

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday October 20, 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, Jim Justice, Christine Norris, John Gibbons, Stephanie Jenkins, Erik Amundsen, Robert Winslow, and Jesse Thompson.

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

2. Public Comment: None.

3. Approve minutes of Tuesday, October 6, 2020:

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

4. Approve Treasurer's Warrant dated Tuesday, October 20, 2020:

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

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

5. Confirmation of Town Clerk Appointments for Elections:

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to approve Elmer Savage as Warden and James Justice as Deputy Warden. Vote by roll call. Selectmen in favor: Johnston-Nash, Fuller, White, Lombardi and Shepard. All approved.

6. Confirmation of Town Manager Ballot Clerk Appointments:

Motion by Selectman Fuller seconded by Selectman White to approve Town Manager Ballot Clerk Appointments with the addition of Barbara Fang. Vote by roll call. Selectmen in favor: Fuller, Johnston-Nash, Shepard, Lombardi and White.

7. Appointment of Broadband Committee Member(s)

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to approve John Gibbons, Christine Norris, and Holly Savage for seats on the Broadband Committee. Vote by roll call. Selectmen in favor: Fuller, Johnston-Nash, Shepard, White and Lombardi. All in favor.

Motion by Selectman Johnston-Nash seconded by Selectman Lombardi to approve Adam Fuller for a seat on the Broadband Committee. Vote by roll call. Selectmen in favor: Johnston-Nash, Shepard, White and Lombardi.

8. COVID-19 Updates:

Jay stated that there are two weeks left of the Coronavirus Relief Fund which gives him two weeks to distribute masks, sanitizers, and leftover supplies. He is hoping that this relief fund will be extended. The Town Office is being extra careful not to be exposed to the virus, especially with cases rising and only weeks before Election Day.

9. Other Business: None.

10. Town Manager's Report:

Jay was happy to announce that the very first female has been hired at the PW department, and Matt Elwell has been hired as the PW Supervisor.

The heating unit in the PW building should be finished by the end of the week.

11. Selectmen's Report:

Martha stated that Alan Hinsey from LCI Fiber Network would like to act as a Technical Advisor for the Broadband Committee. The company is offering to help write grants and help with grant documents. Alan would be happy to talk to the Board about the details. Martha will forward the information for review.

12. Future Agenda Items: None.

13. Adjourn:

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Sandy Patrick
Secretary