

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday, July 21, 2020

ONLINE INTERACTIVE

6:00 p.m.

Selectmen Present: John Shepard, Josh White, Adam Fuller, Martha Johnston, and Bill Lombardi

Others Present: Jay Feyler, Greg Grotton, Christine Simmonds, Jesse Thompson, and John Gibbons

1. Call Selectmen's Meeting to order: 6:01 p.m.

2. Public Comment: None.

3. Approve minutes of Tuesday, July 7, 2020:

Motion by Selectman Fuller seconded by Selectman White to accept the minutes as written. Vote by roll call. Selectmen in favor: Fuller, Shepard, White. All in favor. Selectmen Lombardi and Johnston abstained.

4. Approve Treasurer's Warrant dated Tuesday, July 21, 2020:

Motion by Selectman White seconded by Selectman Fuller to approve the warrant. Vote by roll call. Selectmen in favor: Fuller, Shepard, White. All in favor. Selectmen Johnston and Lombardi abstained.

5. Board Election of Officers, Chair, and Vice-Chair:

John Shepard was nominated by Martha Johnston for Chair of the Board.

Motion by Selectman Fuller seconded by Selectman White to accept John Shepard as Chair. Vote by roll call. Selectmen in favor: Fuller, Lombardi, White, Johnston. All in favor.

Adam Fuller was nominated by Josh White for Vice-Chair of the Board.

Motion by Selectman White seconded by Selectman Johnston to accept Adam Fuller as Vice-Chair. Vote by roll call. Selectmen in favor: Shepard, Lombardi, White, Johnston. All in favor.

6. Discussion on Tree Carving:

Motion by Selectman Fuller seconded by Selectman Johnston to rescind the original motion to carve the tree on the Common, and to replace with another tree. Vote by roll call. Selectmen in favor: Fuller, Shepard, Lombardi, White, Johnston. All in favor.

7. Discussion on Town Meeting options:

The 2020 Town Meeting will take place at the Union Fairgrounds on August 24th at 7:00 p.m. Due to COVID-19, this will take place as a drive-in method.

8. Discussion on Future Selectmen Meetings and Streaming:

After much discussion, the Selectmen would prefer a 6:30 p.m. start time.

Motion by Selectman Johnston seconded by Selectman Fuller to return to the original 6:30 p.m. start time. Vote by roll call. Selectmen in favor: White, Shepard, Johnston, Fuller, Lombardi. All in favor.

9. COVID-19 updates: Refer to Town Manager's Report.

10. Other Business: None.

11. Town Manager's Report:

The town has been providing town businesses with Personal Protection Equipment and supplies from the Maine Health Grant funding.

Ayer Park is open for the season. Jay indicated that visitors are not social distancing.

PW update: There continues to be a leak in the floor. Jay would like to see the entire floor torn up and redone. There are several variables involved to see whether tearing the floor back up is achievable.

Streetlights should be operational very soon; just waiting on CMP to install the meter.

12. Selectmen's Report: None.

13. Future Agenda Items: None.

14. Adjourn:

Motion by Selectman Fuller seconded by Selectman White to adjourn. Vote by roll call.
Selectmen in favor: Fuller, Shepard, Lombardi, White, Johnston. All in favor.

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Sandy Patrick
Secretary