**6:00 PM May 21ST, 2020**

**CALL TO ORDER at 6:00PM –Chairman Scott Hunter presided. Samantha Hewey, Caldwell Jackson, Dana Dillingham, Sharon Jackson, Butch Asselin, Elizabeth Olsen were present along with members of the public using Microsoft Teams virtual meeting.**

1. **ACTION ON MINUTES**
	1. ***Action on minutes dated May 7th, 2020.***

*Motion to approve by Caldwell Jackson and seconded by Dana Dillingham. Passed 5-0.*

1. **ADJUSTMENTS TO AGENDA –**
2. **Discussion and decision on request from Chris Delamater and Josh Wyman to use the Pismo fields for Andy Valley League teams.**

*Association canceled Oxford’s programs. Teams have been set with Oxford and Otisfield children. Governor’s guidelines of 50 and under will be followed. Starting June 1, 2020.*

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
2. **OLD BUSINESS**
	1. **Discussion and decision on filling a 6 PM to 6 AM shift for the Rescue Department due to rescheduling of Town meeting.**

Board in favor of continuing the 6 -6 shift.

* 1. **Approve and sign a letter to Governor Mills on consideration of Town Meetings being essential.**

*Samantha Hewey motioned to sign, seconded by Sharon Jackson – passed 5-0.*

1. **NEW BUSINESS**
	1. **Andrew McBride of Patriot Precast to address the board.**

Asking the board to consider a Norther Borders Grant for Patriot Precast in the amount of $150,000. May be a conflict with the application the town is currently submitting for the dewatering plant.

Butch will call Andrea Smith at Northern Borders to ask of potential conflict and contact Andrew and the board on the outcome of the conversation.

* 1. **To appoint Pamela Lovely to the Planning Board.**

We currently have an open vacancy expiring June 2022*.*

*Motion to appoint by Caldwell Jackson and seconded by Dana Dillingham. Passed 5-0.*

* 1. **To sign the quit claim deed for consideration paid on R01-001-00G.**

 *Land installment agreement paid in full.*

*Motion to sign by Sharon Jackson and seconded by Caldwell Jackson. Passed 5-0.*

* 1. **To sign the Bill of Sale for consideration paid on R10-001-089.**

All back taxes and 2021 taxes were paid in full.

*Motion to sign by Sharon Jackson and seconded by Dana Dillingham. Passed 5-0.*

* 1. **Discussion and decision on request from Chris Delamater and Josh Wyman to use the Pismo fields for Andy Valley League teams.**

*Association canceled Oxford’s programs. Teams have been set with Oxford and Otisfield children. Governor’s guidelines of 50 and under will be followed. Starting June 1, 2020.*

 Dana Dillingham in favor.

Sharon Jackson supports team practicing and program using safety guidelines set by the governor on May 20th, 2020.

 Caldwell Jackson not in favor, we should follow the governor’s executive order.

Samantha Hewey concerned that the league may have games that compete with other counties, if they do then we should not be playing outside the county. We remote learn not to have children together, and we should continue.

Chris is asking only to open the fields for practice of less than 10. Told by Butch Asselin through email that the fields were closed.

Sharon Jackson stated that the Board have not closed the fields.

Scott Hunter is in favor.

Dana Dillingham does not feel that it needs board approval if they are following the rules.

Samantha Hewey agrees that it does not need board approval.

1. **DEPARTMENT HEAD REPORT**

Paul Hewey – April call volume under average, May has increased back to average volume. Due to the night shift, a potential house fire was kept to a room and contents fire.

1. **TOWN MANAGER’S REPORT**
* Town office closed Memorial Day
* Jim Bennett – suffered a heart attack and is currently in Maine Med
* Repair estimate for the Meeting House received - $39,200 for repair and $5,000 + for cleaning of mold.
* Soft opening of clerk’s office going well.
* Next selectmen’s meeting will be held in the Board Room and broadcasting over teams for public input. Space for the public is limited.
* Bids for Thompson Lake Dam repair opened today – two received.
* Town Manager Resignation letter effective Jan. 1, 2021 will be given to the board on June 4th, 2020. Discussion on process to hire will be discussed.
1. **SELECTMEN ITEMS**

Sharon Jackson asked for clarification on the meeting house repair pricing.

Dana Dillingham asked when the Recycling would be reopened. (June 2, 2020)

He also asked about town meeting. Butch said the letter would be submitted to the governor.

Caldwell Jackson asked when the food pantry would open. Butch thought the beginning of June.

Samantha Hewey asked when the furloughed employees were returning (June 1st, 2020) and was concerned that the Rec Director would not have ample work.

1. **SIGN WARRANTS – 146, 147, 148, 149, 150, 151**

*Motion to sign the warrants by Sharon Jackson and seconded by Dana Dillingham. Passed 5-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Sharon Jackson and seconded by Dana Dillingham at 7:00 PM.*