

Meeting of the Board of Selectmen (By phone Conference)  
April 1, 2020  
Minutes

Attendance: Jim Newman, Julianne Vanderhoop, Gary Haley, Sibel Suman, Howard Gosldstein, Emily Day, Randhi Belain, Jeff Madison (town administrator)

Chairman Vanderhoop requested that the Town Administrator run the meeting as she was unable to pull up the agenda that had been sent to her

Audit:

Emily, Town Accountant, and Sibel, Treasurer, discussed the recent contact by Tony Roselli regarding scheduling the long-overdue audit. Both agreed that it would be difficult for them to prepare necessary documentation required for the firm to complete the audit remotely. The Town Administrator commented that there would be little disruption to planning for projects including the Town Hall renovation and design/construction of new restrooms at the Cliffs by delaying the audit until the firm is able to be on-site following termination of the Covid-19 crisis. Following the discussion Julianne made a motion to postpone the audit until further notice. Gary Haley seconded the motion and the vote on the motion was unanimous; 3-0.

Extension of Emergency Order

The Board voted to extend the Emergency Order until May 4, 2020. Chief Belain asked the Selectmen to make the Board of Health aware that if there is any need to enforce no-work order he needs BoH involvement. Vote was 3-0 to extend the Order.

Board of Health Assistant Letter

The Board deferred further discussion of the letter pending participation of Chairman of BoH who was not on the call.

Budget Considerations:

The Board agreed to level fund budgets for FY 2021. Jim Newman commented that the BoH should be notified that funds are available for use by the BoH to pay their assistant to keep in touch w/ other BoH on the Vineyard and to enforce work-limitation order.

Police Issue:

Chief Belain informed the Board that the Island Chiefs of Police have instituted a unified command with the State Police in case of an emergency. Also that the National Guard would be on the Vineyard in coming days to install emergency tent at hospital (?). He is in receipt for PPE's from Gary Robinson and he confirmed that there would be in-town coverage of EMT's.

Meeting was adjourned.

Jim moved and Gary seconded a motion to adjourn.

