



OFFICE OF SELECTMEN
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SELECTMEN'S MEETING MINUTES
March 23, 2020

The Meeting was called to order at 4:00 pm by Chairman Pitt. Present were Selectman Paight, Selectman Nelson, Ellen Smith, Town Administrator and Tony Cavaliere, Water & Sewer Operator.

The Board is in receipt of Mr. Cavaliere's letter of resignation; his last day is April 17, 2020.

Due to the fact that the Town is required to have a licensed operator, all options are on the table. The job posting and description have been updated. The Board has asked Mr. Cavaliere to provide a list of his contacts as well as a priority list containing short- and long-range projects and tasks.

Mr. Cavaliere spoke to Dubois and King about the design engineering phase of the Water Main Project. The engineers expect to be done by the end of March and we should be able to go out to bid in April.

Due to the social distancing guidelines, the Board decided it would be best to cancel the Public Hearing on the adoption of the Water Ordinance and the revision of the Sewer Ordinance that is scheduled for Monday, March 30, 2020. It will be rescheduled at a later date.

Mr. Cavaliere left the meeting at 4:15 pm.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the March 26, 2020 Accounts Payable Register in the amount of \$188,339.21, Payroll Check Register in the amount of \$532.76 and the Direct Deposit Register in the amount of \$9,783.94, vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the meeting minutes of March 10, 2020, vote to approve was unanimous.

The Board directed TA Smith to look into alternatives to in-person Board of Selectmen's meetings that are in compliance with the Governor's Executive Order #12.

Chairman Pitt moved and Selectman Nelson seconded a motion to adjourn the meeting at 5:30 pm, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith
Town Administrator