BOARD OF SELECTMEN MEETING

Tuesday March 24, 2020 (following Health meeting). PM 7:20 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer.

Mail was read, previous minutes and treasury warrants were approved, birthday cards were signed.

Mail reviewed: MIIA Insurance renewal for FY21 was signed. MIIA Property & Casualty adjuster response to Kristin Caro's attorney's denying liability to the Town on 12/04/2019 trip at transfer station. Division of Fish and Wildlife letter in relation to "special use permits" that have been issued by the Town thru April 7^{th----} they are now suspended. COVID-19 emails from DPH, BCBOHA, MEMA, FEMA, CORONA VIRUS COMMAND CENTER.

PUBLIC COMMENT: NONE

DECLARATION:

A discussion ensued regarding the Board declaring a State of Emergency. James Consolati made a motion to declare a state of emergency which will give the Town flexibility to deal with the COVID-19 pandemic. Michael Curtin seconded, no opposition.

MUNICIPAL VULNERABILITY PREPAREDNESS:

Carrieanne Petrik from the Municipal Vulnerability Preparedness program with the state cancelled until we are able to video conference.

ANNUAL TOWN MEETING AND HEARINGS: Due to the COVID-19 pandemic a discussion ensued regarding the Planning Board hearings that are scheduled for April 1 & 2. These hearings are for by laws which are being placed on the ATM warrant on May 12, 2020. Molly to research the timing of the hearings in relation to the ATM and also discuss postponing them until a future date with Ellen Gonnello. James Consolati made a motion pending any state legislation we will move the ATM to the second Tuesday in June. June 9, 2020. Matthew Puntin seconded.

<u>POST OFFICE</u>: Due to the COVID-19 pandemic Deirdre Loring, Chris Curtin and Pat Clark are not working at the Post Office. Laura Lee Bertram has volunteered to cover as many shifts as possible. James Consolati made a motion to pay the 3 clerks until the next Selectmen's meeting on April14, 2020. Michael Curtin seconded, Matthew Puntin opposed.

Adjourned 8:00 pm

James Consolati, Chairman

Matthew Puntin, Clerk

Michael Curtin, Member