Call to Order
1st Selectwoman Sandra Allyn-Gauthier called the meeting to order at 7:01 pm

Roberta Charpentier (recorder) stated  Per Lamont’s Executive Order 7b, Participants are reminded to state your name and title before speaking. Please help us make this conference call as useful as possible by keeping your phone on mute when not speaking. We are keeping the line open to all participants by default, but if background noise becomes a problem, we will mute all participants and ask participants to use “chat” to be selectively unmuted. Also note that we will be recording this meeting to comply with open meeting requirements.

Acceptance of Previous Meeting Minutes
March 10, 2020 – Special Meeting – Budget Workshop
A motion was made by K. Zachem and seconded by J. Grabarek to approve the March 10, 2020 Special Meeting Minutes as presented.
All in favor. Motion carries.

March 12, 2020 – Regular Meeting
A motion was made by K. Zachem and seconded by J. Grabarek to approve the March 12, 2020 Regular Meeting Minutes as presented.
All in favor. Motion carries.

March 19, 2020 – Special Meeting
A motion was made by K. Zachem and seconded by S. Allyn-Gauthier to approve the March 19, 2020 Special Meeting Minutes as presented.
J. Grabarek abstained. Motion carries.

Correspondence

Reports
None

Appointments and/or Resignations
None
New Business

1. Budget Workshops
   **PRA**
   Sean Nugent, Chairman Preston Redevelopment Agency
   S. Nugent noted that he supplied the BoS with the following information;
   - 8 page summary dated February 2020
   - Spreadsheet showing the history of funding
   - PowerPoint presentation

   2020/2021 total budget request $122,175

2. Public Works
   1st Selectwoman Allyn-Gauthier noted that Public Work's budget consists of several line items and categories including highway, Transfer Station, gasoline/diesel
   Steve Masalin Director of Public Works, Ledyard has been assisting Preston 3 hours per week and has been looking over the budget in order to offer his suggestions.
   S. Masalin requested and received a proposal for pavement management services from Beta Group, Inc.
   Proposed budget has an increase of $39,975

3. Corona Virus
   **Update**
   New London County – 13 with 2 hospitalized
   1st Selectwoman Allyn-Gauthier noted that Patrick McCormack, Uncas Health district wanted people to know that as the volume of cases increases there may be a delay to inputting the information into the system.
   **Executive Order 7i  48**
   1st Selectwoman Allyn-Gauthier explained that she would like to speak on the series of most recent executive orders regarding the budget. 7B, 7c and 7i. Municipalities, To comply with the in person suspension order is able to adopt the FY 2020/2021 Municipal budgets in setting the mil rate. In Preston's case that would be the BoF adopting a budget and setting the mil rate. Teleconferencing calls are allowable.
   1st Selectwoman Allyn-Gauthier explained that until this order is lifted, Preston can not have a public Town Meeting.
   K. Zachem noted that a town in CT had a vote where you drove up in your car and showed your license then drove to the next station to vote. We might end up doing that in Preston, so that everybody can participate.

3. Infinite Visions
   Originally scheduled to have in person training which has now been changed to remote training in April.

4. Reason to Ride- June 14, 2020
   Approval tabled

Old Business
None

**Tax Refunds**

1. Mark Touchette – List 2018-01-0002098
   A motion was made by J. Grabarek and seconded by K. Zachem to refund Mark Touchette $19.42 for over payment of taxes.
   All in favor. Motion carries.

2. Christian A. Swanson – List 2018-03-0054821
   A motion was made by J. Grabarek and seconded by K. Zachem to refund Christian A. Swanson $445.45 for over payment of taxes.
   All in favor. Motion carries.

3. Barbara C. McIntosh – 9 Harris Fuller Road
   A motion was made by K. Zachem and seconded by J. Grabarek to refund Barbara C. McIntosh $94.88 for over payment of taxes.
   All in favor. Motion carries.

**Public Comment and Questions**

Sean Nugent, Preston resident stated that the Town of Vernon is the town K. Zachem spoke about that did the drive up voting.

S. Nugent stated that he is in favor of extending the budget process to allow the normal process to take over, even though it may be later than normal.

**Adjournment**

A motion was made by J. Grabarek and seconded by K. Zachem to adjourn the meeting at 7:43 pm.
All in favor. Motion carries.

Respectfully submitted,

Roberta Charpentier