

SELECT BOARD MINUTES

APRIL 6, 2020 - 7PM

ZOOM Meeting

Present: Chairman Damon Frampton, Selectman William Stewart, Selectman Tom Maher

The Zoom meeting at 7pm. Chairman Frampton turned the meeting which will be held via Zoom, over to Selectman Stewart

Guests: John Poisson, Dave McGuckin, Pam Cullen, Richard Spaulding

Selectman Stewart referenced an executive order allowing municipalities to hold meetings via an internet program (ZOOM) because of the COVID-19.

Agenda items:

Meeting minutes of March 2 were approved as amended.

Selectman Stewart opened the meeting and asked for any business that is not on the agenda.

1. Other business not on agenda:

- a. Dave McGuckin asked about the school paving project. The BOS will help the school develop their Capitol Improvement Program.
- b. Richard Spaulding asked about the town beach closure and should we be concerned about that issue as lots of people are walking on the beach. Selectman Stewart said that he had multiple conversations with various town officials about closing the beach. New Hampshire state beaches are closed.

2. Town meeting of May 12, 2020.

Town Moderator John Poisson talked about the town meeting which is slated for Tuesday, May 12. Poisson said there are two components to a town meeting; one being the voting, and the second being the business portion of the meeting. He asked if we can declare the town meeting portion postponed, and pick a date. The town election is a different matter. We have the ability the day before the town meeting to put off the business portion of the meeting up to a two-week period. Poisson explained the choice of the two-weeks: possibly May 26, June 9, as long as it is in a two-week period. The board and moderator discussed the various dates to move the meeting and felt that all were available June 23. The reason being that the town meeting will need to be moved is because of the current Covid-19 emergency and is the basis for the move. The board moved to have the town meeting on Tuesday, June 23, 2020.

3. The board discussed the current coronavirus update.

The board has done numerous updates for the residents and are posted to the town website. The town has closed all town buildings through May 4th. All town business is done via email, voice

mail and regular mail. Public Hearings are not able to be held either in person or virtually during this period and therefor are canceled.

The board discussed the talking with the police and fire chiefs during this shut down, receiving emergency orders from Governor Sununu and to keep the public notified. The Bos decided to close the beach on Friday, April 10 for two weeks. (See attached update)

3. Selectman Stewart gave an update on the Water infrastructure.

The water project will start on Monday, April 20th from Peirce Island to Kittery Point Yacht Club with residents having temporary water. (See attached outline)

4. Casella

Previously Richard Moriarty of Casella had asked the board to consider moving the trash pick up date from a Thursday to a Sunday. The board agreed to move date starting the first week of May. Notices will go out to the residents and also on the town website about the change in pickup.

4. Avitar Associates has been sent the parcel discrepancies for 55 and 73 Main Street, properties owned by the New Castle Congregational Church.

5. The Board discussed a warrant article for the playground at the Great Island Common for replacement of the equipment on a five- year plan.

The board reviewed both the fire and police calls for service for April. (see attachment)

Meeting adjourned at 8:30pm.