

TOWN OF GUILFORD SELECTPERSON'S MEETING

April 7, 2020

The meeting was video conferenced due to the current COVID-19

- 1. The meeting was called to order at 7:00 p.m. by Chair Bill Thompson. The manager stated that due to the current COVID-19 the meeting was being video conferenced. He announced that four people were physically in the meeting room and practicing the state mandate of social distancing. Those in the room were Chair Thompson, Mike Dexter, David Wilson and Johanna Turner. Participating remotely via video conference were Board Members Kent Burdin, Peter Martell, and Paul Zimmerman. Also in attendance via video conference was Jeff Libby of public works and Bangor Daily News reporter Stuart Hedstrom.**
- 2. Motion was made and seconded to table the approval of prior minutes until the board has the ability to hold a full-face meeting. Vote was unanimous.**
- 3. Due to the video conferencing there were no Balance Sheets to distribute.**
- 4. Guests Scheduled: None**
- 5. Correspondence: The manager had none to present.**
- 6. Old Business: There was none.**
- 7. Renewal of Liquor License. Red Maple Inn. Paul Zimmerman reported he'd spoken with the state and due to the current COVID-19 mandates, the state has allowed the extension of liquor licensing and a public hearing is not mandatory in this case. No action required at this time on the Red Maple's license.**
- 8. The Manager provided an update on the current COVID-19 and the municipalities response. He went over the current schedule of furloughed employees and stressed that the municipality is conducting essential business without having the public on site at this time and with employees working remotely at times. The manager mentioned that the town has forgiven April's rent to the individuals leasing space in the C.H. Lightbody Building in effort to help those small businesses that are dealing with the virus.**
- 9. Efficiency Maine Grant. The manager explained there were grant funding available through Efficiency Maine to replace the lighting at the C.H. Lightbody Building and the Library with LED lighting at a 75/25 match. Jeff Libby spoke on the evaluation of the fire station and why that particular building may not qualify for the grant. The actual totals to the town were provided at the 25% match: \$1,540 for the municipal building and \$743 for the Library. Motion was made and seconded to accept the grant funding and move forward. Vote was unanimous.**

10. Appointment of Interim Town Manager. Motion was made and seconded to appoint Johanna Turner as of 4:01 p.m. on May 1st for a period of 9 months. Vote was unanimous. The Board expressed their appreciation to exiting manager, David Wilson.

11. Manager's Report. The manager provided a brief update.

12. Any Other Business: There was none.

13. A motion was made and seconded to enter into Executive Session at 8:00 p.m. Vote was unanimous. The Board exited Executive Session at 8:25 p.m. Motion was made in regular session to reimburse the town manager for unused vacation time totaling 81 hours. Vote was unanimous.

14. It was moved and seconded to adjourn at 8:30 p.m.

Select Board of Guilford

Clerk