

MINUTES *approved minutes*

Board of Selectmen Meeting: March 30, 2020

Present: Frank Emig, Rob DeValk, Jim Jennison, Earl Kathan, Josh Perry, Jennifer Bland, Gary Baber

Approve minutes: BOS meetings March 2, 2020: Motion JJ/FE to approve, passed; March 16: Motion FE/RD to approve, passed. BOS COVID 19 recommendations since March 16: Approved by consensus.

Sign bill manifest: Motion JJ/FE to approve with addition, passed.

Sign payroll manifest: Motion JJ/FE to approve, passed.

Recognition of Visitors/Public Input: None

Highway Department Report:

1. Work update/plan: EK noted routine maintenance including pothole repairs, truck and shop repairs. There was discussion regarding federal lifting of trucking bans and consensus to leave mud season road postings in place as a conditions advisory.
2. Beryl paving RFP: EK will make some edits. Revisit when complete. Beryl catch basin estimate to be revisited.
3. Cold Pond Road drainage: Josh Perry reviewed additional estimates submitted. There was consensus the additional work is needed and that funding can be found within the existing budget. Motion FE/JJ to accept JP estimates for reclamation, ledge work and ditching, passed. Work to begin as soon as conditions permit.

Transfer Station Report: None

ConCom Report: Appointments letter previously voted signed. Green Up Day: Motion RD/JJ to postpone pending release of virus quarantines, passed.

PB Report: None

Action items:

1. Building permits: None
2. Intents: Balla to Excavate: Motion: FE/JJ to sign, passed.
3. Correspondence: Motion FE/JJ to sign letters to Sanville and Stone, passed.
4. 2019 MS 232: Previously approved, signed for uploading.
5. AVFR renewal contract: Gary Baber will present to Company's board.

Other items:

1. Nonpublic: None
2. Health Officer Jennifer Bland relayed virus information shared among regional health officers including reminder for self-isolation for travelers entering Acworth which will be posted. Inquiries regarding Town supported neighbor helping neighbor activities were discussed. It was noted such activities are best conducted informally within the community to minimize liability concerns.
3. Next meeting: To be announced.

Meeting adjourned: 8:20PM; Respectfully submitted, Kathi Bradt.