

# TOWN OF NORTON SELECT BOARD MUNICIPAL CENTER 70 EAST MAIN STREET NORTON, MA 02766

2020 OCT -7 A 9:17

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Board of Selectmen Meeting Minutes May 14, 2020

# I. Call to Order by Chairman

The May 14, 2020 meeting of the Norton Board of Selectmen was held remotely (web: https://zoom.us/j/6391519600; dial in via +1 (646) 558-8656, Meeting ID 639-151-9600) and was called to order at 6:30 P.M., by Mr. Bradford K. Bramwell, Chairman. Member(s) present: Mr. Michael Flaherty, Mr. John Conway, Ms. Mary Steele, and Ms. Renee Deley. Also in attendance: Mr. Michael D. Yunits, Town Manager.

# II. Appointments/Resignations/Retirements

There were no appointments/resignations/retirements to discuss.

# III. Licenses and Permits

There were no licenses or permits to discuss/approve.

# IV. Announcements

Mr. Bramwell announced Norton Parks & Recreation's event, Flat Stanley Week in Norton, where participants were asked to locate as many Flat Stanleys around town to be eligible to win a \$25 gift card to Altitude Trampoline Park. He informed residents that there are 20 Flat Stanleys hidden throughout the town and participants are to find as many as possible between May 16<sup>th</sup> and May 25<sup>th</sup> (no need to photograph – simply list location on a sheet of paper and send via e-mail). E-mail your list of locations to RiceS@nortonmaus.com by 5pm on Monday, May 25<sup>th</sup> to be entered into a drawing to win the Altitude Trampoline Park gift card. Participants do not need to find all the Flat Stanleys to enter.

### V. Business

# A. New Business

## 1. Update on COVID-19.

The Board of Health Agent, Mr. Christian Zahner informed the Board that as of that afternoon, there were a total of 142 cases of COVID-19 in Norton. He stated that there are 72 residents that are out of isolation and on the road to recovery, but there was an additional death, bringing the Town to a total of 3. Mr. Zahner mentioned that they have been doing constant contact-tracing and asked Ms. Donna Palmer, the Public Health Nurse, to provide further information on this.

Ms. Palmer said that about 2 weeks ago, contact tracing was easier, but that is not the case now. She said they are getting it done, but it is a big job. She advised that two retired nurses as well as the school nurses are helping her with the contact tracing.

Mr. Zahner advised that another thing they are doing is creating a list of names and addresses of positive cases to keep the Fire Department and Police Department aware to keep them safe. He further stated that they are working on Town Hall reopening plans and procedures, but they are not done because they are waiting for the Governor's report that comes out on Monday (May 18<sup>th</sup>). Mr. Zahner informed the Selectmen that he has also been assisting the Library with their reopening plan, but they need to be made essential before they are cleared to open. *Note: Libraries are included in the future Phase 3 Reopening Plan and must meet sector specific workplace safety standards provided at that time to reopen.* As far as the Town Hall, the Board of Health Agent mentioned that on either Monday, May 18<sup>th</sup> or Tuesday, May 19<sup>th</sup>, offices will be getting outfitted for sneeze/cough shields (some will be temporary, and some will be permanent).

In regards to the election (and town meeting if one is held), Mr. Zahner stated that they had a collaborative meeting with the Fire Chief, Police Chief, Ms. Palmer, himself, Mr. Ray Cord from NEMA, the Director for the Council on Aging, the Veterans' Agent, and Wade Lizotte, the Director of Facilities for the School Department, to put together a safety plan. He added that they have gotten supplies, such as infra-red thermometers, hand sanitizer, surgical masks, and Tyvek suits.

Mr. Zahner mentioned that the Board of Health is still doing food establishment inspections, septic inspections, and licensing. He advised that Cumberland Farms closed Friday afternoon because an employee came down with COVID-19. He explained that Cumberland Farms will be closed until Tuesday morning and in the meantime, they have had a cleaning company come in to clean and sanitize. Mr. Zahner lastly stated that the company also had to put together a whole new set of staff because most of the staff that was there were exposed to this employee.

