

January 4, 2021

The regular monthly meeting called to order at 7:30 PM by Supervisor Stepanski with the following people present: Councilman Marshall, Meeker, Shea, Strain, Pete Kiehn, Dave Fort and Dennis Watts.

After the Pledge of Allegiance, motion was made by Marshall/Meeker to open the Public Hearing for the Approval of a Cable Television Agreement between Spectrum Northeast LLC and the Town of Stockbridge at 7:30 pm, all in favor. No one to speak for or against. Public Hearing closed at 7:31 pm.

Minutes of the December 7th and 29th meetings were read and approved with one change on the December 3<sup>rd</sup> minutes, on motion of Marshall/Meeker, all in favor. Financial report was accepted on a motion of Marshall/Shea. All in favor. Financial report was accepted on motion of Marshall/Meeker, all in favor.

CEO Fort read his monthly report, motion made by Marshall/Meeker to accept his report, all in favor. Fort introduced the new CEO Dennis Watts. Highway Superintendent Kiehn had nothing to report.

Stepanski also had two Resolutions for the Board to approve, one was the 2021 Designations/Appointments Resolution, with 1 change as Dennis Watts/Codes Enforcement Officer. Motion made by Marshall/Meeker to accept the Resolution as amended, all in favor. The second was the Resolution for the 2021 fixing of Salaries, motion made by Marshall/Shea to accept the Resolution. All in favor. Stepanski also had two Agreements for the Board to approve, one was the Water Collector Agreement which allows Cami to perform duties for the Water District, motion made by Marshall/Meeker to accept the Water Collector Agreement. All in favor. And the second was the Codes Officer Agreement with Dennis Watts, motion made by Marshall/Shea to accept the Codes Officer Agreement. All in favor.

Supervisor Stepanski had the Franchise Agreement with Spectrum Northeast, motion made by Marshall/Meeker to accept the Agreement with a Roll Call Vote: Marshall: Yes; Meeker: Yes; Shea: Yes; Stepanski: Yes; Strain: Yes.

Motion was made by Marshall/Meeker to pay bills. All in favor.

Meeting adjourned at 7:53 pm on motion of Marshall/Meeker. All in favor.

Respectfully submitted,