

BOARD OF SELECTMEN MINUTES
Open Session
Monday, November 2, 2020
Zoom Video Teleconferencing

The Open Session Board of Selectmen meeting was called to order at 6:15 p.m. immediately following the 5:45 p.m. Executive Session by Chairman Mark Russo. Roll-Call Vote: 3/0.

In Attendance:

Board of Selectmen (BOS): Selectwoman Christine Joy (CJ), Mark E. Russo (MR), Chair, John A. Traynor, Jr. (JT), Clerk. Town Administrator: Elizabeth Dennehy (TA), and Selectmen's Assistant: Brigette Martins.

Participants added to the call: Art Morin, WATD Representative, and Express Correspondent: Kristy Zamagni-Twomey.

Volunteer Bank and Vacancy Information:

The Board of Selectmen discussed the current vacancies of the towns Boards & Committees. JT suggested each of the Selectmen email TA their thoughts and ideas and a letter be drafted and mailed to the residents requesting their participation in joining.

Board Liaisons:

The Select Board reviewed the current Department, Board & Committee Liaison list assignments. The Board amended the list and will advise each Department, Board & Committee of the changes.

Future Agenda Items:

The Board of Selectmen will invite members of the Dennett Staff and School Committee to the next meeting on 11/16/20.

Council on Aging:

John Traynor is working with members of the COA and having regularly scheduled ZOOM meetings. The application deadline for the posted position for the Director of Elder Affairs has passed. TA received one application and will schedule an interview to include JT and two members of the Council on Aging. JT requested an extension and was informed the position was posted internally for two weeks and externally as required. MR would like to move forward with the hiring process. The

COA is working with the Greater Boston Food Bank and also a reimbursement program for up to \$25 to residents for plowing and handyman services.

Zoning Enforcement Officer Appointment:

Tom Millias recommended the BOS appoint Ken Thompson as the Zoning Enforcement Officer. Ken Thompson will step down as the Zoning Board of Appeals. MR made motion to appoint Ken Thompson as the Interim Zoning Enforcement Officer until 6/30/2021. Seconded, CJ. **Roll-Call Vote: 3/0.**

Town Administrator:

TA is working with the architect for the new handicap accessibility design of the 2nd floor of the Town House. TA is waiting to receive the estimates for the roof of the Highway Town Barn project. TA reminded the Board that The Town House Staff will be working remotely on November 3rd & 4th. The Town House will be closed for Election Day. The Town House, Library, and Police Station will be disinfected the November 4th by Serv-Pro. TA is working with the Town Accountant Barbara Gomez and Fire Chief Steve Silva on CARES Act reimbursement. TA discussed the letter from the Board of Health regarding the septic issues at the Town House. The BOH would like an assessment done to help resolve the matter.

Board of Health:

Art Morin updated the Board of Selectmen in the recent COVID alerts from the Town's of Hanson and Pembroke. Members of the Fire Department, Cheryl Davis and Steve Silva, will be participating in the State Infectious Disease Program.

Minutes:

The Minutes of October 19, 2020 were approved as amended.

Motion made by (CJ), Seconded (CJ). **Roll-Call Vote: 3/0**

The Minutes of October 26, 2020 were approved as written.

Motion made by (CJ), Seconded (JT). **Roll-Call Vote: 2/0/1** CJ abstained.

The meeting concluded with a "Rave" by each member of the Select Board.

7:15 PM Motion to adjourn BOS meeting by (MR). Seconded (CJ)

Respectfully Submitted,
Briggette D. Martins