Ms. Deley asked if there was any reason Ms. Palmer should think that there is a hot-spot in town, which Palmer answered no. Ms. Palmer wanted to acknowledge how well the nursing homes and North Cottage are doing with keeping their residents safe and how they are handling COVID-19 cases. Ms. Deley then referred to Ms. Palmer's comments about how long the contact-tracing takes and asked if there are other resources they could be using. Ms. Palmer said there are certain resources available, but none that she is using and that it is better for her to use other nurses. During the discussion, Ms. Palmer was explaining that the new recommendation being circulated is that if a healthcare worker (also referred to as essential employees) is exposed to a confirmed case, but isn't exhibiting symptoms, they can still continue to work. Ms. Deley asked if they have strengthened the guidance as far as those who have been exposed, such as requiring wearing PPE. Ms. Palmer responded that yes, they have and explained that while they do not have to wear full PPE, but they are required to wear a mask, maintain a six-foot distance, and everyone is highly recommended to be tested. The Public Health Nurse pointed out that another thing that has come up is the antibody tests. She explained that if

someone who was sick in February decides to get a test done today and it comes back positive for the antibodies, they have to treat it as a new confirmed case because they don't know if it is an old infection or new infection.

Ms. Deley asked Mr. Zahner and Mr. Yunits if they could ask MEMA, FEMA, or the National Guard to get nurses to help with the contact-tracing or if they have the ability to look at funds during the emergency to use for this. Mr. Zahner said that they would be able use funds that were granted to the Board of Health and also mentioned that Ms. Palmer has been using the school nurses as well as the Contact-Tracing Collaborative (CTC) for further assistance. Ms. Deley then asked in regards to preparing for town election and the reopening of Town Hall if that is something that has to be approved by the Selectmen. Mr. Yunits replied that before the Town Hall was reopened, this would be brought before the Board of Selectmen.

Mr. Conway commended the Board of Health for everything they are doing.

2. Proclamation – Norton, Massachusetts as a Purple Heart Community and Annually Recognize August 7<sup>th</sup> as Purple Heart Day.

After Mr. Conway read the proclamation, the Veterans' Officer, Ms. Estelle Flett, spoke to share her full support of the Selectmen signing the proclamation making Norton a Purple Heart town, so that they can recognize and honor as a community the Purple Heart recipients in town, who have been killed or wounded in action. Ms. Flett pointed out that Mr. Gary Cameron is a Vietnam veteran and a Purple Heart recipient, and he is very much in support of Norton becoming a Purple Heart Community. She further explained that because the Memorial Day parade was canceled this year due to COVID-19, they thought it would be a good opportunity to become a Purple Heart Community and recognize the recipients during a ceremony on the Town Common on Monday, May 25<sup>th</sup> and record it for the public to enjoy from home. The Veterans' Officer stated that they are also looking to make August 7<sup>th</sup> Purple Heart Day to be recognized annually. She asked that all Purple Heart recipients contact her office, so a list of recipients within the Town could be created. That way, at events they can make sure that these individuals are included and recognized.

Mr. Conway and Mr. Flaherty both thanked Ms. Flett for doing this and stated that both of their fathers were Purple Heart recipients and shared their support of becoming a Purple Heart Community. Ms. Deley thanked Ms. Flett for her support of this and expressed that she thought it was a great idea. Mr. Bramwell thanked all Purple Heart recipients and the veterans for their service.

MOTION was made by Mr. Flaherty to make August 7<sup>th</sup> an annual Purple Heart Day and recognize Norton as a Purple Heart Community. Seconded by Ms. Steele. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

3. Proclamation -2020 Police Week, May 10-16, 2020.

Mr. Conway read the 2020 Police Week proclamation declaring May 10 – May 16, 2020.

MOTION was made by Mr. Flaherty to name the week of May 15<sup>th</sup> as Police Week in the Town of Norton. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

4. Vote to Appoint Joint Transportation Planning Group (JTPG) Municipal Representative for 2020-2021.

Mr. Yunits explained that Highway Superintendent, Mr. Keith Silver, is their current appointee of the Joint Transportation Planning Group and has asked to be reappointed. Mr. Yunits advised that he is currently the alternate and is also asking to be reappointed.

