

# MINUTES

## SELECTMEN'S/ASSESSORS' MEETING

**Tuesday, December 1, 2020**

**ONLINE INTERACTIVE**

**6:30 p.m.**

**Selectmen present:** John Shepard (Chair), Adam Fuller, Josh White, Martha Johnston-Nash, and Bill Lombardi.

**Others present:** Jay Feyler, Christine Simmonds, Greg Grotton, John Gibbons, Lanny Dean, Stephanie Jenkins, Erik Amundsen, Heather Jackson, and Ann Donaldson.

**1. Call Selectmen's Meeting to order:** 6:30 p.m.

**2. Public Comment:** None.

**3. Approve minutes of Tuesday, November 17, 2020:**

Motion by Selectman Fuller seconded by Selectman White to approve the minutes with one amendment. Vote by roll call. Selectmen in favor: White, Shepard, Johnston-Nash, Fuller. Selectman Lombardi abstained. All in favor.

**4. Approve Treasurer's Warrant dated Tuesday, December 1, 2020:**

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

**5. Confirmation of Michelle Clifford as Registrar of Voters and Stacey Parra as Deputy:**

Motion by Selectman Johnston-Nash seconded by Selectman White. Vote by roll call. Selectmen in favor: Fuller, White, Shepard, Lombardi, and Johnston-Nash. All in favor.

**6. Approve the closing of the Town Office on December 24<sup>th</sup>:**

Motion by Selectman Fuller seconded by Selectman Lombardi. Vote by roll call. Selectmen in favor: White, Fuller, Shepard, Lombardi, and Johnston-Nash. All in favor.

**7. COVID-19 updates:**

Jay stated that cases are rising. Same protocol continues to be followed in Union. State government may possibly approve another PPE bill.

**8. Other Business:** None.

**9. Town Manager's Report:**

Jay stated that the monthly reports from PW are being done; Jay appreciates Matt's efforts. The V-plow is finally out in front of the PW garage with the sign on it and looks nice. Closing the Maine Healthy grants. Jay is on a committee to discuss the grant logistics and how they can be improved.

**10. Selectmen's Report:**

John Shepard complimented Christine Simmonds' recent Union sidewalk article in *Village Soup* as objective and very well-rounded.

a. Broadband Committee:

Adam stated that the first meeting was held. John Gibbons typed up a very thorough status report that Adam will forward to the BOS. Currently in the process of calculating inventory. In contact with Tidewater, Spectrum and RedZone. Public survey options are being discussed, which is a requirement. A short online survey will be compiled at the next meeting. Reaching out to other towns to gain knowledge of operations. Still searching for more committee members.

b. Aging in Place in Union Committee:

Currently looking for volunteers; residents that have a passion for helping the aging community. The committee is in the process of creating a resource guide. They are making check-in calls to residents over the age of 75. The Sand for Seniors program is operational. A To-Go luncheon was recently held.

c. Food Ordinance Committee:

The first meeting will be held December 16, 2020 via Zoom at 6:30 p.m. Motion by Selectman Fuller seconded by Selectman White to accept an application from Gail Hawes to join the committee. Vote by roll call. Selectmen in favor: Johnston- Nash, Lombardi, Fuller, Shepard, White. All approved.

**11. Future Agenda Items:** None.

**12. Adjourn:**

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Sandy Patrick  
Secretary