The Board of Selectmen held an Emergency Meeting by Teleconference on Saturday, March 21, 2020 at 1:00 PM

I. Call Public Meeting to Order
   Chairman Herb Maine called the meeting to order at 1:02 PM.

II. Teleconferencing Protocols
    Herb Maine explained Zoom controls for new users.

III. Roll Call
    John “Jay” Corson: yes
    Donna Miller Damon: yes
    Mark Dyer: yes
    David Hill: yes
    Herb Maine: yes
    Also:
    Marjorie Stratton: yes

IV. Workshop
    PART G 6 Sec. G-1, 1 MRSA §403-A enacted to read:
    §403-A. Public proceedings through remote access during declaration of
    state of emergency due to COVID-19.
    - State statute requires that notice of meeting include how to
      participate, to start with March 25th meeting.
    - Donna said the access should be through as few clicks as possible.
    - Discussing features of Zoom, additional features would cost $40 more
      per month. Further discussion led to decision to upgrade Zoom.
    - Right now David is the only one who can host a Zoom session. Need
      to add at least one other.
    - The Zoom link is static. It is the same Zoom code for each meeting
      already set up as a recurring meeting.
    - Donna asked that David draft a message for the town website and for
      Beverley’s website to explain Zoom access and recommend using a
      computer as best/most stable way to connect. Next preference is
      telephone land line, followed by cell phone.
• Discussion of FOAA rules for remote participation at meetings.

V. Adjourn Meeting

Motion: Moved by Donna Damon and seconded by Jay Corson to adjourn the meeting at 1:28 PM.

Roll Call Vote:
John “Jay” Corson: yes
Donna Miller Damon: yes
Mark Dyer: yes
David Hill: yes
Herb Maine: yes

Motion carried.

Respectfully submitted,

Gloria Brown, Town Clerk