# Board of Selectmen Meeting Minutes May 12, 2020 6pm Remote via ZOOM

**Present:** Selectman Ribeiro, Selectmen Agoglia, Susannah Carey, Tilman Lukas, Rusty Rowell, John Trickey, Sharrie Reydak and Kathy Martell.

Open: Selectman Ribeiro opened at 11am.

Meeting using remote meeting script guidelines; board members confirmed, public mute themselves until ready to speak or Chair recognizes speaker, meeting being recorded, roll call votes only.

# **Town Clerk Position**

BoS on 4/1/2020 appointed Kathy Martell as Pelham's first appointed Town Clerk through the end of her term. Kathy accepted the appointment on 4/1/2020 but was interested in a discussion of how her duties, pay, etc. would be changing or not now that the position is Appointed. Selectman Ribeiro stated that the town will have a back-up plan if Kathy does not continue in her position. Kathy intends to honor her commitment to the town until her term's end.

# **Reconsideration of the Election Date**

Given the short time period and 'new normal' circumstances the Board of Selectmen decided to extend the Annual Town Election again. <u>Motion to move Town Elections date back to June 30, 2020, aye Karen</u> <u>Ribeiro, aye Bob Agoglia, roll call unanimous.</u>

### **Town Officials**

<u>Contract with Valley CDC</u>-Tilman Lukas, Housing Committee Chair request for extension on Valley Community Development Corporation contract through September 30, 2020. Currently there are no affordable houses on the market in Pelham. Warrant article that passed at the 2018 Fall Town Meeting did not specify a timeframe and funds will not expire at the end of the fiscal year. <u>Motion to vote to</u> <u>amend the contract extension date with Valley Community Development Corporation for the first-time</u> <u>homebuyer's program and extend the date to the 2020 Fall Town Meeting, aye Karen Ribeiro, aye Bob</u> <u>Agoglia, roll call unanimous.</u>

<u>8 Amherst Road Habitat-</u>Habitat will now be planning for two houses on the lot at 8 Amherst Road. The subdivision will be planned to meet the current Village Center zoning.

Public Comment-no comments

### Adjourn

Motion to adjourn at 11:18am, aye Karen Ribeiro, aye Bob Agoglia, roll call unanimous.

### Documents Examined-none.

Respectfully submitted, Susannah Carey