

Jamie made a motion to transfer \$91,747.23 from the Group Insurance account to the Snow and Ice account.

Seth seconded.

Voted all in favor. Matt: Yes, Seth: Yes, Jamie: Yes.

\$29,504.22 transferred to the Police Wages account. \$18,398.45 from the Principal Assessors Line and \$11,105.77 from the Assessors Expense line.

Seth made a motion to move the motion as presented to the Board of Selectmen.

Jamie seconded.

Voted all in favor. Seth: Yes, Jamie: Yes, and Matt: Yes

April stated that she would like it noted on record that the Finance Committee approved these transfers.

Matt Mecum stated that he has a scheduling conflict for the August 16th and asked if the board would be willing to move the date to the following Monday, August 23rd. Seth asked to get back to the Board. April stated she would add it to Monday, July 19th Agenda for the board to vote on it.

At 8:08 AM, Seth Ridinger made a motion to adjourn. Jamie Underwood seconded. Voted all in favor. Seth: Yes, Jamie: Yes, Matt: Yes.

Alison Mack, Assistant to the Board of Selectmen

Meeting Materials

Agenda	On File in The Board of Selectmen's Office
Town Administrator's Report	On File in The Board of Selectmen's Office
Year End Transfer Request; Snow and Ice	On File in The Board of Selectmen's Office
Year End Transfer Request; Police Wages	On File in The Board of Selectmen's Office
Remote Participation Script	On File in The Board of Selectmen's Office