



**Select Board
Budget Meeting Minutes
REMOTE PARTICIPATION
Wednesday, April 7, 2021
3:30 p.m.**

All meetings of the Select Board are recorded except Executive Session

Date of this meeting: April 7, 2021

Meeting Notices: Pursuant to the Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the office of the AG Web page at <https://www.mass.gov/guides/resources-during-covid-19#-open-meeting-law>. No in-person attendance of members of the public will be permitted. The Town will persevere to use conference call. Capabilities regularly for other parties to listen in and participate accordingly. If not possible we will post on the town's website an audio recording as soon as possible after the meeting.

ATTENDANCE: Chairman, Doug Moglin-Remote
Vice-Chairman, Joseph J. Deedy-Remote
Clerk, Russell S. Fox-Remote
Chief Administrative Officer, Karl J. Stinehart-Town Hall
Town Accountant, Laura Fletcher – Town Hall
Town Accountant Assistant, Melissa Bridges – Town Hall

Chairman roll call attendance of Board Members present for meeting. All present.

Meeting convened at 3:30pm. Select Board, CAO and Accounting staff went through line items and net changes from last year requested for FY22 salaries, operations, capital and potential bond issue items.

5:00pm break. 5:10pm reconvened meeting.

No votes taken. The next budget hearing meeting is scheduled for April 13, 2021 at 5:00p.m. with Finance Committee and Accounting Department to reconcile both Boards budget positions.

- **A MOTION** was made by Mr. Fox, seconded by Mr. Deedy to adjourn at 5:52p.m.
- **Roll Call Vote:** D. Moglin: Yes, J. Deedy: Yes, R. Fox: Yes.

Respectfully submitted,

Lisa A. Anderson

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Select Board Floater