

**SELECTMEN’S MEETING**  
**December 21, 2020**  
**6:00pm**

- 1. CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE**
- 2. TOWN ADMINISTRATOR WEEKLY UPDATE - Tabled**
- 3. WARRANTS/BILLS - Tabled**
- 4. APPROVAL OF AGENDA - Tabled**
- 5. MINUTES OF LAST MEETING- Tabled**
- 6. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES - Tabled**
- 7. OLD BUSINESS - None**
- 8. NEW BUSINESS**
  - A. Executive Session Title 1 405 E - Communications with Legal**

Ed Walsh made a motion to go into executive session pursuant to Title 1 405 E, seconded by David Winchell Jr. Motion Carried. Motion made to come out of executive session by Ed Walsh at 5:21pm, seconded by David Winchell Jr. Motion Carried.
  - B. Executive Session Title 1 405 - 6 A-1 Personnel Matter**

Ed Walsh made a motion to go into executive session pursuant to Title 1 405 6 A-1, seconded by David Winchell Jr. Motion Carried. Motion made to come out of executive session by David Winchell Jr. at 5:45pm, seconded by Ed Walsh. Motion Carried.
  - C. Resignation**

Ed Walsh made a motion to accept the resignation of the Deputy Code Officer with regrets, seconded by David Winchell Jr. Motion Carried.
  - D. Resignation.**

David Winchell Jr. made a motion to accept the resignation of the Code Officer with regrets, seconded by Ed Walsh. Motion Carried.

The Board directed the Town Administrator to move forward with advertising the Code Officer position.
- 9. PUBLIC COMMENT – Tabled**
- 10. ANNOUNCEMENTS – Tabled**
- 11. MEMBERS PRESENT**

Selectmen Kimberly Stacey-Horn, Selectmen Ed Walsh, Selectmen David Winchell Jr. and Town Administrator Jennifer Roux.
- 12. ATTENDANCE**

Selectmen Ed Walsh made a motion to adjourn at 5:50 pm; seconded by David Winchell Jr. All in favor.