

SELECTBOARD MEETING MINUTES NOVEMBER 18, 2020

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Judy Castonguay, Roger O'Keefe, Mark Castonguay, Paul Chambers, Joel Cope, and Teresa DeBonville.

Chairperson, Michael Strait called the meeting to order at 6:00 PM.

Updates to the agenda: The agenda was updated to include discussion on the skating rink and hiring for the maintenance position.

Public comment: Nothing.

Road department: Paul Chambers has asked if the road crew could help get the skating rink boards into the park to be put up; and to also remove the basketball court hoops at the same time. Mark said that the road crew could help with this whenever Paul was ready to do so.

Buildings and maintenance: Nothing.

Recreation: Judy Castonguay and Roger O'Keefe requested that the \$225.00 zoning application fee be waived for the yurt project. At this time, it was brought to Judy and Roger's attention that the storage container that is on the school's property also needs a permit. A motion was made by Jeanne Gervais to waive the fees for both permits. Heather McElroy seconds the motion, all in favor, so carried.

Paul Chambers discussed with the board the Bluff Forest Bike Track. The building of the track could be covered by grant funds from The Recreation Trail Program. Paul asked if the board was ok with him pursuing this grant. The board agreed that this was ok.

Paul brought to the attention of the board that the port-a-pottie shelter in the park had been vandalized. Paul will paint over this on Friday.

Personnel: The board will review the maintenance position job description in executive session at the end of this meeting.

Covid-19 workplan and worker's compensation: The town reviewed a covid-19 workplan and all the measures and protocols that need to be in place so that frontline workers would receive worker's compensation if they were to contract covid-19. This is one of the elements that has to be in place so that in the event that workers cannot come to work, they are eligible for Worker's Comp because it will be presumed they got the virus on the job. A motion was made by Jeanne Gervais to accept this workplan pending final edits. Heather McElroy seconds the motion, all in favor, so carried.

Covid-19 Contingency of Operations Plan: The board reviewed a contingency of operations plan if all worker's contracted covid-19 and were unable to work so that business could resume.

Appoint Town Health Officer: A motion was made by Heather McElroy to appoint Beth Rodondi as Town Health Officer. Jeanne Gervais seconds the motion, all in favor, so carried.

Pay orders: A motion was made by Jeanne Gervais to approve the road pay orders and the general pay orders. Heather McElroy seconds the motion, all in favor so carried.

Approve minutes of previous meeting: The board reviewed the minutes of the November 4, 2020 meeting. A motion was made by Jeanne Gervais to approve the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: Paul asked the board for a backup date for the marathon. The board suggested early October. Paul mentioned to the board about use of a big open space to set up tents for marathon runners to use as lodging during the marathon. If anyone has any suggestions, please let Paul know.

A motion was made by Jeanne Gervais to adjourn the regular meeting at 7:45 PM and go into executive session to discuss the maintenance job description and review the applications. Upon coming out of executive session, the board has hired Bruce Rumball-Petre to fill the maintenance job position.

Meeting adjourned at 8:20 PM.