

MINUTES

Time: May 6th, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley and Fish. Milliken absent.

Attendees: Dianne Fletcher, Bill Malcarne, Nancy Beal and Irene Rogers

Approval of Minutes: Selectman Fish made a motion to accept April 29th, 2020 minutes. Selectman Alley seconded the motion. All in favor ____ Selectman Alley and Selectman Fish voted "Aye."

Signatures:

A. Warrant:

Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.

NEW BUSINESS:NONE

OLD BUSINESS:

1. **Comprehensive Plan Contract:** A motion was made by Selectman Fish, seconded by Selectman Alley to accept the contract as presented by Bill McDonald, director of WCCOG. Selectmen asked that it be sent to them through docu sign for signatures. Selectman Alley and Selectman Fish voted "Aye."

MISCELLANEOUS:

2. **Request from Town Office:** The office staff would like plexiglass on the service windows where they interact with the public. A motion was made by Selectman Alley, seconded by Selectman Fish, to approve and have installed, what safety measures are needed to be able to open the office for the public by May 18th. Selectman Alley and Selectman Fish voted "Aye."
3. **PRSWDD Agreement: No Update.**
4. **Superintendent of Schools budget mtgs by Zoom:** The school budget meetings were tentatively set for June 3rd and June 10th by Zoom. This is not legally possible.
5. A report was made by Dianne Fletcher on Kingfish Maine. There are no delays at present on the permitting process. The delay is not being able to travel and meet with the townspeople for any questions they may have. A discussion was held about having a video made available for citizens and posted on the Town website.

A motion was made by Selectman Fish, seconded by Selectman Alley to adjourn at 4:12 p.m. Selectman Alley and Selectman Fish voted "Aye."

