Board of Selectmen's Meeting Minutes March 14, 2022; 2:00 P.M.

Board Members Present:

Carmen E. Lone, Chairman; Robert J. McHatton, Sr.; G. Frederick Packard

Board Members Absent:

Glenn R. Zaidman, Vice-Chairman; Paul A. Tworog

Administration Present:

Town Manager Robert Peabody, Jr.; Deputy Town Manager Georgiann Fleck;

Town Clerk Laurie Chadbourne; Community Development Director Linda LaCroix:

Deputy Community Development Director Victoria Hill

1. Call to Order

Chairman Lone called the meeting to order at 2:00 P.M.

2. Pledge of Allegiance

The Board recited the "Pledge of Allegiance."

3. Resolution Supporting Application to the Governor's Office of Policy Innovation and the Future Community Resilience Partnership Program

Deputy Community Development Director Victoria Hill explained that there is a new paragraph stating that we intend to establish an Open Space Plan with the grant funds from the Governor's Office of Policy Innovation and the Future (GOPIF) and the "BE IT FUTHER RESOLVED" paragraph now states the Town Manger or Town Manager's designee" as the primary point of contact for the Community Resilience Partnership. Brief discussion ensued. **Motion** was made by Selectman McHatton to support and sign the Resolution; second from Chairman Lone. 3 approve/0 oppose

4. Other

There were no other matters.

5. Adjourn

Motion was made by Selectman McHatton to adjourn the meeting at 2:20 P.M.; second from Selectman Packard. 3 approve/0 oppose

Respectfully submitted,

Laurie L. Chadbourne

Town Clerk

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