



James M. Kreidler, Jr.  
Town Administrator

## OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, Chairman  
Veronica Kell, Vice-Chairman

### SELECTMEN'S MEETING AGENDA FOR DECEMBER 22, 2020 AT 6:00 P.M.

*Governor Baker declared a State of Emergency to respond to COVID-19 on March 10, 2020 and ordered a suspension of certain provisions of the Open Meeting Law M.G.L. c. 30A, s 20.*

*The Board of Selectmen closed the town offices, including boards and committee meetings consistent with the Governor's order, to public access to promote social distancing and reduce the spread of COVID-19.*

#### I. PRELIMINARIES - VOTES MAY BE TAKEN:

- 1.1 WM called the virtual meeting to order at 6:00P.M.  
Roll call vote: Chairman Wayne Miller (WM) and Vice-Chair Veronica Kell (VK) present.
- 1.2 Pledge of Allegiance
- 1.3 WM announce the meeting is being tape recorded.
- 1.4 Chairman's Additions or Deletions (none)
- 1.5 Public Comment Period (none)

#### II. APPOINTMENTS AND HEARINGS - VOTES MAY BE TAKEN:

- 2.1 6:05P.M. Joint meeting with the Board of Health, RE: Appointment  
WM tabled the appointment.

VK inquired as to the posting for joint meetings commenting if the Board or Committee did not deliberate a posting would not be required. Mr. Kreidler commented if someone perceived a board was deliberating it would cause issues. Mr. Kreidler to work with the Planning/Zoning Administrator for a joint meeting posting.

#### III. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 3.1 Discussion: Town Administration evaluation

Mr. Kreidler to email the Board the current evaluation form that was used in his last evaluation along with the written agreement to extend the evaluation date to March 31, 2021.

Mr. Kreidler to email some other evaluation forms that Ms. Lisio had pulled together from other communities for consideration.

VK asked to have TCAM in for a discussion at the first meeting in January. VK would like to reschedule the Board of Health joint meeting to the first meeting in January.

Mr. Kreidler commented the Finance Team has conducted four (4) interviews for the Treasurer/Collector position. There will be a recommendation for the first meeting in January. WM asked that the candidate attend the meeting.

WM thanked the Fire & Police Department for dealing with two difficult fires in the last week.

VK thanked all public safety personnel.

IV. WORK SESSION - VOTES MAY BE TAKEN:

- 4.1 Town Administrator updates and report. (none)
- 4.2 Board of Selectmen announcements, updates, and reports (none)
- 4.3 Reports from Board liaisons (none)
- 4.4 VK moved to sign the bills payable warrants out of session. WM seconded. Unanimous vote.

Mr. Kreidler asked if the Board would like to have the new Water Superintendent in on the first meeting January. VK suggested talking to the Board of Water Commissioners to see if they would like the Board of Selectmen to attend one of their meetings or if the Commissioners would like to come to the Selectmen's meeting.

V. EXECUTIVE SESSION - VOTES MAY BE TAKEN:

VK moved to enter executive session - G.L. c. 30A, s. 21(a)(1) - Discussion of the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual and to not return from executive session. WM seconded. Roll call VK (YES) WM (YES)

For a detailed discussion: <https://youtu.be/x7rrq6bY4P8>

Respectfully submitted by,



Carolyn Smart  
Executive Assistant