

BOARD OF SELECTMEN MEETING

Tuesday April 28, 2020 (following Health meeting). PM 7:13 pm

Board members present: James Consolati, Matthew Puntin, Michael Curtin & Molly Curtin-Schaefer. No public present.

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

Mail reviewed: USPS letter from Postmaster Noreen Forfa 4/28/2020, SBREPC Situational Awareness Update (COVID-19) 4/27/2020, MIIA annual dividends and adjustments, Expenditure update 4/28/2020.

PUBLIC COMMENT: NONE

SPECTRUM: James Consolati made a motion to approve 2 road bonds at \$300.00 each for digging across dirt roads. 1 at 2 Beach Road, and 1 at 11 George Canon Road for internet lines. Matthew Puntin seconded, no opposition.

COVID-19: A discussion regarding ZOOM meetings, Micro 365 and Spectrum ensued. We are looking into conference meetings, video conferencing, and phone services. We will look into the details and pricing. Spectrum can offer phone, voice mail, conference calling, business internet email host and we can have our own URL plus video conferencing is available separately.

OLD BUSINESS: James Consolati stated the Housing Commission met and TAHA is going to be dissolved. Construct may or may not keep the management of the property pending an on-site inspection and review of finances. More updates to follow.

Adjourned 7:37 pm



James Consolati, Chairman



Matthew Puntin, Clerk



Michael Curtin, Member