Emergency Meeting of the Board of Selectmen March 30, 2020 Minutes

Attendance: Jim Newman, Julianne Vanderhoop, Gary Haley, Jim Glavin, Emily Day, Randhi Belain, Jeff Madison (town administrator)

## Letter by Karen Columbo:

The Board was informed of a letter from Karen Columbo, newly installed assistant to the BoH, sent to an official at the Massachusetts Association of Boards of Health. The letter was critical of Island and Aquinnah officials who were involved in developing declarations of emergency and limitations on work. Jim Glavin told the Board that the letter came as a total shock to him. The letter, he said, "caught him totally unaware. I was totally blind-sided. It was regrettable." He expressed, at her instruction, an apology. At Mr. Glavin's suggestion, that was echoed by the Town Administrator, the Board took no official action on the letter. The Town Administrator informed the Board of the previous day's call among various regional officials concerning issues related to the Corona-19 virus.

## Processing of Town Invoices:

The Board, after a presentation by Emily Day, town accountant, with the concurrence from Sibel Suman, treasurer, a procedure for processing invoices set to the Town. It was agreed that the Accountant would scan and send the warrants to Selectmen. Selectmen would approve or disapprove by email to the Accountant. Checks would be printed from her home and left at the Town Hall for signature by the Treasurer who will mail out the checks.

## Discussion of Custodian's Hours/Payment

Selectmen agreed to continue to pay Richard Skidmore his regular pay despite fewer hours required to clean the town offices. Richard will continue to clean on weekends and Wednesday evenings but will not enter individual offices that during the course of the Town Hall closure will be used exclusively by individuals who work in the various officers.

## Approval of Charging Stations

Jim Newman moved and Gary Haley seconded a motion to approve installation of charging stations at the Town Hall and Aquinnah Circle. Vote to approve the stations that will be located at the southwestern corner of the Town Hall and across from the service road to the shops at the Circle. Chief Belain indicated he would work with the Town to accommodate the spaces at the Circle.

Jim moved and Gary seconded a motion to adjourn.