

**EMERGENCY SELECT BOARD MEETING MINUTES
SEPTEMBER 24, 2020 AT 7:00PM
VIRTUAL MEETING**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 7:03pm. Chair Diana Provencher, Vice-Chair Harry Brooks, Second Vice-Chair John Shocik, Selectman Rick Antanavica, Selectman Herb Duggan Jr., Town Administrator David Genereux, Assistant Town Administrator Kristen Forsberg, Highway Superintendent Dennis Griffin and Assistant to the Town Administrator Bryan Milward were in attendance.

1. SCHEDULED ITEMS

a. SCHOOL SPECIAL TOWN MEETING DISCUSSION

David Genereux stated the purpose of the meeting is to discuss this morning's positive COVID test in the school community and potential impacts on Saturday's School Special Town Meeting. Mr. Genereux described the safety measures put in place to prevent the spread of COVID-19 during the meeting. Select Board members and members of the public discussed the potential additional precautions to take for the meeting, protocols within the schools to prevent the spread of COVID-19, Town Meeting rules, and the feasibility of moving the meeting to another date.

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to postpone the meeting for fourteen days. Roll Call 2:3: (Mr. Brooks, Mr. Duggan, and Ms. Provencher were opposed).

A motion to adjourn was made by Mr. Duggan and seconded by Mr. Antanavica at 9:19pm. Roll Call 5:0:0