

MINUTES
SELECTMEN'S/ASSESSORS' MEETING
Tuesday, May 5, 2020
ONLINE INTERACTIVE
5:30 p.m.

Selectmen Present: John Shepard, Sarah Drickey, Josh White, and Adam Fuller

Others Present: Jay Feyler, P.J. Jacobs, Martha Johnston, Christine Simmonds, Barry Norris, Howard Butler, John Gibbons, and Erik Amundsen

- 1. Call Selectmen's Meeting to order: 5:30 p.m.**
- 2. Public Comment:** None.
- 3. Approve minutes of Tuesday April 21, 2020:**

Motion made by Selectman White seconded by Selectman Fuller to accept the minutes as written. Vote by roll call. Selectmen in favor: White, Fuller, Drickey, Shepard. All in favor.

- 4. Approve Treasurer's Warrant dated Tuesday, May 5, 2020:**

Motion made by Selectman Drickey seconded by Selectman White to approve warrant. Vote by roll call. Selectmen in favor: Drickey, White, Fuller, Shepard. All in favor.

- 5. Discussion on Town Meeting warrant: all written?**

Jay stated there has been no guidance from the state pertaining to elections and town meetings. A decision must be made by May 15th to have ballots ready in time for the election date.

Motion made by Selectman White seconded by Selectman Fuller to place all money articles on a written ballot on July 14th with remaining business to take place when it is safe to do. Vote by roll call. Selectmen in favor: White, Fuller, Drickey, Shepard. All in favor.

- 6. Update on Public Works Building:**

Jay stated when Maritime started the boiler there were leaks in the radiant floor heating. The cause is not known, but it may be improper winterization or driving a fastener through it. The contractor is liable, and the unit may need to be replaced.

7. COVID-19 updates:

As it stands, the state has indicated that the town office can open on June 1st. Operating plans have been in place since the start, and Jay stated that they will continue. Starting June 1st: no more than three people in the office at any one time. No public restrooms. No access to the map room. Officer meetings will resume downstairs with six foot spacing. If nothing changes, July and August will continue with the same mandates.

8. Other Business: None.

9. Town Manager's Report:

Jay stated that the LED streetlights are due to be installed in about three weeks. He will also be attending online portal training.

10. Selectmen's Report:

Josh asked if fire permits were being issued. Jay stated permits will continue to be issued on a weather condition basis.

John stated that the transfer station continues to operate under full services and is doing quite well economically despite the pandemic.

11. Future Agenda Items: None.

12. Adjourn:

Motion by Selectman Drickey seconded by Selectman White to adjourn the meeting.
Vote by roll call. Selectmen in favor: Drickey, White, Fuller, Shepard. All in favor.

Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Sandy Patrick
Secretary