BOS Present: Sandra Allyn-Gauthier, Jerry Grabarek, Ken Zachem

1. Call to Order
1st Selectwoman Sandra Allyn-Gauthier called the meeting to order at 7:00 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.

2. Budget Update and Timeline
1st Selectwoman Allyn-Gauthier noted that the final budget figures come to $3,858,605.

A motion was made by K. Zachem and seconded by J. Grabarek to adopt the Resolution Pertaining to a Modified Calendar for the FY 2020-2021 Budget Authorized and Required by Executive Orders 2020-7B, 7C, 7l, and 7HH as written.
All in favor. Motion carries

3. Local Disaster Recovery Manager

A motion was made by K. Zachem and seconded by J. Grabarek to nominate 1st Selectwoman Sandra Allyn-Gauthier as the local disaster recovery manager.
All in favor. Motion carries.

4. Public comment
Bill Legler, Preston resident asked if there was any information on how MERS was settled.
B. Legler noted that Melissa Lennon asked at the Board of Education and her question was never answered.
B. Legler noted that K. Zachem also asked Sean Nugent about this.
K. Zachem noted that Sean just told him it was settled.
1st Selectwoman Sandra Allyn-Gauthier answered that she will get back to Bill Leger with an answer.

5. Adjournment
A motion was made by K. Zachem and seconded by J. Grabarek to adjourn the meeting at 7:11 pm.
All in favor. Motion carries.
Respectfully submitted,

Roberta Charpentier
recorder