Town of Newry Selectmen Meeting Minutes

April 14, 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), Laurie Walker (Deputy Clerk)

**Selectman Conkright made a motion that the meeting on April 14th is being held electronically, Selectmen Wight 2nd the motion, roll call vote all in favor, so moved.**

**Signing of Warrants:** Jim approved via email. Gary will send email. (Tink will stop in to sign)

**Approval of Meeting Minutes**: None

**Adjustments to Agenda:** None

**Announcements:** None

**Public Comment:**  None

**New Business:**

**~Discuss and consider Covid-19 Pandemic. ~**

* **Hold steady**
* **Keep aware of your occupants and their needs.**
* **The county is available to help**
* **The Civil Emergency has been extended to May 15th.**

**~Discuss and consider town office staffing and hours. ~**

* **9am-2pm office is manned for phone calls.**

Selectman Wight made a motion to continue to pay the staff 40 hours a week due to the Civil Emergency which is set until May 15th. Selectman Conkright 2nd the motion, roll call vote all in favor, so moved.

**~Discuss and consider 2020-2021 Budget. ~**

* Amy will draw up the budget as nothing is happening and then cut from there.

**Reports:**

**Administrator Report:** see attached

**CEO Report:** see attached

* Dave will wait until next week to pull the road postings.

**Committees Report:** none

**Selectmen’s Report:**

* Medcare is applying for the Small Business Loan.
* Farmington Ford has loaned out two SUV vehicles for nothing while the Pandemic is happening. All at no cost.

**Next Meeting**:

 April 21, 2020 @ 5:00 pm (conference call) Select Board Meeting

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

**Adjourn*: 6:45* pm**

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

Minutes Approve By***:***

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

Gary Wight

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

Virgil Conkright

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

James Largess