

**SELECTBOARD MEETING
THURSDAY, APRIL 2, 2020
MEETING MINUTES
VIRTUAL MEETING – 7 P.M.**

Present were Chair Andrea Miles, Vice Chair Jeff Cyr, Clerk Christopher Geraghty, member Sarah Etelman, member Bruce Forcier, and Town Administrator Michael J. Sullivan

CALL TO ORDER

Miles called the meeting to order at 7:00 p.m.

COVID 19 UPDATE

Sharon Hart, Emergency Management Director and Public Health Director, was present at the virtual meeting and offered updates on the Town's COVID-19 response. A work chart was displayed detailing the town's unified command which included the support of outside partners. Hart reviewed the availability of personal protective equipment and the funding sources available to replenish the supply. Protocols had been updated to increase safety and to adhere to social distancing which included the closure of Town recreational areas and conservation trails.

DPW SUPERINTENDENT RATIFICATION

Due to COVID-19, ratification of the new Director of Public Works could not be done in person. Chris Bouchard's resume had been previously transmitted to the Selectboard.

Etelman moved to ratify the appointment of Chris Bouchard to Director of Public Works. Geraghty seconded. All in favor.

TOWN MEETING UPDATE

Sullivan noted that it was at the Selectboard's discretion to postpone the normally scheduled May 13, 2020 Annual Town Meeting due to the state of emergency. He noted that legislation at this time allowed Town Meetings scheduled after June 30, 2020 to be pushed back 30 days at a time by the Town Meeting Moderator.

Cyr motioned to postpone the Annual Town Meeting from May 13, 2020 at 6:00 p.m. to June 17, 2020 at 6:00 p.m. at a place to be determined pursuant to the Governor's declaration of emergency to respond to COVID-19. Forcier seconded. All in favor.

Members of the Board agreed to hold virtual Selectboard Meetings each Tuesday at 6:00 p.m. to allow essential business to take place while adhering to social distancing.

ADJOURN

Forcier motioned to adjourn. Cyr seconded. All in favor. The meeting adjourned at 8:02 p.m.

**RESPECTFULLY SUBMITTED
DRAFT
Colleen Canning, Senior Clerk**