**TOWN OF STRONG – SELECTMEN’S MEETING MINUTES**

**April 14, 2020 – 6:00pm**

1. **Call meeting to order**: Rob Elliott called the Selectmen’s meeting to order at 6:00pm via ZOOM due to the Governor’s COVID 19 meeting restrictions.
2. **Board Member Attendance Recognized**: Rob Elliott, Andy Pratt, and Rodney Spiller present. Jim Burrill and Rodney Cook attempted to connect, but were unable, due to technical difficulties. Others Attending: Betsy DuBois, Valerie Tucker, and Sandra Mitchell.
3. **Approval of the Selectmen’s Emergency Meeting Minutes from 3/17/2020**: Rob Elliott made a motion to accept the Selectmen’s Emergency Meeting Minutes from 3/17/2020. Rod Spiller 2nd the motion and all voted in favor.
4. **Approval of the Treasurer’s Warrant for week of 4/16/2020 for $104,196.80:** Rob Elliott made a motion to approve the Treasurer’s Warrant for week of 4/16/2020 for $104,196.80. Rod Spiller 2nd the motion and all voted in favor.
5. **Motion for Approval of Appointments; ATV Grant: Check Policies:** Rob Elliott made a motion to Approve 2020 Appointments as presented; The ATV Grant Agreement Letter, Check Disbursement Policy, and Check Procedure Policy that were signed by March 31, 2020 by Selectmen. Andy Pratt 2nd and all voted in favor.
6. **Postpone Town Meeting and Election to a Date to Be Determined:** Rob Elliott made a motion to postpone the Election and Town Meeting to a date to be determined per emergency legislation LD2167. Andy Pratt 2nd and all voted in favor. The first postponement was a set date of May 1st and May 2nd, however the emergency order was extended to May 15th. It was also noted that the June primary has been postponed until July 14, 2020
7. **Contracts with InforME for Rapid Renewal, Online Boat Registrations, and Payport**: Andy Pratt made a motion to pursue setup of and sign the Rapid Renewal, Credit Card, and Online Boat Registration Contracts. Rod Spiller 2nd and all voted in favor.
8. **Reports of the Treasurer, Town Clerk, and Highway Foreman:** No Reports.
9. **Selectmen’s Reports:** Rod Spiller said Tonia had contacted him this week and several trees have come down at the park and people have been going into the park and tearing up the road. They have barricaded the park until it dries up more. Andy Pratt made a motion to adjourn. Rob 2nd the motion and all voted in favor. Meeting adjourned at 6:16pm.

Respectfully Submitted by

Betsy DuBois, Clerk