Minutes of the Special Select Board Meeting, April 17, 2019

Howard Bronstein, Winton Pitcoff, and Hilary Weeks were present. The meeting was called to order at 9:04 a.m.

Town Hall use was discussed due to the fire escape failed inspection and doesn't meet current code. The Buildings Committee will determine the capacity for upstairs use until the fire escape is repaired. Town meeting may be relocated to another venue.

Winton moved to reopen the ATM Warrant due to the late receipt of an article from the MTRSD. The motion, seconded by Hilary, was approved.

After discussing the warrant article seeking approval to reallocate under spent funds from previous capital improvement projects, Winton moved to place the article on the May 4th Town Meeting Warrant. The motion, seconded by Hilary, was approved.

Winton moved to close the ATM Warrant. The motion was seconded by Hilary and unanimously approved.

Winton has made a point of mentioning the cost of schools to state legislators.

Howard obtained two opinions regarding CORI requirements. Brian Merrick, Department of Public Safety, said there is no statute requiring CORI checks for municipal employees. J. Montgomery, Department of Criminal Justice, said no CORI checks are required for existing employees.

Additional changes to the Employee Personnel Handbook were made. Job Descriptions were discussed with some changes made. The list of forms was also reviewed. Other relevant Town policies still in effect were noted.

The Board will vote to accept the Employee Personnel Handbook at the next meeting.

The meeting adjourned at 10:30 a.m.

Respectfully submitted,

Paula J. King, Administrative Secretary