



James M. Kreidler, Jr.
Town Administrator

OFFICE OF THE BOARD OF SELECTMEN

Wayne Miller, *Chairman*
Veronica Kell, *Clerk*

SELECTMEN'S MEETING MINUTES FOR JANUARY 26, 2021 AT 6:00 P.M.

I. PRELIMINARIES - VOTES MAY BE TAKEN:

- 1.1 The meeting was called to order at 6:00P.M.
Roll call vote taken showed 3 members present: Chairman, Wayne Miller (WM), Vice-Chairman, Veronica Kell (VK), and Clerk Joseph Shank (JS).

WM and VK congratulated Mr. Shank for his election.

- 1.2 Chairman's Additions or Deletions. (none)

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

- 2.1 Review/Approve an amendment to the Vardar Systems, Inc., contract for the Water Department.

The Board reviewed the contract (see attached). The Water Superintendent explained the benefit of using the town's current software and how it would help the Water Department.

JS moved to approve an amendment to the Vardar Systems, Inc., contract for the Water Department. VK seconded. Unanimous vote.

III. ADJOURNMENT:

JS moved to adjourn the meeting. VK seconded. Unanimous vote.

Respectfully submitted by,

Carolyn Smart
Executive Assistant