

BOARD OF SELECTMEN / SEWEER COMMISSIONERS EMERGENCY MEETING

Friday June 12, 2020 – 12:00 PM – via Zoom

PRESENT: Alan Hanson, Chair; Neal Pilson, Selectman; Roger Manzolini, Selectman; Danielle Fillio, Town Administrator

Al opened the meeting with a reading of the Governor's Directive outlining the new requirements for Open Meeting Law compliance during the COVID-19 emergency.

Danielle advised the Board that she needs their authorization to deficit-spend so that she can apply for reimbursement of COVID-19 related expenses in the amount of \$30,000.

There was a discussion of which expenses are eligible, which indicated that many of the expenses incurred by the Town may not be considered reimbursable, but Danielle will submit the application.

Al asked what was happening with the school's online education efforts. Roger responded that he has been in touch with the school and has been advised that the program is working very well. School ends on June 16, 2020. Discussions about re-opening of school will have to wait for word from the State, although several options have been explored tentatively.

Danielle reiterated that so long as a vote from the Board of Selectmen to authorize deficit spending is in place, it will not impact Free Cash if the Town is not reimbursed before the end of the year.

Roger moved to authorize Danielle to deficit spend in the amount of \$30,000 so that she can submit an application to the State for reimbursement. The motion was seconded and carried by unanimous consent.

Danielle advised the Board that Bill Martin, who they had asked to moderate the Town Meeting tomorrow, will not be available. The Board members will run the meeting. Neal asked that Bob Gniadek, Chair of the Finance Committee, be at the meeting to answer financial questions. Danielle will contact him.

There being no further business before the Board, Neal moved to adjourn the meeting. The motion was seconded and adopted by unanimous vote.

Signed:

Alan Hanson, Chair