

Friday, March 5, 2021
Board of Selectmen Meeting Minutes
Virtual Meeting
10:30 a.m.

Members Present: Mark Elfman, Chair*
Ed O’Leary, Vice Chair*
Stephanie McGowan, Clerk*
Leah Gibson*
Chris Mitchell*

Also Present:
William Keegan Jr., Town Manager*
Mike Johns, Assistant Town Manager*
Katie Lang, Executive Assistant*
*Attended remotely

1. 10:30am CIP 2021 Committee Appointments

Appointment of Advisory Committee and Board of Selectmen member to the Capital Improvement Planning Committee

BK – We needed to update our CIP Committee Appointments as a few people are no longer serving on the Board and the Advisory Committee appointment needed to be updated. I recommend that the Board appoint Larry Ooi as the Advisory Committee representative and Ed O’Leary as the Board of Selectmen Representative as the Chairman is unable to attend the CIP meeting.

LG – As a point of clarification, the other 3 members are all set, one is Water & Sewer, the School Superintendent and the Town Manager. We are just appointed the representatives from Advisory and Board of Selectmen.

Motion to appoint Larry Ooi and Ed O’Leary as the Capital Improvement Planning Committee representatives from the Advisory Committee and Board of Selectmen respectively for a Term to end May 1, 2021 by L. Gibson, 2nd by C. Mitchell.

Roll Call: CM – Yes, SM – Yes, ME – Yes, EO – Yes, LG – Yes. Approved 5-0.

2. Adjourn

Motion to adjourn by S. McGowan, 2nd by C. Mitchell.

Roll Call: CM – Yes, SM – Yes, ME – Yes, EO – Yes, LG – Yes. Approved 5-0.