

Select Board Meeting Minutes-April 29, 2020

Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern (absent)

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement (Town Clerk)

Meeting began virtually via zoom at 7:00pm.

Timber warrants were signed.

Checks were signed.

April 15 and 22 minutes were revised and signed.

The Board signed the Lisbon Life Squad Agreement.

Gayle Clement explained the process for making vital records public is initiated on the application by the applicants.

Gayle also brought up her concern for election PPE and disinfectant wipes.

Shawn Tanguay from Drummond and Woodsum forwarded an email to inform the Town of a settlement offer with Fairpoint. Fairpoint will be settling its cases and has offered \$4274 to cover years 2012-2015 roughly 10% below initial amount. A motion was made by Jennifer to accept a draft of the acceptance from Tanguay's office for signature, motion seconded by Denise. By unanimous vote the Board accepted this offer.

Robyn will forward to Jennifer Locke the contact info for Eversource, Bart Mayer from Upton and Hatfield.

There being no further business, the meeting adjourned at 7:40 p.m. The foregoing minutes were approved on May 13, 2020, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.