

Present

Selectboard: David Jones (Chair), Gwen Tanza, Bruce Mello, Joseph Dutton, Shelby Brimmer
Town Officers/Members of Public: Guy Tanza (Town Clerk), FACT TV, Mike Masters

Call the meeting to order

The meeting was called to order at 6:31PM. All attendees are remotely connected via the online/phone conference.

Appoint Acting Treasurer

Mr. Jones noted that Sara Wiswall has resigned as Town Treasurer effective immediately. The Board wishes to thank Sara for all her efforts and hard work on behalf of the Town, and for making the best of a difficult situation. Mr. Jones moved to appoint Somara Zwick as Treasurer to complete the current term until Town Meeting. Second by Mr. Dutton. **All in Favor.**

Mr. Jones moved to direct the chair to sign paperwork for People's United Bank to make Somara Zwick and Guy Tanza authorized signors for the Town's account. Second by Ms. Tanza. **All in Favor.**

FY2021-2022 Budget Planning

The group began to work through the FY 2021-2022 budget planning worksheet line by line, focusing on the Town Operating Fund and appropriation requests. Further discussion will continue at the next Board meeting.

Adjournment

Mr. Jones moved to Adjourn. Second by Mr. Mello. **All in Favor.**
The meeting was Adjourned at 8:52 PM.

Respectfully submitted, David Jones, Recorder, December 10, 2020