I. **OPEN MEETING**
   A. Opening Ceremonies
   Chairman Edgerly opened the meeting at 6:30 PM and led the Pledge of Allegiance.

   B. Roll Call

II. **CONSENT AGENDA**
   Treasurer Warrants
   1. Administrative Warrant #76
   2. Payroll Warrant #77

   Resolution #208-052620
   **MOTION:** D’Agostino, seconded: Conroy, and voted unanimously (6-0) to approve the Consent Agenda. Motion passed.

III. **APPROVAL OF MINUTES**
   Board of Selectmen Meeting – May 11, 2020
   Resolution #209-052620
   **MOTION:** Freeman Cyr, seconded: Taylor, and voted unanimously (6-0) to approve the minutes of the Regular Board of Selectmen Meeting of May 11, 2020. Motion passed.

IV. **QUITCLAIM DEEDS**
V. **BOARD OF ASSESSORS/MUNICIPAL OFFICERS**
   A. Supplement Tax Commitment 2017-2018
   Resolution #210-052620
   **MOTION:** Taylor, seconded: D’Agostino, and voted unanimously (6-0) to approve the Supplemental Commitment for 2017-2018. Motion passed.

   B. Supplemental Tax Commitment 2018-2019
   Resolution #211-052620
   **MOTION:** D’Agostino, seconded: Taylor, and voted unanimously (6-0) to approve the Supplemental Tax Commitment for FY 2018-2019. Motion passed.
C. Supplemental Tax Commitment 2019-2020
Resolution #212-052620
MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the Supplemental Tax Commitment for FY 2019-2020. Motion passed.

D. Wastewater Abatement – Donald & Kimette Brown, 59 Cedar St, 034-082B
Resolution #213-052620
MOTION: Taylor, seconded: Freeman Cyr, and voted unanimously (6-0) to approve the wastewater abatement for Donald & Kimette Brown, 59 Cedar St. Map 034 Lot 082B due to a broken pipe. Motion passed.

VI. OPEN SESSION
A. Public Hearings
B. Open Session – Public

C. Open Session – Board of Selectmen
Vice Chairman Freeman Cyr said that she appreciates the Police Department’s response to her request for signs on Lincoln Street and other areas due to concerns about excessive speeding.

Selectman D’Agostino said that she appreciates the electronic speed limit sign.

D. Adjustments to the Agenda
Town Manager, Jack Clukey said that he would like to include discussion about the gym during New Business. Town Office Reopening.

VII. COMMITTEE REPORTS
Town Manager, Jack Clukey, reported that the administrative committee met on May 22nd to discuss the town office and beach reopening.

VIII. UNFINISHED BUSINESS
IX. NEW BUSINESS
A. Town Office Reopening
Town Manager, Jack Clukey said he met with the administrative committee regarding the plan for reopening the town office to the public on Monday, June 1st. He said that some of the provisions for this include a requirement for those entering the building to wear masks, provisions including telephone/curbside services for those unable to wear a mask, one-way foot traffic, and limits in the number of people in the lobby at one time. He said the office would reopen under the guidelines of the plan until 4:30 PM which is an additional half hour.

Dave Johnson, Office Manager, added that there would be a staff person cleaning surfaces and that only one person at a time would be permitted in the restrooms.

The Town Manager added that the water district would follow the same guidelines and that there would be signage and six-foot markers on the floors.
Vice Chairman Freeman Cyr said that the administrative committee had a productive meeting and that the Town Manager and Office Manager have done a great job in formulating a plan for reopening. She also said that other businesses such as Renys have done a great job in making adjustments in a changing environment by having a person at the door greeting customers and offering masks to those they don’t have one.

Selectman Grammont asked if there was a plan for non-compliance.

The Town Manager said he expects a learning curve, but hopes people will read and understand the signage. He said that if necessary, someone would be present at the door to direct people who cannot wear a mask to transact business over the phone or online, and that the plan will evolve as needed.

Selectman Grammont suggested list of services that can be done online or over the phone be given to people who cannot or refuse to wear a mask in the building rather than allowing them into the building. He encouraged that we try to avoid confrontation as it would send the wrong message.

Selectman D’Agostino agreed that a fact sheet with information and phone numbers should be given to those who cannot wear a mask.

Vice Chairman Freeman Cyr asked about protections for office staff.

Dave Johnson explained that there will be a drop box for people to place their documents and a staff member would retrieve the paperwork, complete the transaction, and then deliver the completed transaction to a table in the lobby where people can retrieve their documents.

Resolution #214-052620
MOTION: D’Agostino, seconded: Taylor, and voted unanimously (6-0) to reopen the town office to the public as of June 1st. Motion passed.

The Town Manager said that the gym has been closed since March. He said opening the gym as it was before COVID is not part of the reopening plan, but would like to open the gym for tenants by permission. He said that a tenant is a church and that the reopening guidelines allow for church services. The Town Manager said that he is not comfortable opening the gym for other functions such as private events or parties at this time.

The Board discussed that the church would be responsible for adhering to the guidelines and would clean and disinfect after their services, and that there would be no other uses of the gym the day following church services such as day care and employees would not be using the gym either.

Resolution #215-052620
MOTION: Freeman Cyr, seconded: Conroy, and voted unanimously (6-0) to allow the gym to be used by the church for services according to the CDC Guidelines. Motion passed.

