



Board of Selectmen  
Special Meeting

May 11, 2022  
12:00 P.M.

*The minutes reflect motions and a summary of the discussion. Refer to the attached link for the recording of this meeting.*

[https://www.youtube.com/watch?v=CzzWBvUHM\\_g](https://www.youtube.com/watch?v=CzzWBvUHM_g)

Jean Speck, Rufus deRham and Glenn Sanchez.

Also present: Melissa Cherniske, Debbie Devaux, Jen Dubray, Donna Hayes, Jimmy Hurlbut, Rick Osborne and Matt Starr.

**Call to order:**

Jean Speck called the meeting to order at 12:00 p.m.

**Town Hall large meeting room video conferencing system:**

Discussion and comparison of proposals:

- Need for multiple televisions.
- Need for wall mounts vs. carts for televisions.
- Need for video system, Owl in the second-floor meeting room.

Jean Speck made a motion to spend up to \$20,000 on hybrid system project using Yuca Tech, as the vender for the large meeting room. Glenn Sanchez seconded the motion and the motion carried.

**Approval of the May 20, 2022 Town Meeting agenda.**

Jean Speck:

- Received an email from a resident requesting a ballot vote for the proposed budget.
- Could hold a referendum instead of a vote at the Annual Budget meeting.

Discussion included:

- Poor attendance at meetings.
- Cost of referendum.

The Board of Selectmen agreed to move forward with the vote on the proposed budget to stay on the agenda for the Annual Budget meeting, as submitted.

Jean Speck expressed concern with an increase in COVID numbers and holding an in-person Town meeting.

Jean Speck made a motion to hold the Annual Budget meeting on May 20, 2022 via Zoom. Rufus deRham seconded the motion and the motion carried.

Jean Speck made a motion to approve the agenda for the Annual Budget meeting on May 20, 2022 to be held via Zoom. Rufus deRham seconded the motion and the motion carried.

**Public Comment:**

None.

**Adjourn:**

Rufus deRham made a motion to adjourn the meeting at 1:35 p.m. Jean Speck seconded the motion and the motion carried.

*Joyce Kearns*

Joyce Kearns

Administrative Assistant

*These are draft minutes and the Board of Selectmen at the subsequent meeting may make corrections. Please refer to subsequent meeting minutes for possible corrections and approval of these minutes.*

**RECEIVED**

*By Darlene Brady at 9:51 am, May 06, 2022*



BOARD OF SELECTMEN  
Special Meeting Agenda  
May 11, 2022 12:00 P.M.

**REVISED**

Join Zoom Meeting: <https://us02web.zoom.us/j/89829313921>

Meeting ID: 898 2931 3921

One tap mobile: +16465588656,,89829313921# US (New York)

Supporting documentation for this meeting:

[https://drive.google.com/drive/folders/1PeaL\\_w-xAA4ojFTNSdRdr\\_yKzVzFladd](https://drive.google.com/drive/folders/1PeaL_w-xAA4ojFTNSdRdr_yKzVzFladd)

1. Call to order.
2. Town Hall large meeting room video conferencing system.
3. Approval of the May 20, 2022 Town Meeting agenda.
4. Public Comment.
5. Adjourn.