**SELECTBOARD MEETING MINUTES**

**Date: March 18, 2020 Time: 12:00 PM Place: Municipal Building Rev.0**

Select Board Members Present: Jan Gaudio, Cheryl Waterman and Walter Reitz

Others: Town Administrator Casas, Assistant Town Administrator Chelsea Summers, Fire Chief Bryan Calderwood, CEO & Local Health Officer Mo Dube, EMA Director Betty Thomas

Note: A listing as present does not denote attendance for the entire meeting.

1. **Call to Order**

Reitz called the meeting to order at 12:00pm.

1. **Adjustments to the Agenda- None**

1. **Public Comment for Items Not on the Agenda**

1. **New Business-**
2. **Discussion and review of legal advice and recent legislative actions**

* Information on recent legislative actions was distributed to the Board and Department Heads for review.
* There was discussion about appointed positions within the town and the need to carry those individuals over until after Town Meeting. *Gaudio moved and Waterman seconded a motion to reappoint all appointees until the first Select Board meeting following Annual Town Meeting, contingent on acceptance by said appointees.* ***Motion passed 3-0.***

1. **Discussion with Department Heads on current status of Departments and general response to continued public health concerns over Coronavirus**

* Updates were given by EMA Director Betty Thomas and Local Health Officer Mo Dube. Mo and Betty gave update about the public areas that had been closed and other actions taken by the town.
* Administrator gives update on state of office staff and operations.
* Fire Chief gives update for both Fire Department and Ambulance, as he had recently liaisoned with the Ambulance Director.

1. **Discussion about the 2020 Annual Town Meeting, public hearings and future meetings in general**
2. **Discussion on meetings going forward**

* There was discussion about the limitations on congregations of individuals more than 10 in the same area and the inability to have Town Meeting under the Governors Order.
* *Gaudio moved and Waterman seconded a motion to have Town Meeting, scheduled for March 31st, and the March 19th Public Hearings on proposed Town Ordinances, be postponed to a date yet to be determined.* **Motion passed 3-0**

**Adjournment**

*Waterman moved and Gaudio seconded a motion to adjourn at 1:05 pm.*

***Motion passed 3-0.***