B. Beach Reopening
Town Manager, Jack Clukey said that the administrative committee met and discussed opening the beach as of June 1st with signage indicating risk of exposure to Covid-19 – “Use facility at your own risk” since the State Mandate changes the amount of people allowed to
gather from 10 to 50 and that various beaches are opening. He also asked the Board to consider the same for town playgrounds. He said it is his hope that people will practice awareness and use good judgement as the police department will not be able to patrol the beach all summer and playground equipment would not be cleaned.

Selectman Grammont said it would be a good idea to post a disclaimer that equipment would not be cleaned or disinfected.

Selectman D’Agostino said she is concerned that by opening the beach and playgrounds, people will be exposed to COVID-19.

Vice Chairman Freeman Cyr asked Police Chief Ryan Reardon about the public’s response to the closures.

Chief Reardon said that the public is frustrated with the closures and diplomacy is wearing thin.

The Board discussed whether to restrict the amount of parking spaces in an effort to keep the number of people at the beach within 50 and whether to remove picnic tables and determined that restricting parking spaces would only increase the amount of vehicles parked in the road and that the picnic tables would be left in place since they are mostly used by families.

Selectman D’Agostino asked if the Board should consult Dr. McDermott for his opinion.

The Town Manager said that it was originally the opinion of Dr. McDermott to close the playground because it was difficult to manage disinfecting the equipment.

Vice Chairman Freeman Cyr said that Dr. Shah of the Maine CDC said that the virus is mostly spread by respiratory droplets and that surface transmission is not as much of a concern.

Selectman Grammont expressed that it is a waste of the town’s resources to try and stop the inevitable and that the reality is that people are going to make a personal choice whether to go to a place that is unsafe whether or not there are barriers or restrictions.

Selectman D’Agostino said that she cannot be in favor of reopening based on public opinion.

Selectman Grammont said that since people are going to go to the beach and playgrounds regardless of whether they are closed and the town should be giving a rational response to an irrational situation.

Selectman Conroy said there could be other activities such as sprinklers for kids to play in as an alternate option to the beach.

Vice Chairman Freeman Cry said that she doesn’t want the town to have a rule it can’t enforce and it’s better to have the beach open with proper cautionary signage than to have it closed and full of people.

It was discussed that although it will be difficult to monitor the amounts of people at the beach and playgrounds, the Board can revisit the issue if necessary.
Resolution #216-052620
MOTION: Grammont, seconded: Taylor, and voted (5-1) to open the municipal beach and playgrounds as of June 1st with signage indicating the risk of exposure due to Covid 19 – Use facility at your own risk. Nay: D’Agostino. Motion passed.

C. Airport Grant – CARES Act
The Town Manager said there is $1,000 in grant funding available to the airport through the CARES Act. He said a vote is required to accept the grant and give authorization to the Town Manager to sign the grant documents. He also noted that there is a time frame of five years to spend the grant funds.

Resolution #217-052620
MOTION: D’Agostino, seconded: Grammont, and voted unanimously (6-0) to accept a $1,000 grant for the airport through the CARES Act and authorize Town Manager, Jack Clukey to execute any and all documents necessary. Motion passed.

D. Hourly Schedule Registrar of Voters
Resolution #218-052620
MOTION: D’Agostino, seconded: Grammont, and voted unanimously (6-0) to set the hourly schedule of the Registrar of Voters pursuant to Title 21-A, Sec. 122 6(2) and 8 as follows: by appointment 7:30 AM - 4:00 PM on Mondays, Thursdays, and Fridays, and 8:30 AM – 6:00 PM on Wednesdays. Motion passed.

E. Confirmation of Warden
Resolution #219-052620
MOTION: Freeman Cyr, seconded: D’Agostino , and voted unanimously (6-0) to appoint Rita Mountain as Warden of the July 14, 2020 Maine State Primary and Special Referendum Election. Motion passed.

F. Summer Meeting Schedule
Resolution #220-052620
MOTION: Freeman Cyr, seconded: Taylor, and voted unanimously (6-0) to set the summer meeting schedule for the Board of Selectmen as follows: Monday, June 8, 2020 ~ Regular Meeting, Monday, June 22, 2020 ~ Regular Meeting, Monday, July 20, 2020 ~ Organizational and Regular Meeting, Monday, August 17, 2020 ~ Regular Meeting. Motion passed.

G. Town Manager’s Report
Town Manager, Jack Clukey reported the following:

The public hearing on the Traffic Study is scheduled for Tuesday, June 9th at 6:30 PM to be held by Zoom Teleconference. A copy of the Traffic Study is enclosed and on the website.

The public hearing on the budget is on Wednesday, June 3rd at 6:30 PM via Zoom Teleconference.

The planning board will hold a public hearing on amendments to the land use ordinance on Thursday, May 28th via Zoom Teleconference. All of these amendments have been posted on our website under Upcoming Meetings and Minutes – Planning Board – Agendas – 2020.
The maintenance crew has been planting Project Canopy trees and expects to have them all planted by the end of next week.

X. CORRESPONDENCE  
-Urban Area Transportation Study and Draft

XI. CLOSING REMARKS (Open Session if necessary and time permitting.) 
Nancy Matulis asked about upcoming meetings and for a timeframe of when public meetings will resume.

The Town Manager said that it hasn’t been discussed at this point when in person municipal meetings might resume.

XII. EXECUTIVE SESSION

XIII. ADJOURN  
Resolution #221-052620  
MOTION: Taylor, seconded: D’Agostino, and voted unanimously (6-0) to adjourn at 7:45 PM. Motion passed.