

## MINUTES

**Time:** June 17th, 2020

**Time:** 4:00 p.m.

**Place:** Town Office, 70 Snare Creek Lane

**Opened by:** Selectmen Alley, Fish & Milliken.

**Attendees:** Nancy Beal and Irene Rogers

**Approval of Minutes:** Selectman Fish made a motion to accept June 10th, 2020 minutes. Selectman Alley seconded the motion. All in favor. Selectman Alley and Selectman Fish, both 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:

### OLD BUSINESS:

1. **PRSWDD Agreement:** Kate Grossman, the attorney, has revision prepared. The agreement will not be signed until all towns in the area have had their town meetings.

### MISCELLANEOUS:

2. **Sandy River Beach:** Selectman Milliken reported the beach was back to good condition. A motion was made by Selectman Alley, seconded by Selectman Fish to pay Dennis Moriasey the \$300. he quoted to do the repair. Selectman Fish, Selectman Alley and Selectman Milliken, all voted "Aye."
3. **Rockwell Road:** The grading needed for the road will be done by Jim Carver in the next week.
4. **Appeal Rogue Island:** A motion was made by Selectman Fish, seconded by Selectman Milliken to proceed with the Rogue Island appeal. Selectman Fish, Selectman Alley and Selectman Milliken, all voted "Aye."
5. **Sawyer Square:** Joe West will begin cleaning up the Square within the following week.
6. A motion was made by Selectman Alley, seconded by Selectman Fish to transfer \$2500. From contingency to the Assessors account and to transfer funds as needed to the legal fees account. At present, legal fees are over budget by \$8700. Selectman Fish, Selectman Alley and Selectman Milliken, all voted "Aye."
7. A motion was made by Selectman Alley, seconded by Selectman Fish to close the Town office at noon on June 30<sup>th</sup>, for end of year process. Selectman Fish, Selectman Alley and Selectman Milliken, all voted "Aye."
8. Selectman Alley made a motion to open the Town office back to full hours beginning Monday, June 22<sup>nd</sup>. Selectman Fish seconded the motion. Selectman Fish, Selectman Alley and Selectman Milliken, all voted "Aye."

- 9.** A motion was made by Selectman Alley, seconded by Selectman Fish to allow Irene Rogers to work from home and 4 hours on Friday for a total of 7 hrs. a week. Selectman Fish, Selectman Alley and Selectman Milliken, all voted “Aye.”
- 10.** Selectman Milliken reported that he is still trying to find an appraiser for the Henry’s Point project.
- 11.** Selectman Milliken made a motion, seconded by Selectman Fish, to contact all committee chairmen that meetings may be held according to the guidelines they may need to put in place. Selectman Fish, Selectman Alley and Selectman Milliken, all voted “Aye.”
- 12.** Moosabec Summerfest will be holding the boat races on July 4<sup>th</sup>.
- 13.** A motion was made by Selectman Milliken, seconded by Selectman Fish to adjourn the meeting at 4:25 p.m. Selectman Fish, Selectman Alley and Selectman Milliken, all voted “Aye.”