MOTION was made by Mr. Flaherty to appoint Keith Silver as the representative to the Joint Transportation Planning Group. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

MOTION was made by Mr. Flaherty to appoint Michael Yunits as the alternate representative to the Joint Transportation Planning Group. Seconded by Ms. Deley. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

Vote to Award FY21 SERSG Contracts for:a.) Paper;

Mr. Yunits began with the SERSG Paper Contract and informed the Board that all of the recommendations are to award it to W.B. Mason for the paper supply contract.

During the discussion of the vote for the SERSG Paper Contract, Ms. Deley asked if Mr. Yunits had any input or say in the other suppliers since this is part of SERSG. Mr. Yunits explained that W.B. Mason was the only bidder on the paper contract.

MOTION was made by Mr. Flaherty to award the paper bid to W.B. Mason. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell - Yes. MOTION CARRIES.

b.) Water and Sewer Treatment Chemicals;

Mr. Yunits advised that there are five products that the Water/Sewer Department uses including liquid potassium hydroxide, potassium permanganate, sodium hypochlorite 15% solution (55 gal. drums), and sodium hypochlorite 15% solution (tank truck delivery). He stated that on the Water/Sewer Treatment Chemicals bids, there were at least four to five on all of the bids.

Mr. Conway asked if this is for the Water/Sewer Department why the Selectmen needed to approve it if they are an enterprise account. Mr. Yunits explained that because it is part of the SERSG contract they always have the Selectmen sign-off on it. Ms. Deley asked the Town Manager if the Water/Sewer Department was comfortable with this and he confirmed they

were. Mr. Yunits explained that the first Tuesday of the month, SERSG meets with the DPW and Water Superintendents and go over all of the bids.

MOTION was made by Mr. Flaherty to award the Water and Sewer Treatment Chemicals contract as presented by the Town Manager. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

# c.) DPW Supplies.

Mr. Yunits explained that the DPW supplies is an extensive list that goes from stone and sand to pavement materials and gasoline.

Ms. Deley asked if the Highway Superintendent was able to weigh in on this as well, which Mr. Yunits confirmed. Mr. Yunits advised that Mr. Silver represents the Town at all DPW meetings and the DPW Directors and Highway Superintendents review all the bids that come in. He added that they vote to award the bids before they send them to the SERSG Board to be approved.

MOTION was made by Mr. Flaherty to award the DPW Supplies bids as described by the Town Manager. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

## B. Old Business

# 1. Town Meeting Discussion.

Mr. Yunits referred back to the safety protocols Mr. Zahner spoke about earlier in the meeting during his COVID-19 update. Mr. Yunits said that while he knows the Board was waiting to see what the Governor did with the reopening of the State on May 18<sup>th</sup>, he explained that they are not going to be able to meet a June 8<sup>th</sup> town meeting deadline. The Town Manager stated that he was hoping the Selectmen would vote to open the special town meeting warrant with a date of June 25<sup>th</sup>.

Ms. Deley asked what day of the week that is and Mr. Yunits answered it is a Thursday. Ms. Deley expressed that it would be her preference to hold town meeting on a Saturday during the day. She added that there were only a few days until May 19<sup>th</sup> at this point and that the Board was also waiting to see when town counsel, Attorney Lauren Goldberg, was available so she could attend the meeting to have a further discussion on this. Mr. Bramwell clarified that his understanding was that the Town Manager was looking to open the special town meeting warrant in order to legally have enough days between now and the suggested meeting date. Mr. Yunits agreed with Mr. Bramwell and added that by doing this, they would also be able to get the advertisement in the newspaper and posted and further mentioned that they could always change the date if necessary again. Ms. Deley pointed out that the special town meeting warrant is only open for a certain amount of days and expressed that it in her opinion it would make more sense to wait until next week as planned to give people more time to submit articles.

