

Select Board Minutes
January 18, 2022 – 7:00 P.M.
Remote participation in accordance with Chapter 20 of the Acts of 2021

Participating Remotely: Tristan J. Laliberte, Scott C. Wrenn, Daniel S. Carpenter, Lionel R. Berthiaume and Sara K. Rufli

The meeting was called to order at 7:02 P.M. by the Chair, Tristan J. Laliberte.

Mr. Laliberte announced that, in accordance with Chapter 20 of Acts of 2021, the meeting was being conducted remotely. For the public to join the meeting remotely by telephone, call 1-408-650-3123 and enter Access Code 235-235-861. Or, the public can join via computer at <https://global.gotomeeting.com/join/235235861>.

The meeting was being recorded by Auburn Cable Television. Each vote to be taken at the meeting will be conducted by a roll call vote.

Chair Laliberte confirmed that all Select Board members that were participating remotely were present and could hear him.

- Sara Rufli - Yes
- Lionel Berthiaume - Yes
- Daniel Carpenter - Yes
- Scott Wrenn - Present
- Tristan Laliberte - Present

Joint Meeting with Board of Library Trustees –Vote to Appoint the Candidate to the Board of Library Trustees to fill a Vacancy until the May 17, 2022 Annual Town Election.

Chair Mary DeCoursey opened the Library Board of Trustees meeting.

Chair DeCoursey confirmed that all Trustees that were participating remotely were present and could hear her.

- Matt Toth - Yes
- Suzette Dowd - Yes
- Jennifer Shea - Yes
- Erika Briesacher - Yes
- Mary DeCoursey- Yes

- Town Officials participating remotely – Jean Collins, Library Director

Scott Wrenn made a motion to appoint the candidate, Jon Danilowicz, to the Library Board of Trustees for a term until the Annual Town Election on May 17, 2022. Matt Toth seconded the motion and the Boards voted by roll call as follows:

- Sara Rufli - Yes
- Lionel Berthiaume - Yes
- Daniel Carpenter - Yes

Select Board Meeting with Library Trustees
January 18, 2022

- Scott Wrenn - Yes
- Suzette Dowd - Yes
- Jennifer Shea - Yes
- Erika Briesacher - Yes
- Matthew Toth - Yes
- Mary DeCoursey - Yes
- Tristan Laliberte - Yes

The motion passed unanimously 10 to 0.

Jon Danilowicz was participating remotely and thanked the Select Board and Board of Trustees for his appointment.

The Select Board voted to adjourn their meeting at 7:08 P.M. (Motion made by Mr. Carpenter; motion seconded by Ms. Ruffli) roll call vote:

- Sara Ruffli - Yes
- Lionel Berthiaume - Yes
- Daniel Carpenter - Yes
- Scott Wrenn - Yes
- Tristan Laliberte - Yes

Library Trustee Chair Mary DeCoursey closed the joint meeting by roll call:

- Matthew Toth - Yes
- Suzette Dowd - Yes
- Jennifer Shea - Yes
- Erika Briesacher - Yes
- Mary DeCoursey - Yes

Submitted: Sharon A. Kwiatkowski
Adm. Assistant to the Town Manager