Town of Newry Selectmen Meeting Minutes

April 21, 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), Brooks Morton

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

**Approval of the Meeting Minutes**: No minutes (Barb will email out and will leave them out for Tink once completed)

**Adjustments to Agenda:** None

**Announcements:** None

**Public Comment:**  Brooks finds the way to do the meeting very difficult and inconvenient. He is offering to do a ZOOM meeting for the town.

The selectmen feel they can offer to more people on the telephone.

The town will send a recording to Brooks.

Selectman Wight made a motion that the meeting is being held electronically, Selectmen Conkright 2nd the motion, roll call vote all approved, so moved.

**New Business:**

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

* Dave Bonney: Continue to maintain what we are doing.

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

* Office open 9-3 and it seems to be working out really well. Amy recommends that we stay the course.

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

* Administration – see attached
* Ambulance – see attached
* Third Party Requests – see attached
* Fire Department – the selectmen ask that the Fire Department are in on creating the Fire Department budget. Amy will ask Alan to meet
* Recreation – see attached
* We will go back through all the budget after we know what happens with the Pandemic.

**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**:

 April 28, 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 approved, so moved.

**Adjourn*: 5:45* 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