

**Shapleigh Board of Selectmen
Minutes of Meeting – Time 9:00 AM
April 10, 2020**

Call to Order

Chairman Jennifer J. Roux called the meeting to order at 9:00 am with Scott E. Cudworth and William J. Mageary in attendance. Karla Bergeron, Town Administrator was also in attendance. This meeting was held outside at the Town Hall parking lot area due to the COVID-19 virus.

In Attendance: Chuck Starbird, Michael Sabine, kNathan Sabine and Brian Rand.

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

Motion made by Scott E. Cudworth, Seconded by William J. Mageary to approve the minutes from March 31, 2020 as written. No further discussion. Motion carried.

Public Comment: Given the state of emergency the town is in – no public comment was allowed at this meeting.

Unfinished Business:

1. **Certificate of Appointment for the Fire Chief** – Motion made by Scott E. Cudworth, Seconded by William J. Mageary to reappoint the Fire Chief, Kevin Romano for 45 days. Chairman Roux stated based on the current state of emergency the BOS have not been able to complete the investigation regarding the concerns some of the Fire Department members addressed to the Selectmen at a previous BOS meeting. Motion carried unanimously.
2. **Glover Construction Invoice for work completed at the Library** – Chairman Roux would like noted for the record the invoice for the completed work at the Library has not been approved by the BOS. Chairman Roux would like to have a conference call with the Library Board of Trustee Chairman to get clarification to why the invoice is higher than the original price proposal that was submitted in 2019.

New Business:

1. **Certificate of Appointment for Demorcatc Ballot Clerks** – Motion made by Scott E. Cudworth, Seconded by Jennifer J. Roux to appoint the ballot clerks: Madge Baker, Martha Chessie, Liam Connelly, Else-Maria Cook, Joan Dyer, Diane Garry, Eileen Mageary and Nancy Small. No further discussion. Motion carried 2 – 1 absention (Mageary).
2. **Certificate of Appointment for Republican Ballot Clerks** – Motion made by Scott E. Cudworth, Seconded by William J. Mageary to appoint the ballot clerks: Doris Brown, Anna Desmond, Brenda Goodwin, Bethanne Harmon, Margaret Moody and Gretchen Wood. No further discussion. Motion carried.
3. **Hazardous Waste Day** – At this time the BOS will hold off making a decision concerning the hazardous waste day that is scheduled for June 13, 2020. This matter will be discussed further.
4. **2020 Scholarships** – The Town has received several applications applying for the Town’s scholarships. The BOS will discuss how to proceed at a later meeting.

Signatures:

1. Warrants
2. Certificate of Appointments: Kevin Romano, Fire Chief, Ballot Clerks: Madge Baker, Martha Chessie, Liam Connelly, Else-Maria Cook, Joan Dyer, Diane Garry, Eileen Mageary, Nancy Small, Doris Brown, Anna Desmond, Brenda Goodwin, Bethanne Harmon, Margaret Moody and Gretchen Wood

Adjourn –Motion made by Scott E. Cudworth to adjourn at 9:10am; seconded by Jennifer J. Roux. Motion passed unanimously.

These minutes are not verbatim. Karla Bergeron, Town Administrator