

Select Board & Finance Committee

MEETING MINUTES

Remote

Saturday, March 6, 2021

		Remote
Attendance:	Chairman, Russell S. Fox	X
	Vice-Chairman, Doug Moglin	X
	Clerk, Joseph J. Deedy	X
	Chief Administrative Officer, Karl J. Stinehart	X
	Finance Committee Members:	
	Chairman, Linda Bathel	X
	Vice-Chairman, Arthur Pinell	X
	Robert Horacek	X
	Sheila Chamberlin	X
	Terry Mish	X
	Kerry Doherty	X
	Karen Demaio	X

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. We will post on the town's website an audio recording as soon as possible after the meeting.

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1).

The scheduled meeting of the Select Board was called to order by Chairman Doug Moglin and Chairperson Bathel at 8:00 a.m. Mr. Moglin read above State Laws and Governor Order into record.

Chairman roll call attendance of Board Members and Finance Committee Members present for meeting.

The meeting was recorded.

The Public Body convened in Open Session according to M.G.L. c.30A, S21 (b) (1) at 8:00 a.m.

The Select Board and the Finance Committee met with all the Departments/Boards/Committees and Commissions listed for the FY22 Budget Hearings scheduled for 3/6/21 (see Attachment A – 1 Page(s)

No votes were taken by the Select Board.

Mr. Moglin closed the Select Board FY20 Budget Hearing at 12:20 p.m.

A MOTION was made by J. Deedy, seconded by R. Fox (Vote Unanimous) to adjourn at 12:20 p.m.

Roll Call Vote: D. Moglin.: Y; J. Deedy.: Y, R. Fox.: Y

A MOTION was made by R. Horacek, seconded by T. Mish (Vote Unanimous) to adjourn at 12:20 p.m.

ROLL CALL VOTE: L. Bathel: Yes, A. Pinell: Yes, R. Horacek: Yes, S. Chamberlin: Yes T. Mish: Yes. K. Demaio: Yes.

Transcribed by,

Robin Solek
Administrative Assistant