Select Board Meeting Minutes-April 22, 2020

Present:

      Selectwoman: Jennifer L. Locke

      Selectman: Harry McGovern

      Selectwoman: Denise Cartwright

      Administrative Assistant: Robyn Gilmartin

Andy Brackett (Road Agent)

Dale Locke (School Board)

Online meeting began at 7:02 pm and the above people were in attendance.

Checks were signed earlier in the day.

Signed minutes from March 25, April 1, April 8.

Dale Locke came to discuss the school's efforts in getting school meals out to folks during the covid19 quarantine. At this time the Town is following its policy on welfare assistance to aid during the pandemic. Dale will check with Marilyn Booth, Emergency Management Director to see if any further assistance could be put in place, such as a volunteer temporary food pantry.

Andy Brackett presented a purchase order and warranty proposal for the 2015 backhoe the Town is purchasing. The Board approved the conditions of the purchase order and has decided on a one year warranty for the power train plus hydraulics. Andy will arrange the delivery of the machine.

The Board voted to go into closed session to discuss personnel issues at 7:38.

A motion was made by Jennifer Locke to go into closed session to discuss personnel issues, seconded by Denise Cartwrtight. Board went into closed session at 7:55.

A motion was approved to return to open session at 8:10 and to seal the minutes of the closed session.

An intent to cut for Brent Day was reviewed and signed.

A pistol permit renewal for Tom Robert was signed.

The FairPoint settlement offer was forwarded by Sean Tanguay and reviewed. Jennifer Locke will call Sean to discuss further and collect more information so it can go to a vote by the Board.

The Town's proposed Hazardous Mitigation Plan was accepted by the State.

Meeting was adjourned at 8:20 pm.

There being no further business, the meeting adjourned at 8:10 p.m. The foregoing minutes were approved on April 29, 2020, by the following members of the Select Board:

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Jennifer L. Locke

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 Harry McGovern

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 Denise Cartwright.