

**BOARD OF SELECTMEN
MINUTES OF MEETING
April 13, 2020**

Present (remotely): Chair, Ladleah Dunn, Vice-Chair, Keryn Laite, Jr., David Barrows, Josh Gerritsen, Jon Fishman, and Town Administrator, David Kinney

Chair Dunn read the opening of the agenda regarding the provision for remote meetings during the current state of emergency, including how the public could view and participate in the meeting and that all votes taken during the public proceeding would be taken by roll call.

The quote provided by Selectman Laite.

1. Citizens' Forum:

There were none.

2. Administrator's Report:

David Kinney, the Town Administrator, reported:

- That on Friday, the Governor issued an executive order postponing the June 9th State primary and referendum voting until July 14th. Kinney was evaluating what this might mean for town meeting and local elections. It is likely that a recommendation will be forthcoming to postpone town meeting until July so that local elections could coincide with the State election.
- Recovery from the winter storm of last week will take quite a while and be fairly costly. Kinney extended thanks to the firefighters, Road Commissioner Young, local contractors who are assisting in the cleanup and Central Maine Power.
- The pier deck project is progressing. Dunn and Laite volunteered to be part of the final inspection team.

3. Meetings & Announcements:

Town Administrator, Kinney read the upcoming meetings and announcements.

4. Upcoming Community Events

There were none.

5. **Meeting Minutes:**

Gerritsen made a motion, second by Barrows, that the Board approve the March 9, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

Barrows made a motion, second by Laite, that the Board approve the March 23, 2020 meeting minutes as presented. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

6. **Selectmen Update(s):**

Laite and Barrows announced that the MCSWC Board of Directors has hired Mike Martunas as the new Manager.

Gerritsen asked if there was any update on recycling. Laite responded no and that MCSWC is currently doing what other towns are doing.

Gerritsen stated that the Broadband Committee had not met.

Dunn and Fishman had nothing to share.

7. **Review of Operations/Status Update During COVID-19 – State of Emergency:**

Kinney stated that the town operations were continuing as best as possible. Elections/voting discussed earlier. Gerritsen inquired about Waldo County Emergency Management Agency.

8. **Street Light Elimination & Conversion Agreement**

Barrows made a motion, second by Gerritsen, that Board authorize the Town Administrator to sign the lease agreement with Central Maine Power Company as presented for the street lights. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

9. **Committee Resignations – Dorothy Havey**

Laite made a motion, second by Gerritsen, that the Board accept Dorothy Havey's resignation with deep regret. Vote: Barrows – Yes, Gerritsen – Yes, Laite – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

10. **Reschedule of Special Board Meeting concerning acquisition/disposition of property**

By consensus the Board agreed to meet (remotely) on April 15th after 5PM. Kinney to confer with other party and issue agenda.

11. Treasurer's and Payroll Warrant(s) – Approve & Sign:

Laité made a motion to approve the Treasurer's and Payroll Warrants. Barrows seconded the motion. Vote: Barrows – Yes, Gerritsen – Yes, Laité – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

12. Adjourn:

Barrows made a motion to adjourn. Laité seconded the motion. Vote: Barrows – Yes, Gerritsen – Yes, Laité – Yes, Fishman – Yes, Dunn – Yes. Motion carried 5-0.

Respectfully submitted,

David B. Kinney
Town Administrator/Town Clerk