Mr. Yunits gave a timeline of the two scenarios (if the Board were to open the warrant at this meeting and if they were to open it at their next meeting on May 19th or May 20th). He advised that the Board could wait a week to make a decision, but he would not go any longer than that. Mr. Conway expressed that he would be more comfortable waiting until next week when they have more information before making any decisions, especially where it seems they would still be able to hold the meeting on June 25th whether they opened the warrant this evening or next week. He then asked if they needed to have a special town meeting where they were previously discussing limiting the number of articles or was it just customary practice. Mr. Yunits replied that it is just customary practice at this time, but the public could submit an article once the special town meeting is advertised. Mr. Conway questioned why they would hold a special town meeting if they are trying to limit the duration of the meeting if they don't have a direct need for it. The Town Manager gave examples of why they would need to hold a special town meeting, such as an employee needing a phone or if a department was short funds in their account. Mr. Bramwell asked the Town Manager if he could take a poll of the department heads as to whether or not this is the case to determine if there is a need for a special town meeting, which Mr. Yunits agreed to. The Board agreed to delay opening the special town meeting warrant until they find out if there is a need for it from the Town governance side or the School Department. The Selectmen also agreed to schedule their next meeting either on Tuesday, May 19th or Wednesday, May 20th based on Attorney Goldberg's availability.

# C. Town Manager's Report

# 1. Update on FY2021 Budget.

Mr. Yunits advised that they are still working on the FY21 budget and stated that things are still up in the air at this time. He explained that they never know what they are receiving in State aid prior to town meeting, so they usually have to provide their best estimates, which is very difficult this year because no one knows which way the state of the economy is going to go. The Town Manager advised that he is referring back to what was done in 2008, 2009, and 2010 when the economy was in a similar state when preparing the budget. Mr. Yunits informed the Board that the local receipts proposal is 23% below what was collected in fiscal year 2019. He expressed a concern with new growth in regard to local receipts with the current state of the economy being so unsure. Mr. Yunits moved on to explain that they are also looking at a reduction in local aid; in the unrestricted government aid, the Town is looking at a 10% decrease compared to what it received last year, which is about \$220,000. He advised that they are hoping that the federal government will come up with some money for the State. Mr. Yunits added that along with the rainy-day fund, hopefully they will be able to put money into Chapter 70. The Town Manager stated that if the Town is level-funded, they are looking at another cut of \$72,000. If they cut Chapter 70 by 10%, they Town would be in big trouble because this would be a loss of \$1.2 million. Mr. Yunits pointed out that this was a year where the amount of Chapter 70 the Town was to receive was to increase, so he is hoping they will at least keep Chapter 70 where it was.

The Town Manager stated that the Town is using \$600,000 of free cash again. He referred to the local receipts, which were initially estimated at \$4.8 million and are now at \$4.4 million, and explained that this year to offset the reduction in State aid he is proposing using \$439,500 of stabilization funds. He explained that the Town has been running two ambulances the past few years and is proposing using \$100,000 from ambulance receipts for the budget. Ms. Deley

referred to when the auditor was at their meeting and explained that the Town was a percentage or two over what is recommended as far stabilization funds and asked Mr. Yunits if he would consider moving more money. Mr. Yunits explained that in the fall, they always have to adjust the budgets either up or down, so with this he is proposing increasing the School budget by 2.5% and the Town would go up 2.22%, but at the fall town meeting they may need to use more stabilization funds. Ms. Deley expressed a concern of the same issue arising at the fall town meeting. Mr. Yunits expressed that they have been very conservative when putting together the budget and clarified that the concern is not so much fiscal year 2021, but fiscal year 2022 because in the past the second year has been worse than the first year [following a recession]. He informed the Board that because Norton is considered an "ability to pay community," the Town's increase in Chapter 70 aid was only \$72,000. The Town Manager pointed out that the Town's fixed and shared expenses have been helped because the health insurance came in at a 2% increase rather than the 5% to 8% that was projected.

### 2. Blue Star Business Park.

Mr. Yunits advised that he had a call with the Developer of the Blue Star Business Park, Mr. Jeffrey O'Neil, from Condyne the other day. He informed the Board that the steel work for Building 5 is going up this week, which is a 220,000 square foot building, and the first tenant in this building should be up and running by August 12<sup>th</sup>. He added that the front building, Building 4, has the walls going up this week, which is 130,000 square feet, which has a tenant that will be taking up 40,000 square feet. The Town Manager relayed Mr. O'Neil's comments that the high bay market, which is the market they deal with, is still very strong, so he sees no let-up and these companies still want to be in this area.

