

Select Board Meeting Minutes

Date: October 28, 2021 Time: 3:30PM Location: Conducted by Remote Participation

Present: Mr. DeCourcey, Chair, Mrs. Mahon, Vice Chair, Mr. Hurd, Mr. Diggins, Mr. Helmuth Also Present: Mr. Chapdelaine, Mr. Heim, Mrs. Costa

1. Executive Order on Remote Participation

Mr. DeCourcey opened the meeting by stating the Commonwealth passed on June 16, 2021, an act relative to extending certain COVID-19 measures adopted during the state of emergency, which among other things, allows public meetings to be conducted remotely until April of 2022. Tonight's meeting is being conducted via Zoom, is being recorded and is also being simultaneously broadcasted on ACMI. As such, all business will be conducted by roll call vote. Persons wishing to join the meeting by Zoom may find information on how to do so on the Town's website. Persons participating by Zoom are reminded that they may be visible to others and then if you wish to participate, you are asked to provide your full name in the interest of developing a record of the meeting. Further, all participants are advised that people may be listening who do not provide comment, and those persons are not required to identify themselves. Finally, both zoom participants and people watching on ACMI can follow the posted agenda materials, also found on the Town's website using the Novus agenda platform.

FOR APPROVAL

2. Approval of Application for Sewer Rate Relief Fund

Phyllis Marshall, Treasurer and Tax Collector

Ms. Marshall appeared before the Board to explain that approval from the Board is needed, and signatures are needed to submit an application for the Sewer Rate Relief Fund.

Mr. Helmuth moved approval.A roll call vote was taken on the motion by Mr. Heim.Mr. Hurd:yesMr. Diggins:yesMr. Helmuth:yesMrs. Mahon:yesMr. DeCourcey:yes

SO VOTED (5-0)

Mr. Hurd moved to adjourn at 3:36p.m.A roll call vote was taken on the motion by Mr. Heim.Mr. Hurd:yesMr. Diggins:yesMr. Helmuth:yesMrs. Mahon:yesMr. DeCourcey:yes

SO VOTED (5-0)

Next Regularly Scheduled Meeting of Select Board November 8, 2021

A true record attest

Lauren Costa Administrative Assistant

10/28/2021

Agenda Item	Documents Used
1	Executive Order on Remote Participation
2	Sewer Rate Relief Fund Reference