

BOARD OF SELECTMEN MINUTES

March 23, 2020

**Conference Call: Public is welcome to call in to listen and/or participate.
Telephone number: (712) 432-6121
Access Code: 291636**

In attendance:

- Board of Selectmen (BOS): Christine M. Joy (CJ), Mark E. Russo (MR), John A. Traynor, Jr. (JT), Town Administrator: Elizabeth Dennehy (TA), Selectmen's Assistant: Briggette Martins.

Meeting called to order:

- Meeting called to order at 6:15 PM and immediately went to Executive Session. Purpose 2. The BOS returned to open meeting at 6:35 PM.

Minutes:

- Open Session 03/18/20

MR made motion to approve the 3/18/20 Open Session minutes as written, seconded CJ. Vote: 3/0.

Discussions and Updates:

- BOS reviewed the Regional Old Colony Communication (ROCC) proposal. TA and MR met with members of the ROCC and agreed on a one-year proposal commitment of \$100,000.00.

CJ made motion authorizing TA to sign the one-year renewal with the ROCC in behalf of the Town. Seconded JT. Vote: 3/0.

- COVID-19 – Effective 3/24/20 All non-essential workers will work remotely from home. The Town House will remain closed until Noon on April 7, 2020. The Fire Department is working to provide meals to residents in need. John Traynor is contacting Senior residents if assistance is needed by the Town. The Town Administrator is working on having the Town House disinfected before employees return to work.
- TA and MR discussed the option and process for the postponement of the April 7, 2020 bid deadline for the three lots at Two Brooks Preserve.

6:50 p.m. Motion to adjourn BOS meeting by CJ, seconded JT. Vote: 3/0.

Respectfully submitted,

Briggette Martins