3. Mr. Yunits mentioned that he had a call with the Tri-Town Chamber that day along with the town managers of Foxborough and Mansfield and Mr. Paul DiGiuseppe, the Director of Planning and Economic Development. As part of the discussion, Mr. Yunits wanted to tell the businesses of Norton that whatever their plans are in regards to Governor Baker's plan to reopen the State on May 18<sup>th</sup> that they really should start putting together their re-entry plans now, such as addressing social distancing, having enough hand sanitizer, making sure people have masks, etc., especially restaurants. He asked that these businesses give Town Hall a call so they can get in touch with the Fire Department, Police Department, Building Inspector, and Board of Health Agent; that way, if these restaurants' plans are to have more seating available outside to be able to handle more customers these departments can start addressing that now with them. Mr. Yunits advised that Senator Feeney put new legislation into effect that day allowing the Selectmen to approve alterations of premises for restaurants with alcohol licenses and it wouldn't have to go through the ABCC because of how long the process takes.

Ms. Deley asked if Mr. Yunits said he would be sending out a letter with this information, which he said he did not, but that is something they could do. Mr. Yunits brought to the Board's attention that a lot of towns are laxing on their bylaws regarding signage because technically the a-framed signs are not allowed; so, by allowing for these types of signs it would be helping businesses, such as those in the Roche Bros. plaza, get word out that they are open again. Mr. Bramwell said he would be in support of this, but if they were to take a vote that they have the Town Planner at the meeting to weigh in. Ms. Deley requested that they have this information given to them by next week so they could help the business owners as soon as possible, which Mr. Yunits agreed to.

Mr. Conway asked if they knew who any of the tenants were going into the Blue Star Business Park and Ms. Deley mentioned that Mr. O'Neil was at the last IDC meeting and advised that Wayfair was one of the tenants going into one of the larger buildings.

4. Mr. Yunits wanted to thank the eleven towns that came and helped fight the fire the previous night down at Barrowsville. He also wanted to thank the Fire Department, the Police Department, Norton EMA, Mansfield EMA, the State Department of Fire Service, the Building Commissioner, the Water Department, SEMRECC, National Grid, DEP, and the Providence Canteen Rehab. He stated that Mansfield, Easton, Attleboro, North Attleboro, Taunton, Raynham, Foxborough, Rehoboth, Dighton, Berkley, and Plainville all helped fight the fire and they did a great job. Mr. Bramwell advised that the Norton Fire Department, Police Department, and Fire Marshall are looking for anyone who might have information about who was in or around that building that may have caused the fire (any information given would be in total confidence and any information received could lead to a \$5,000 reward.

Mr. Conway referred to an article in the Sun Chronicle mentioning that a couple of the Norton firefighters sustained minor injuries while fighting the fire and asked how they were doing at this time. Fire Chief, Shawn Simmons, reported that everyone is doing well now. Mr. Flaherty commended Chief Simmons and the Fire Department on their great work they did putting out the fire and how rapidly they did so. Mr. Flaherty also acknowledged how well the Police Department did with controlling the traffic flow.

# V. Selectmen's Report and Mail

From reviewing the meeting minutes, Ms. Deley advised there were a few things that the Board was supposed to follow-up on that have yet to be done. She started with the Building Commissioner doing an inspection of the Senior Center to make sure the building is in compliance and asked if they could have that information available to them at the next meeting. Mr. Yunits said he would check on that.

Ms. Deley mentioned that there have been a lot of e-mails going around about the food support and a joint meeting. She expressed that she thought the Board was clear about getting a smaller group together to work on that. Mr. Bramwell said that was his understanding too. Ms. Deley reminded the Selectmen that Ms. Steele and herself volunteered to do this and informed the Board that she spoke with the Chair of the Finance Committee, William Rotondi, and he has a few volunteers as well.

Mr. Yunits agreed that a small subcommittee would be better because the Town doesn't have anything in the budget for this and there are a lot of agencies out there that people can go to that will supply food. He added that the Director of the Council on Aging, is available to assist people with telling them where to go to get food assistance. The Town Manager pointed out that these charitable organizations that are available are setup to do this, where the Town is currently paying a company at the schools to hand out the food. He emphasized that they can't keep using taxpayers' money to fund that.

