

Select Board Meeting Minutes

7/6/2020 5:00pm Remote via ZOOM

Present: Select Board members Robert Agoglia, Tara Loomis, and David Shanabrook, Judith Eiseman, Sharrie Reydak, Robert Rowell, Sandra Burgess, and Susannah Carey.

Open: Select Board member Robert Agoglia opened the meeting at 5:03pm.

Re-Organization of the Board; Chair, Vice-Chair, Clerk; and Vote Liaisons

Motion to nominate Robert Agoglia as Chair, Tara Loomis as Vice-Chair, and David Shanabrook as Clerk, aye Tara Loomis, aye David Shanabrook, aye Robert Agoglia, roll call unanimous.

Liaisons act as primary contact with department heads and provide opportunity to check in.

Motion as stated by Robert Agoglia that David Shanabrook will be liaison to Police Department, Tara Loomis will be liaison to Fire Department, and Robert Agoglia will be liaison to Town Offices and Highway Department, aye Tara Loomis, aye David Shanabrook, aye Robert Agoglia, roll call unanimous.

Transition Plan for Town Clerk and Appointments

Select board will change the effective date Sandra Burgess begins as Pelham's Town Clerk to give current Town Clerk, Kathleen Martell, enough time to complete town meeting and town election responsibilities. Motion to extend Kathleen Martell's appointment as Town Clerk through July 10, 2020 and move the effective date for Sandra Burgess as July 11, 2020, aye David Shanabrook, aye Tara Loomis, aye Robert Agoglia, roll call unanimous.

Town Officials-no comments.

Public Comment-no comments.

Old Business

Select Board meeting schedule currently 1st & 3rd Wednesdays at 6pm. Meeting time will change to 7pm going forward.

Next Meeting: July 15, 2020 7pm

Adjourn

Motion to adjourn at 5:19pm, aye Tara Loomis, aye David Shanabrook, aye Robert Agoglia, roll call unanimous.

Documents Examined-none.

Respectfully submitted, Susannah Carey