

## **Present**

*Selectboard:* David Jones (Chair), Gwen Tanza, Bruce Mello, Joseph Dutton, Shelby Brimmer

*Town Officers:* Guy Tanza (videographer)

## **Call the meeting to order**

The meeting was called to order at 6:34PM. Mr. Jones, Ms. Tanza and Mr. Tanza are attending at the Town Office, Mr. Mello, Mr. Dutton and Ms. Brimmer are all attending via the online/phone conference.

## **Review changes to agenda if any**

No scheduled members of the public, as Mr. Clark will not be attending.

Tabled: Paving/Grinding RFPs until May 6

## **Scheduled members of the public**

None

## **Unscheduled members of the public**

None

## **Approve Minutes**

### **Minutes from March 18, 2020 Regular Meeting**

After discussion of minor edits, Mr. Jones moved to Approve the minutes for March 18, 2020 as amended. Second by Ms. Tanza. **Motion Passed with 2 abstaining.**

## **Old Business**

### **Paving/Grinding RFPs**

Tabled until May 6

## **New Business**

### **SLP Rent Payment**

Mr. Mello explained that Suzy's Little Peanuts had previously asked that the Town forgive the rent payment for April, and the Board had agreed to delay the payment until April 15, pending further discussion at tonight's meeting. In the interim, Suzy has provided the Town with the full payment for April. After discussion it was decided that no further action need be taken by the Board at this time.

## **Summary / Update / Reports**

### **Guy Tanza - Town Clerk Report**

Mr. Tanza reported that the Clerk's office is still handling business as usual, albeit mostly via phone and email with the physical Town Office still being closed to the public for the time being. Scanning of the books continues remotely, and requests are still being fulfilled thanks to remote access to the content. Mr. Tanza wishes to thank the Town for their patience during this difficult time. There was brief discussion of the potential for changes to the voting process for the November election, and Mr. Tanza noted that nothing has been clearly defined by the State as of yet.

## **Highways & Roads**

Mr. Dutton stated his feeling that the Town's consideration of renting a different piece of equipment this summer (than what has typically been rented for road mowing), with an eye towards a potential future purchase, should be put aside for now given the uncertainty that the pandemic has created. The other Board members all expressed agreement with that thinking.

## **Communications**

### **Email**

- Green Up Day – has been postponed until at least May 30
- Peter Meyer – discussion of burning brush pile behind SLP building. Mr. Mello is communicating with Mr. Meyer about this.

### **Regular Mail**

- None

## **Pay Orders**

### **Payroll**

- Mr. Jones moved to approve Payroll Warrant #2020-40, dated April 1, 2020, in the amount of \$3,219.76. Second by Mr. Dutton. **All in Favor.**

### **Accounts Payable**

- Mr. Jones moved to approve Accounts Payable #2020-39, dated March 27, 2020, in the amount of \$6,330.01. Second by Ms. Tanza. **All in Favor.**

**Set agenda for the next meeting – Wednesday April 15, 2020**

- Pay Orders
- SLP update
- Financials/tax status

**Adjournment**

Mr. Jones moved to Adjourn. Second by Mr. Mello. All in Favor.  
The meeting was Adjourned at 7:25PM.

*Respectfully submitted, David Jones, Recorder, April 3, 2020*