1. **Call to Order**

Ms. Casavant called the meeting to order at 6:00 pm and read the above important notice verbatim.

2. **Discuss the Police and Municipal Campus Feasibility Study and Strategy related thereto**

Mr. Mizikar stated he wanted to discuss the timing of formal action and forwarding the project for additional funding for the vast majority of the design work and full construction funding. The Board discussed other items that may have an impact on the tax rate.

The Board discussed the options of putting the full scope of the police and municipal campus borrowing on the November ballot or limiting it to only the police station. Mr. Mizikar estimated that $40 to $50 million would be spent on the full municipal campus study, with $30 to $35 million of it going towards the police station.

Mr. Kane suggested that the Town move forward with the Police Station only. The consensus of the Board was to move forward with the police station only for the full design services and construction and expressed concern on being able to promote its acceptance on the ballot in November due to COVID-19. The Board discussed the logistics for the borrowing and adding the question to the November ballot. The Board discussed voting to add the question to the
ballot at their next meeting, a special fall town meeting, and communicating this ballot question to the public effectively.

3. **Discuss the Strategy and Logistics for the August 8, 2020 Annual Town Meeting**

Mr. Mizikar asked if the Board wants to support bundling articles into a consent agenda; bundled by topic and act on the bundles of articles through a single consideration of each group. Mr. Kane was opposed to the bundled approach. The remainder of the Board was not opposed to bundling non-controversial articles together to expedite the time spent at Town Meeting. Mr. Lebeaux asked Mr. Mizikar to propose what would be bundled together on a consent agenda. Mr. DePalo added that it is the decision of Town Meeting to accept the consent agenda/bundled approach.

4. **Adjourn**

On a motion by Mr. Lebeaux, seconded by Mr. Samia, the Board unanimously voted, on a roll call vote, Mr. DePalo, yes, Mr. Lebeaux, yes, Mr. Kane, yes, Mr. Samia, yes, Ms. Casavant, yes, to adjourn at 6:45 pm.

Respectfully Submitted,

Valerie B. Clemmey
Administrative Assistant to the Board of Selectmen