

Board of Selectmen
June 3, 2019
Tantasqua Regional High School

Present:

Mary Dowling, Vice- Chairman
Priscilla Gimas
Michael Suprenant, Clerk
Chase Kaitbenski
Jeff Bridges, Town Administrator
Andrea Mensen, Administrative Assistant

Absent:

Mary Blanchard, Chairman

Also Present:

Jeneé Lacy
Rebecca Gendreau, Conservation Agent
Jeremy Jalbert, IT Specialist
John Eichman, K.P. Law
Holly Williams Lapidus (via Skype)

M.Dowling called the meeting to order at 6:30pm.

Concur with the Appointment of Holly Williams Lapidus as the Conservation Administrative Assistant.

J. Bridges stated that a skype call had been arranged for the Board to meet H. Williams Lapidus.

J. Jalbert started the skype meeting with Holly.

H. Williams Lapidus introduced herself and gave a brief background on her credentials and former employment.

The Board and H. Williams Lapidus discussed how she has dealt with the public in her former employment.

**Motion: To concur with the appointment of Holly Williams Lapidus as the Conservation Administrative Assistant. By: M. Suprenant
2nd: C. Kaitbenski**

Vote: All in Favor (4-0) (M. Blanchard Absent)

Final Review of ATM & STM Warrants

Vote on Revised South Pond Petition Article.

J. Eichman explained the substitute motion process.

The board discussed the South Pond article and the amount that each town is asked to pay.

J. Eichman explained that the petitioners would make the motion if the Board of Selectmen decided not to.

Motion: To submit a substitute motion. By: M. Dowling

2nd: None

Motion fails

Town Administrator request for the use of three vacation days

Motion: To approve J. Bridges request for three vacation days. By: P. Gimas

2nd: C. Kaibenski

Vote: All in Favor (4-0) (M. Blanchard Absent)

Approval of Minutes:

February 4, 2019

Motion: To approve the minutes from February 4, 2019. By: P. Gimas

2nd: M. Suprenant

Vote: All in Favor (4-0) (M. Blanchard Absent)

May 20, 2019

Motion: To approve the minutes from May 20, 2019 as amended. By: C. Kaibenski

2nd: M. Suprenant

Vote: 3-0-1 (P. Gimas abstained) (M. Blanchard Absent)

Adjourn

Motion: To adjourn at 6:45pm. By: P. Gimas

2nd: C. Kaibenski

Vote: All in Favor (4-0) M. Blanchard Absent)

Adjourned at 6:45pm

Minutes prepared by: Andrea Mensen

Clerk of the Board:



Date Signed: 07-01-2019