



Town of Rowe
Board of Selectmen Minutes
Thursday, June 17, 2021–6:00 p.m.
Rowe Town Hall – Hearing Room 1

Board of Selectmen: Chair Charles Sokol, Vice-Chair Joanne Semanie
Absent: Ed Silva, Selectman
Staff: Executive Secretary Janice Boudreau
Audience: Paul McLatchy III

Call to Order: Chair Sokol called the meeting to order at 6:00 p.m.

Announcement of recording devices: None
Noteworthy Announcements (as needed)- None

Selectboard Business:

Video Conference Quotation Reviews:

Selectmen reviewed quotations for the Video Conference systems to be able to meet in person with optional remote participation from audience members or those needing to attend remotely and as long as there was a quorum present. Also, there was a strong interest in continuing to share documents on a screen for those attending. It could offer remote training as well and used by various boards and committees.

MOTION TO ACCEPT PROPOSAL: Chair Sokol made a motion to accept the proposal from Northeast IT Systems, Inc. for the video conferencing system for the Town Hall Hearing Room enabling board and committee meetings to be available to the public by remote participation. The motion, seconded by Vice-Chair Semanie was accepted. (vote: 2-0-0)

Next Meeting:

There was discussion about having Fire Chief attend next meeting to discuss the EMD Appointment and the expiration of the house burn project.

Adjournment:

MOTION TO ADJOURN: Chair Sokol made a motion to adjourn the meeting at 6:33 p.m. The motion was seconded by Vice-Chair Semanie. (Vote: 2-0-0)

Respectfully Submitted,

Janice Boudreau, Executive Secretary

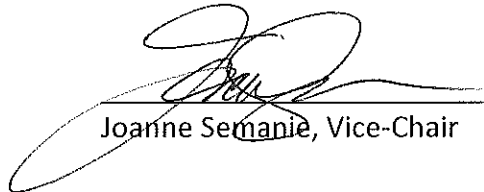
Approval Date:

Approved:



Chuck Sokol, Chair

Ed Silva, Selectman



Joanne Semanie, Vice-Chair

Documents:

1. Agenda June 17, 2021
2. Bid: Valley Communications
3. Bid: NEIT