

**Board of Selectmen Teleconference Meeting Minutes,
April 08, 2020**

**The Board of Selectmen held a Meeting by Teleconference on
Wednesday, April 08, 2020 at 6:00PM**

I. Call Public Meeting to Order

Chairman Herb Maine called the meeting to order at 6:00PM.

II. Message from the Chair

Herb Maine explained Zoom controls for new users and how this meeting would take place.

III. Roll Call

John "Jay" Corson: yes

Donna Miller Damon: yes

Mark Dyer: yes

David Hill: yes

Herb Maine: yes

Also:

Marjorie Stratton: yes

Ralph Munroe: yes

Christine Auffant: yes

IV. Public Comments for items not on the agenda:

- On behalf of CTC, John Rent gave an update. There is an additional reduction in the CTC scheduled trips. The Town will be able to use the CTC barge to transport potential COVID 19 patients. The patients will be transported in their own cars free of charge.

V. Town Reports

- **Ralph Munroe, Fire Chief:**

The Fire Department is still working on getting the gray water system and washing machine up and running to allow the fireman to wash their fire gear. They are still working on obtaining more COVID 19 related supplies.

- **Town Administrator**

The Town Administer gave her report. (Please see full report in the package)

- Marjorie asked if we should still pursue using Nathan Doughty's boat for COVID 19 patients and was advised to do so by Selectmen Damon and Chief Munroe.
- Allstate paving has asked about starting dates for the island and the Selectmen will take this matter up on a future agenda.
- Governor Mills has changed State Elections to July 14, 2020.

VI. Regular Business

21-032 Emergency Proclamation

Motion: Moved by Jay Corson to extend the Emergency Proclamation until the termination of the emergency, seconded by Donna Damon.

Vote: All in Favor; Motion Carried

21-033 To consider upgrading the Internet speed at the Town Office

Motion: Moved by David Hill to provisionally approve 1) installation of fiber optic cable at the Town Office and 2) installation of a heated and cooled cabinet at the Town Office, seconded by Mark Dyer.

Vote: 4 in Favor (Damon, Hill, Dyer and Maine); 1 Against (Corson); Motion Carried

VII. Other Business: None

VIII. Approve Minutes

Motion: Moved by Jay Corson and seconded by Donna Damon to approve the minutes of 03/28/2020, 04/01/2020 and 04/03/2020.

Vote: All in Favor; Motion Carried

IX. Adjourn Meeting

Motion: Moved by Jay Corson to adjourn the meeting at 6:59PM, seconded by David Hill.

Vote: All in Favor; Motion Carried

Respectfully submitted,

Christine A. Auffant, Deputy Clerk