SELECTBOARD MEETING MINUTES

Monday, September 7, 2020

4:30P.M. TOWN HALL OFFICE

Present: Peggi Stevens, Daniel MacDonald

The meeting started at: 4:45 pm.

- 1. Approval of School Warrant #5 \$7,996.92 (2-0)
- 2. Approval of Treasurer's Warrant #16 \$18,973.61 (2-0), Payroll \$5,726.66 (2-0)
- 3. Approval of Selectboard Meeting Minutes of 8/25/2020 (2-0)
- 4. Set next meeting for 9/22/2020 at 4:30 pm.
- 5. Discussion of all needed preparations for the outside Annual Town Meeting on September 14, 2020. (Covid related precautions, sound system, documents needed, etc.)
- 6. Discussion of recent Covid 19 related case and how the health officer, town officials, and others dealt with a potential positive case. All things were dealt with well and clear information went out to the public with confidentially in mind.
- 7. Discussion of the need to be able to contact the fire warden and other town officials when they are needed.
- 8. Discussion of Hancock County Planning Commission (HCPC) zoom meeting that Peggi will attend on September 8, 2020.
- 9. Peggi gave balances to date on Road, Revere Memorial Hall, Fire Department and Town Landing accounts. This was to have a clear financial picture for town meeting.

Adjournment: 5:50 pm.

Respectfully submitted, Daniel MacDonald and Peggi Stevens,