



Select Board

Remote via Zoom Meetings

<https://us02web.zoom.us/j/83698236937>

Dial In: (301)715-8592 Meeting ID: 836 9823 6937

Friday, June 12, 2020 @ 5:00pm

MINUTES

I. Chairwoman Lydia Goetze called the regular Selectmen's meeting to order at 5:28 pm. In attendance, Kristin Hutchins, Ryan Donahue, Snap Willey, Manager Justin VanDongen and Assistant Town Manager Marilyn Lowell. Chad Terry absent and excused.

II. Visitors to be heard not on the agenda. None

III. Old Business –

Motion made by Lydia Goetze to approve the warrant for the July 14th municipal election and special referendum, second Snap. passed 4-0-0.

Motion made by Lydia Goetze to approve the ballot and order of items, election, harbor, garage for the voting on July 14th, 2020. seconded by Kristin Hutchins passed 4-0-0.

Discussion was had regarding choosing a date for the vote on the budget.

Motion was made by Kristin Hutchins, to hold a public hearing for the July 14th, 2020 municipal election and special referendum on June 23rd, 2020 at 5:30 and July 6th, 2020 at 5:30 seconded by Lydia Goetze. passed 4-0-0.

Motion made by Lydia Goetze to hold referendum on school and town budgets for August 11th, 2020, Seconded by Snap Willey. passed 4-0-0

IV. Other Business

Motion made by Kristin Hutchins to apply for State Grants to reimburse for covid-19 related expenses, such as cleaning, masks, education materials, signage. Seconded by Ryan Donahue. passed 4-0-0.

Motion made by Lydia Goetze to authorize Marilyn to send the ballot to the printer with minor adjustments such as correcting date, adding state limit. Seconded by Snap Willey. passed 4-0-0.

Discussion was had on when to hold public hearings on the municipal budget and the school budget,

Motion made by Kristin Hutchins to hold public hearings on the municipal and school budgets on July 9th, 2020 at 5:30pm and July 13th, 2020 at 5:30pm. Seconded by Lydia Goetze passed 3-0-0.

V. Next Meeting Date: June 23, 2020 Public Hearing & Select Board Meeting
 July 6, 2020 Public Hearing
 July 9th, 2020 Public Hearing
 July 13th, 2020 - Public Hearing & Select Board Meeting

VI. Motion made by Lydia Goetze to adjourn the meeting at 6:04pm, seconded by Kristin Hutchins passed 3-0-0.