

KENSINGTON BOARD OF SELECTMEN MEETING
Virtual Meeting due to COVID-19
TUESDAY December 29, 2020 – 4:00pm
Minutes – APPROVED FEBRUARY 1, 2021

In attendance: Joe Pace, Vanessa Rozier, Bob Solomon

At 4:00pm, Joe called the meeting to order.

The Town received a grant in the amount of \$4,064.17 through the Secretary of State office to cover the cost of absentee ballots for the November election. **At 4:02pm, Vanessa made a motion to accept unanticipated funds from the grant in the amount of \$4,064.17. Bob seconded Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**

The Board discussed the budget and encumbering funds. There is still come cushion that has been left for payroll and emergencies and there is approximately \$140,000.00 remaining in the budget for 2020. The Board reviewed and discussed possible purchases and encumbrances.

- **At 4:13pm, Vanessa made a motion to encumber \$94,250.00 for the Police Department for the purchase of 2 police cruisers, the Watchguard system, and Microsoft Azure. Bob seconded. Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**
- **At 4:14pm, Bob made a motion to encumber \$1,415.32 for the cabinet and desk for the Police Department. Vanessa seconded. Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**
- **At 4:15pm, Vanessa made a motion to encumber \$5,742.51 for stonework in the cemetery. Bob seconded. Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**
- **At 4:15pm, Bob made a motion to encumber \$33,625.00 for the roof repair, fire gear, gear dryer, and tablets for the Fire Department and Emergency Management. Vanessa seconded. Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**

A total of \$135,032.83 was encumbered.

There was discussion on the municipal accounting software. The money hasn't yet been fully spent and was appropriated separately in a warrant article that was approved by voters in March. The software hasn't been fully installed yet and will start the second week in January. **At 4:18pm, Vanessa made a motion to encumber \$32,200.00 for municipal accounting software. Bob seconded. Joe took a roll call vote. Vanessa voted yes, Bob voted yes, and Joe voted yes. The motion passes.**

The Board will discuss the warrant articles, Land Use Clerk position, and the Deliberative session at the meeting on January 4th.

There has been a request from the Supervisors of the Checklist to use the Town Hall for a meeting. Chief True feels this can be done safely and he will be there to supervise. The Board had no objections.

The meeting was adjourned at 4:26pm.

Respectfully submitted,

Chelsea Lalime