Meeting of the Board of Selectmen June 1, 2020 Minutes

Attending: Gary Haley, Jim Newman, Julianne Vanderhoop, Sheryl Burke, Jay Smalley, Vera Della Russo, Paul Manning, Martha Vanderhoop, Mitzi Pratt, Jerry Green, Sarah Saltonstall, Jeffrey Madison (Town Administrator)

(Meeting held by video-conference through Zoom)

Minutes of March 24, March 30, April 1, May 13(as amended), and May 20 were adopted without dissent.

Mowing at Aquinnah Circle (Board decided to instruct highway dept. to mow circle)

The Board briefly discussed election of new officers for their Board. Following the discussion Gary nominated Jim Newman as Chairman, Jim in turn nominated Gary as Vice-Chairman. The vote to approve nominations was unanimous.

## **Annual Meeting**

(Board approved meeting as presented)

After discussion the Board approved the warrant for the Annual Town Meeting as presented.

Parking Lot Rules (Board adopts changes)

Jerry Green made a recommendation that the rules apply to renters of 2 weeks or less from "2 weeks." The Board felt that there should be 12' or more between groups at the beach and that parking at Philbin Beach should be limited to a "small number of cars." Barbara expressed the need for people to wear masks as they walk to and from the beach.

Police Appointments
(Board appoints Roshawn Groce, Tyler Moreis and Bradley Fielder)

Upon recommendation of Chief Belain the Select Board unanimously voted to appoint the aforementioned offices without discussion. Chief Belain informed the Board that his department has masks available for any department that may have a need. Rosa requested masks for the library

Fire Department (Leven Funded Fire Department for 2020)

Chief Bolin requested clarification of his budget for 2020. The Board indicated that both the Police and Fire Department have been level funded for 2020.

- Meeting was adjourned at 4:57 p.m. -