In contrast, Ms. Deley said that she isn't looking to remove this service at the schools, but rather form a subcommittee that can figure out a way to fund this. She then asked why they couldn't keep using taxpayers' money to come up with the 25%. Mr. Yunits clarified that it is

25% the Town needs to come up with only if the Town is guaranteed the 75% reimbursement because. He informed the Board that Senator Kennedy's office told him that the Town would receive reimbursement for the students and seniors, but that there is no funding for adults (non-seniors/non-children) and that there isn't a category for that. The Town Manager expressed his opinion that other options should be used rather than the Town carrying this service, especially where there are charitable organizations surrounding the Town and within the Town and the food pantry is also open two more days a month now.

Ms. Deley refuted that the Schools have this responsibility as well and Mr. Yunits clarified to feed the students (not seniors and non-adult seniors). Mr. Bramwell supported Mr. Yunits' statement. Mr. Conway stated that they are experiencing unprecedented times and that they need to explore every level of this to assist families in need. He also gave his full support of creating the subcommittee to look into how they were going to fund this service and not change the program.

Ms. Deley asked if there were any open meeting law requirements the subcommittee would have to adhere to. Mr. Yunits said he would look into this because he believed that they initially had to advertise for the ADHOC Committee meetings. Mr. Bramwell asked Mr. Yunits to contact the Finance Committee and School Committee to make sure they understood the Selectmen's intent.

Ms. Deley then mentioned that during one of the IDC meetings, an old K-8 school located at 1 Taunton Avenue came up because it is now on the market to be sold. Mr. Michael Toole of the IDC said he believed it to be the New Life Church and it is on the market for \$2,000,000 right now. Mr. Yunits advised that he and the Building Inspector already had a tour of the building along with Ms. Rossi of the COA and the Health Agent. The Town Manager explained that it is a steel building with odd levels, so when they looked at the cost to renovate the building as well as its life expectancy, it wasn't worth the Town investing in it. He added that it was not handicap accessible nor did it have handicap-accessible bathrooms.

Mr. Michael Toole asked Mr. Yunits if those who walked the site, including himself, felt the property was developable in the long-term disregarding the building itself. Mr. Yunits answered that this was not something he would want to speculate on and that this would be something the Permanent Building Committee would have to look into and speak on. He advised that a new septic system would have to be put in and pointed out on how far out in the Town that location is. Ms. Deley asked if the PBC was included in the discussion and Mr. Yunits answered that they were.

# VI. Meeting Minutes

MOTION was made by Ms. Deley to approve the meeting Minutes for February 6, 2020; February 13, 2020 (the amended version); February 27, 2020 (Board of Selectmen meeting, not the joint meeting); and April 2, 2020. Seconded by Ms. Steele. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell - Yes. MOTION CARRIES.

## VIII. Warrants

Report of Chairman, Bradford K. Bramwell, that he approved the following Payroll and Invoice Warrants:

- A. Payroll Warrant PR20-23 for the week ended May 2, 2020, Warrant dated May 7, 2020, in the amount of \$1,362,432.24.
- B. Invoice Warrant AP 20-45 dated May 7, 2020, in the amount of \$1,097,035.52.
- C. Invoice Warrant AP20-46 dated May 14, 2020, in the amount of \$786,115.25.
- IX. Other Business

There was no other business to discuss.

- X. Next Meeting's Agenda May 28, 2020 (as well as a tentatively scheduled meeting the following week depending on town counsel's availability). Mr. Conway and Ms. Deley suggested having the Town Moderator, the Chair of the Finance Committee, and the two candidates for Town Moderator at the next meeting as well.
- XI. Executive Session

There was no need for an executive session.

# XII. Adjournment

MOTION was made by Mr. Flaherty to adjourn the Board of Selectmen meeting at 8:13 P.M. Seconded by Mr. Conway. Vote: Ms. Deley – Yes; Ms. Steele – Yes; Mr. Conway – Yes; Mr. Flaherty – Yes; and Mr. Bramwell – Yes. MOTION CARRIES.

URL Link: https://www.youtube.com/watch?v=AZzUKgTU1EA

Respectfully Submitted by:

Jennifer Reid, Office Administrator

# BOARD OF SELECTMEN MINUTES OF MEETING MAY 14, 2020

John Conway, Chair

Renee Deley, Vice-Chair

Michael Toole, Clerk

Bradford K. Bramwell

Megan Artz

Minutes Approved by Board on: September 17, 2000