

## **Select Board Meeting Minutes-May 13, 2020**

### **Present:**

**Selectwoman: Jennifer L. Locke**

**Selectman: Harry McGovern (absent)**

**Selectwoman: Denise Cartwright**

**Administrative Assistant: Robyn Gilmartin**

**Andrew Brackett (Road Agent)**

**Gayle Clement (Town Clerk)**

**Jason Cartwright (Fire Chief)**

Meeting began virtually via zoom at 7:00pm.

Checks were signed.

An agreement with Lisbon for the Transfer Station was signed by the Board.

The new school schedule of payments has been received for July-December 2020.

Minutes from April 29 were edited and signed.

@ addresses were assigned, Robyn will enter them into 911 registry. Two more addresses are being sought on State roads, Robyn will work with the State to obtain those numbers.

Two donations were received for the Fire Department in memory of Bertha Knapp. One donation came from Barbara Wiberg, Eastern Star, for \$25 directed to Landaff Fire Department, the second from Linda Smith for \$75 directed to the Landaff Fire Association. A motion by Jennifer Locke was made to accept the donations, seconded by Denise Cartwright, by unanimous vote the Board agreed to accept the donation.

Andrew Brackett reported on the Town's roads, sand sweeping was done today. Continual grading around inclement weather.

Jason Cartwright, informed the Board of the First Responder Stipend Program, a temporary federally funded program, and proposed the Town apply for the stipends for the volunteers on the department in the amount of \$50 per week for each member eligible. This program is available for up to 8 weeks. The payments would be paid through the Town's payroll service, and fema reimbursement will be applied for by Jason through the application process. Robyn will work with Jason on procedure clarifications, as this is a new relief assistance that will be temporary.

A motion was made by Denise Cartwright to proceed with the stipend, this was seconded by Harry McGovern. By all Board Members voting aye, this motion has passed.

**There being no further business, the meeting adjourned at 8:20 p.m. The foregoing minutes were approved on May 20, 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.**