

Select Board Meeting Minutes-April 15, 2020

Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement (Town Clerk)

Andy Brackett (Road Agent)

Dale Locke

Online meeting began at 7:05 pm and the above people were in attendance.

Checks were signed earlier in the day.

Reviewed and revised minutes from March 25, April 1, April 8.

The Select Board signed the contract with Lisbon PD.

A letter to Paul Hatch, from the State, informing of Jason Cartwright's position as Deputy Emergency Management Director was signed, Robyn will forward this to the State.

The Health Officer nomination was filled out and will be signed and returned to the State.

A corrected check manifest from April 8 was signed.

The Board reviewed and voted to accept a donation by quick claim deed for Lot 47 map 6 approximately 1 acre landlocked. The Town was paid \$50 by Post Investment Properties for filing fees.

Sean Tanguay , lawyer involved in utilities cases, called to inform the Town that Fairpoint will be selling their claims and would like to settle at roughly 10% lower than the proposed amount. Sean will let the Town know of exact figures within the week.

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

A motion was approved to return to open session at 8:25 and to seal the minutes of the closed session.

Meeting was adjourned at 8:40 pm.

There being no further business, the meeting adjourned at 8:40 p.m. The foregoing minutes were approved on April 29, 2020, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.