

**SELECT BOARD ZOOM MEETING                      APRIL 20, 2020**

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Quorum declared.

Roll call: Judi Boivin, Sean Brewer, Sam Brewer & Dan Reed.

Bob Allen signed amended meeting protocol showing a new meeting ID, copies also posted on notice and town website.

Reviewed and signed check manifest for \$10,169.08.

Reviewed deposits totaling \$72.

Sean Brewer informed the Select Board that the Rescue vehicle was currently out of service due to worn tires. Discussed how these could be replaced with used tires to keep it going before we get the new fire truck next month. Bob Allen to look into. Sean Brewer to check with Mary Avery regarding registration for the new truck. Discussed updates on revised invoice which has been received and submitted to Trustees for payment. Radio shop will need to swap radios, a headset and microphone will be needed. Lettering to be removed from old trucks, getting a quote from Philipps design. Sean to coordinate with Chris Cote regarding the start of the electrical work at the Fire Station.

Weekly update on COVID 19. Continuing to participate in conference calls, updating website and distribution of information, monitoring WEB EOC, following Governor's orders, keeping up to date with ever changing legal requirements, responding to resident's requests for assistance, sourcing PPE. Kate McNally as Health Officer visited the Transfer Station to ensure proper protocols were being followed regarding COVID-19.

Signed February bank reconciliation for checking account and March reconciliations for Parks and Recreation, Ambulance and Investment accounts.

Signed Timber warrant.

Reviewed contract and notice of award for successful bid for Baine Road Culvert. Will confirm with State that money is still available given the current situation before signing. Bob Allen to talk to David Eckman. Check for permitting to be sent to David Eckman tomorrow.

Signed purchasing card documents to replace current Town credit card that expires in June.

Reviewed March Trust Account statements. Will ask Trustees how losses are accounted for.

Reviewed Primex final 2021 Workers' Compensation Program renewal.

Reviewed Primex final 2021 Property & Liability Program renewal.

Reviewed conditional offer made for Marlow Hill property and rejected it as being far below the property value.

Reviewed 2020 NHMA Legislative Bulletin 17.

Reviewed SWRPC Commission highlights.

Signed PO for \$2,200 to Chris Cote for electrical work to wire the new compressor and additional repairs at the Fire Station.

Signed MS232.

Signed Pole attachment with Eversource to attach flags. Will also check with Dave Davis as to his thoughts about Memorial Day celebrations.

Signed Treasurer's bank reconciliations for February checking and February and March, Ambulance, Parks and Recreation and Investment accounts.

Discussed additional bids for overhead door repairs at the Fire Station. Bob Allen to follow up with these and Barry Corriveau and Tom Fuschetto recommended waiting until after the COVID-19 emergency for any action to be taken.

Discussed information on broadband from Clay Stoker that the Select Board have been reviewing.

Reviewed letter dated 4/7/2020 from NHES regarding the requirements of Families First Coronavirus response.

Renewed ATV approval for the existing permitted ATV use of Baine Road (Class VI and part of Class V), Mack Hill Road (Class VI & discontinued), Miller Road (Class VI) and Whittemore Road (Class VI) |

Reviewed email correspondence from Dan Reed regarding proposals from Marlow Family ATV club to expand trails. Select Board authorized for it to go ahead with the approval process. The first step would be to get permission from all abutting landowners.

Reviewed updated Current Use and Forest Management plan for Maps 405 Lots 32,35, 36 & 37.

Discussed inventory penalties and reviewed email from legal inquiries. Will review list of penalties and be prepared to abate penalties due to COVID-19 emergency provided they are received prior to June 1.

Processed and signed Land Use Change application for Map 405 Lot 012-003.

Reviewed training folder.

Reviewed email from legal inquiries regarding setting up a trust fund for donations to a COVID 19 recovery fund for residents, will confirm that the Marlow Food Bank is eligible despite not being registered. Provided it is the Select board will make a motion and vote to establish such a fund.

It was agreed that moving forward anything to go on the Monday agenda needs to be received by the Town Office by the preceding Friday no later than 5pm.

Discussed Building Permit application and land that may need to come out of current use,

Judi Boivin discussed logistics on the next planning board meeting

Meeting adjourned 9:15pm