

- will contain provisions that allow Penobscot Island Air to continue to provide emergency transportation
 - Fire Department — Chief Cooper reports the Fire Station roof is leaking; Jamien Shields, Town Property Manager, is going to investigate
- iii. Floats and Docks
 - Pulpit Harbor Float: Y-Knot Boatyard has reattached the ramp and floats
- iv. Legal — Lattimer and Planning Board Chair, Pat Curtis intend to arrange a joint meeting of the Select Board and the Planning Board to discuss zoning changes. The meeting will take place at a more appropriate time.
- v. Roads & Bridges
 - Paving this spring is now tentative
 - Street sweeping contract - Ellis Construction plans to sweep later this spring
- vi. Sewer Department — Higgins and Cooper continue to remind users to **flush only human waste and toilet paper**; other materials clog the pumps and the Town may have difficulty finding a firm with time to repair them
- vii. Sheriff's Department
 - Possible New Deputy: Lattimer is working to find a house for the new deputy and his family until the Town House becomes available in August

Date	Incident	Deputy
4.15	911 Hang-up	Labo
4.17	Property check	Alcala
4.18	Property check	Walker

- viii. Town Properties — Awaiting word from SafetyWorks!, a part of the Maine Department of Labor, as to whether the May 20-21, 2020 inspection is postponed. The Town Property Manager is helping to manage this effort for the Town.
- ix. Transfer Station — The Transfer Station will operate normal winter hours, 8:00 to 4:00 on Wednesdays and Saturdays until further notice. Measures are in place to reduce human-to-human contact. Peter Cooper, Station Manager, will keep track of the types and amounts of trash disposed. The Town will bill customers. The recycle and redeemable areas remain open, but customers will be asked to drop their materials and go. Sarah Cooper and Tim Cooper will sort them.
- x. Water Department — We received one estimate from Phoenix Tech out of Akron, Ohio. Suez Utility Service Company out of Brentwood, NH has provided another estimate. Lattimer will talk with Water Department Superintendent Glen Marquis about the estimates to determine the best way to proceed.

7. Old Business:

- a. *Town Meeting Follow-up* — The Watson family has suggested holding a telephone discussion about using their airstrip this coming summer. Demmons, Darling, and Lattimer will participate for the Town. Kevin Waters will also join the discussion.
- b. *COVID-19, Coronavirus Health Update* — Lorraine Reiser, one of our Family Nurse Practitioners (FNP) and Local Health Officers, briefed the Board on the virus and the efforts to contain and combat it. The Town continues update its website, participates in regular briefings with Maine CDC and Knox County Emergency Management Agency, holds weekly internal emergency management meetings, and will continue to monitor the situation. Work continues work on arrangements for alternate care sites at Nebo and the School Gym, should they be necessary. President Trump has issued Guidance for Opening Up Again, which Lattimer summarized for the Board.
- c. *Summer Discussion* — The Town is hosting a discussion with businesses and organizations to discuss what the summer might look like. The discussion will take place in the next few days.
- d. *Special Town Meeting* — A special town meeting is scheduled for Thursday, April 23, 2020 in which voters will be asked to approve the transfer of \$410,000 from various Reserve Accounts to a temporary Emergency Fund.

8. New Business: None

9. Other: None

**10. Adjournment — Motion to adjourn at 5:44 pm made by Lannon, seconded by MacDonald
Approved 4-0-0**