Town of Newry Selectmen Meeting Minutes

March 24, 2020 @ 5pm

Conference Call

(425) 436-6372 Access Code: 531106

**Selectmen Present:** Gary Wight, James Largess, Virgil Conkright,

**Others present:** Amy Bernard (Town Administrator), Dave Bonney (CEO), Barbara Rajaniemi (Deputy Clerk), Brooks Morton

**Signing of Warrants:** Amy will send for approval via email (Tink will stop by to sign tomorrow)

**Approval of Meeting Minutes:** None

**Adjustments to Agenda:** None

**Announcements:** None

**Public Comment:**  None

 ***This meeting was held via telephone Conference Call***

**New Business:**

**~Consider and discuss updates on COVID-10 Pandemic. ~**

Legislative Update (see attached)

Governor Mills Executive Order regarding essential Businesses and Operations (see attached)

Stimulus Package (we should know something with 24 hours)

**~Consider and discuss staffing levels and workflow during this Civil Emergency. ~**

* Workflow is slowing down.
* How to be ready when we start back up?
* Don’t want to pull the rug underneath anyone (staff).
* Select board wants to be sure to take care of employees and the town. How do we find the balance?
* Dave Bonney needs to keep in contact with the Emergency Management team.
* Amy Bernard will put together a schedule to have 1 staff person in the office Monday-Thursday 7-5.
* To contact Amy Bernard via email. abernardnewrymaine@gmail.com

Selectman Largess made a motion that starting Wednesday, March 25, 2020 everyone will be in the office for that day, Starting March 26th one staff person in the office per day until April 2, 2020. Staff will be paid their regular pay. Selectman Conkright 2nd the motion, roll call vote all approved, so moved.

**~Consider and discuss the following department Budgets~**

* Administration
* Ambulance
* Third Party Requests
* Fire Department
* Recreation

Tabled – by consensus

**Unfinished Business:**

**~Consider and discuss the sale of Tax Acquired Timeshares~**

Tabled - by consensus. Wait until we can meet face to face.

**~Consider and discuss signing the Taxation of Timeshare ordinance~**

Tabled - by consensus. Wait until we can meet face to face

**Reports:**

**Administrator Report:** see attached

**CEO Report:** see attached

**Committees Report:** Nothing from Med Care per Selectmen Conkright

**Selectmen’s Report:** None

**Other Business:** None

**Next Meeting**:

 March 31, 2020 @ 5:00 pm (conference call) Select Board Meeting

Selectman Conkright made a motion to adjourn the select board meeting. Selectman Largess 2nd the motion, roll call vote all approved, so moved.

**Adjourn*: 6*:20 pm**

**Refer to audio recording for verbatim discussion of meeting**

Minutes Approve By***:***

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Gary Wight

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Virgil Conkright

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James Largess