Preston Board of Selectmen  
Regular Meeting  
Thursday, June 11, 2020  
Teleconference Call  
7:00 pm

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

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

1st Selectwoman Sandra Allyn-Gauthier 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  
May 28, 2020 – Regular Meeting

A motion was made by J. Grabarek and seconded by K. Zachem to approve the May 28, 2020 Regular Meeting Minutes as presented.  
All in favor. Motion carries.

Correspondence
1. Report from Lt. Todd Harbeck, Commanding Officer, CT State Police, Troop E Montville re: May calls for service in Preston.

Reports
None

Appointments and/or Resignations  
A motion was made by J. Grabarek and seconded by K. Zachem to waive a reappointment on the Preston Housing Authority on to the agenda.  
All in favor. Motion carries.

1. Reappointment of David Goss to a five year term  
A motion was made by K. Zachem and seconded by J. Grabarek to reappoint David Goss to a five year term on the Preston Housing Authority from June 11, 2020 to April 30, 2025.  
All in favor. Motion carries
New Business
1. Budget Update
1st Selectwoman S. Allyn-Gauthier stated that the Budget was passed by the Board of Finance at their June 10th meeting.
The Mill rate is 26.9

2. Accounting Software Update
1st Selectwoman S. Allyn-Gauthier stated that there has been virtual training going on for the new accounting software.

3. Public Works
   • Transfer station is back to it's original days and hours of operation.
   • Working on chip sealing roads.
   • Road management system is being worked on; evaluation of roads, recommended repairs and priorities. Steve Masalin will join a future BoS meeting to give an update.

Old Business
None

Tax Refunds
None

Public Comment and Questions
None

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

Respectfully submitted,

Roberta Charpentier