**SELECTBOARD MEETING MINUTES**

**Date: March 24, 2020 Time: 6:00 PM Place: Municipal Building Rev.0**

Select Board Members Present via Zoom meeting online: Jan Gaudio, Cheryl Waterman and Walter Reitz

Others, via Zoom meeting online: Town Administrator Casas, CEO & Local Health Officer Mo Dube, EMA Director Betty Thomas, Ambulance Director Amy Drinkwater

Note: A listing as present does not denote attendance for the entire meeting. This meeting was live streamed on YouTube and can be watched in full by subscribing to the South Thomaston YouTube channel.

1. **Call to Order**

Reitz called the meeting to order at 6:00pm.

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

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

1. **New Business-**
2. **Update on Town response to Coronavirus**

* Updates were given by the Administrator, Ambulance Director, Local Health Officer and Emergency Management Agency Director.

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.

1. **Old Business-**
2. **Guidance on DM&J Contract renewal.**

* There was discussion about the Construction and Demolition Debris removal contract with DM&J. *Gaudio moved and Waterman seconded a motion to renew the DM&J contract.* ***Motion passed 3-0.***
* *Gaudio moved and Waterman seconded a motion to have Chair Reitz sign DM&J contract.* ***Motion passed 3-0.***
* There was also discussion on signing the financial warrants. *Waterman moved and Reitz seconded a motion to empower member Gaudio to sign financial warrants.* ***Motion passed 3-0.***

**Adjournment**

*Waterman moved and Gaudio seconded a motion to adjourn at 6:41 pm.*

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