

Minutes of Meeting – May 12, 2020; meeting called to order at 4:00pm. Present: Dave Roche; Ed Lane; Marybeth Mitts; Warren Archey; Neal Maxymillian via remote access.

MOTION by NM, seconded by MM to approve the Minutes of April 15 and 22 as amended by MM. 5/0 vote.

Citizens Open Forum: None.

MOTION by NM, seconded by DR to approve thirty, one-day A/A licenses to Church Street Inn, LLC located at 16 Church Street for the dates as requested and between the hours of 8am-1am only for that portion of the property that has received a current Certificate of Inspection and approval from the appropriate departments to open and serve the public. 5/0 vote.

CAO Ketchen went through the various warrant articles for the upcoming Annual Town Meeting. He stated that article #2 regarding snow and ice may not be required, and that article #3 will utilize reserve funding. There was some discussion as to the date of the meeting, and if necessary, the need to approve a month-to-month budget. In addition, EL reminded the group that the Intermunicipal Agreement for the shared CAO with the Town of Lee expires on June 30, 2020 so he will meet with Chris and the chairman of the Lee BOS to discuss this further.

COVID-19 update: CAO Ketchen stated that staff continue to work remotely, morale is positive for the public safety personnel, and that there were 14 furloughs of employees. He mentioned that he has named a Town Reopening Advisory Committee comprised of nine members to work with him.

BOS Reports: MM stated that she will be receiving the numbers of persons assisted with the rental assistance program and the dollar amount for the month of May from Construct. NM stated that the Town's efforts are very strong, and DR stated that he believes that the Committee is a great idea.

Meeting adjourned at 4:40pm.

Minutes Taken By: \_\_\_\_\_ Minutes Accepted By: \_\_\_\_\_  
Mary Ellen Deming Clerk  
Director of Administrative Services Board of Selectmen