

Board of Selectmen
Unapproved Minutes
Tuesday, April 7, 2020

On Tuesday, April 7, 2020, at 6:00 p.m., the Board of Selectmen met via Zoom Meeting Software.

In accordance with the State and Federal recommendations with Social Distancing. Zoom Meeting information

<https://us04web.zoom.us/j/621450802?pwd=WjRGNEVWODRXSmhxTk5bFF4K2VUQT09>
Meeting ID: 621 450 802, +1 301 715 8592 US for those of you wishing to phone in.

I. CALL TO ORDER

At 6:00 p.m. Chairman Christopher Nicolopoulos, called the Board of Selectmen meeting to order. Present: Chairman Christopher Nicolopoulos, Vice Chair Colleen Hunter, Selectman Bruce Marshall, Selectman Michael Wayne, Selectman Matthew Poulin, Town Manager David Stack, Administrative Assistant Tonia Lindquist and members of the public.

II. PUBLIC COMMENT

None

III. CONSENT AGENDA

1. Intent to Cut – Roger Letendre Morgan/Johnson Road

A MOTION was made by Selectman Hunter and duly seconded by Selectman Poulin to approve the consent agenda as presented. MOTION PASSED 3-0.

IV. DISCUSSION/ACTION ITEMS

1. Pandemic Incident COVID-19 Update

Town Manager Stack updated the Board on the current COVID – 19 Pandemic and the Emergency Operations Center.

V. REPORTS

Town Manager Stack reported on the following:

- Barb Hayes, who has been temporarily reassigned to the Emergency Operations Center has created a Bow Business Directory to be used by the EOC.
- Finance Director Ruggles, is working on a cash flow report for presentation to the Board, and will be starting the grant application process for the COVID-19 grants available.

- Summer camp online registrations open tomorrow at 9:00 a.m., and the department is still in the process of hiring a camp director and camp counselor.
- Truck bids are coming up and a recommendation will be made for the Board, for the April 14, 2020, meeting.
- Tom Ferguson and Chief Harrington visited White Rock Senior Living, to see how they are doing during this COVID event, going forward they will do a weekly check in.

VI. BOTTOM LINES

Selectman Nicolopoulos thanked the Town team for keeping the Board informed and for being flexible during this pandemic.

Selectman Hunter reported the Human Services Department served one family last night. Selectman Hunter commended what has been accomplished to help the community during this pandemic.

Selectman Marshall – None

Selectman Poulin commended the team, for all that we are doing, during this pandemic.

Selectman Wayne thanked the entire team for a fantastic job.

VII. ADJOURNMENT

At 6:30 p.m. A MOTION was made by Selectman Hunter and duly seconded by Selectman Wayne to adjourn the Board of Selectmen Meeting MOTION PASSED 5-0.