

Approved: April 27, 2020

Board of Selectmen Joint Meeting: April 13, 2020

Present: Freiman, Ulfelder, Olney, Sullivan Woods, Morgan(5:35)

Also Present: Jop

Warrants approved: none

Meeting Documents:

1. Agenda
2. Statement of Interest from Tom Taylor

1. Call to Order

Ms. Freiman, Chair, called the Board of Selectmen to order at 6:33 pm online joining the Planning Board meeting in session

2. Joint Meeting with the Planning Board to Appoint Vacant Position

Upon a motion by Ms. Freiman and seconded by Mr. Ulfelder, the Board was polled and voted (4-0) to convene a joint meeting with the Planning Board.

Sullivan Woods - Aye

Olney - Aye

Ulfelder - Aye

Freiman - Aye

Mr. Morgan joined the meeting at 6:35pm

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards were polled and voted (9-0) to elect Ms. Freiman as Chair of the joint meeting.

Morgan - Aye

Sullivan Woods - Aye

Olney - Aye

Ulfelder - Aye

Freiman - Aye

Ms. Mallett

Ms. Johnson

Ms. Woodward

Mr. Roberti

Upon a motion by Mr. Morgan and seconded by Ms. Woodward, the Boards were polled and voted (9-0) to elect Ms. Johnson as Secretary of the joint meeting.

Morgan - Aye

Sullivan Woods - Aye

Olney - Aye

Ulfelder - Aye

Freiman - Aye

Ms. Mallett

Ms. Johnson

Ms. Woodward

Mr. Roberti

Ms. Johnson introduced Mr. Taylor. She noted that Mr. Taylor was running for election for the vacant seat on the Board and the Planning Board would like to appoint him at this time as Mr. Pinto had resigned. Mr. Taylor reviewed his background and his interest in joining the Planning Board.

Upon a motion by Mr. Morgan and seconded by Ms. Woodward, the Boards were polled and voted (9-0) to appoint Thomas Taylor to the vacant Planning Board position until the next annual Town Election.

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman – Aye
Ms. Mallett
Ms. Johnson
Ms. Woodward
Mr. Roberti**

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Boards were polled and voted (10-0) to dissolve the Joint Meeting

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman – Aye
Ms. Mallett
Ms. Johnson
Ms. Woodward
Mr. Roberti
Mr. Taylor**

The joint meeting was adjourned at 6:45pm