



**MINUTES
BOARD OF SELECTMEN
JOINT EMERGENCY REMOTE MEETING
with the BOARD OF HEALTH**

Monday March 23, 2020

Members Present: Shana M. Shufelt, Chair
Brian T. Valcourt, Vice Chair
Ann E. Boxler, Clerk
Steven J. Ouellette
Richard W. Brewer

Timothy King, Town Administrator

Also Present:	Philip Weinberg, Chairman	Matthew Armendo, Director of Public Health
	Tanja Ryden, Vice-Chair	Linda Pierce, Town Nurse
	Maurice E. May, Secretary	

The meeting was called to order at 6:05 p.m. by the Board of Health Chair.

Chair's Announcement – Under MGL Chapter 30A, section 20(f) – Meeting being recorded.
The Pledge of Allegiance was then recited.

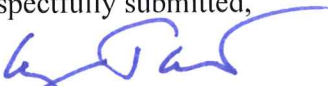
1. COVID-19 Discussion with the Board of Health on Closing Person Care Establishments. Mr. Weinberg expressed that the Board would follow guidance of the Governor's order. Ms. Shufelt stated that the Board of Selectmen in consultation with Town Counsel felt that the intent of what the Board intended to do is what the Governor did today. Ms. Shufelt stated that the Town will comply with sending non-essential employees home. She noted that most of the employees are essential. Ms. Shufelt stated that departments are working together with closing non-essential businesses.
2. Nomination of Animal Inspectors Nicholas Vidmar, Donna Lambert and Joseph Reis. Current appointments run out April 30 and Donna Lambert and Joseph Reis need to be reappointed and Mr. Vidmar appointed to keep the level of services going after April 30. **MOTION** by Mr. Valcourt to nominate Nicholas Vidmar, Donna Lambert and Joseph Reis as Animal Inspectors for a one-year term. Seconded by Mr. Brewer. The vote was 5-0 in favor by roll call. Valcourt, Aye; Boxler, Aye; Brewer, Aye; Ouellette, Aye; Shufelt, Aye.
3. Topics not reasonably anticipated forty-eight (48) hours in advance of the meeting. None.

Ms. Shufelt expressed her thanks to all the departments that have been collaborating together through this unprecedented outbreak. At this time 6:23 pm, the Board of Selectmen adjourned their meeting on a **MOTION** from Mr. Ouellette. Seconded by Mr. Valcourt. The Board voted was 5-0 in favor by roll call. Valcourt, Aye; Boxler, Aye; Brewer, Aye; Ouellette, Aye; Shufelt, Aye.

Adjournment

MOTION by Mr. Ouellette to adjourn the emergency meeting of the Board of Selectmen at 6:23 p.m. Seconded by Mr. Brewer. The Board voted was 5-0 in favor by roll call. Valcourt, Aye; Boxler, Aye; Brewer, Aye; Ouellette, Aye; Shufelt, Aye.

Respectfully submitted,



Lucy Tabit Administrative Assistant/
Confidential Clerk

APPROVED: 

Ann E. Boxler, Clerk, Select Board Member

Attachments to Agenda:

None.