

Select Board Meeting Minutes-April 8, 2020

Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement (Town Clerk)

Andy Brackett (Road Agent)

Online meeting was delayed until 7:40p.m. due to technical issues. Roll call presents the persons listed above attended this meeting.

Andy Brackett gave his report from the Highway department. Last week he went to Nortracks to inspect the backhoe he's looking to purchase. Andy will continue to work out details with the dealer to be sure it's best equipped for the Town's use. Harry McGovern will also be going down to take a look at the machinery this week. Andy will also forward a copy of proposed warranty agreement for the Board to review and make a decision on. Once everything is approved the Town will receive a purchase agreement and move forward.

The Board members signed a sympathy card for Pam Mardin.

Checks were signed, Warrant Articles were paid this week.

The Board has been notified that the Town Health officer position needs to be filled. Jenn Locke suggested that the position follow the chairperson. A motion was made by Denise Cartwright and seconded by Harry McGovern to elect Jenn Locke as Health Officer. A second motion was made by Jenn Locke to nominate Harry McGovern to be Deputy Health Officer, this motion was seconded by Denise Cartwright. Both motions were voted on and passed unanimously.

A Land Use Change application for Robert/Heath was reviewed and signed.

Marilyn Booth has asked that the Town forward a letter to Paul Hatch to inform him of Jason Cartwright acting as Deputy Emergency Management Director.

Robyn will check with Richard Bronson to see if the Town can utilize the Grange's sign across from the Town Hall for notifications related to changes in Town's daily operations due to the Covid-19.

A motion was made by Jenn Locke to go into closed session to discuss personnel matters, this was seconded by Denise Cartwright, by unanimous vote all agreed.

The Board returned from closed session at 8:15pm. A motion was made by Denise Cartwright and seconded by Harry McGovern to seal the minutes. By unanimous vote the minutes are sealed.

There being no further business, the meeting adjourned at 8:40 p.m. The foregoing minutes were approved on February 15, 2020, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.