## Town of Sunderland Emergency Selectboard Meeting

## Wednesday April 1, 2020 9:30 AM

## Video Meeting Via ZOOM

## **Meeting Minutes**

- 1.) Call to Order The meeting was called to order by Chairman Jon French at 9:30 AM
- 2.) Attendees- Board members attending on video and voice-Jon French (Chairman), Dixie Zens(Clerk), Rick Timmerman, Andrew McKeever and Bruce Mattison. Also present on video and voice were Marc Johnston and Josh Corey (Sunderland Highway Department) and Steve Bendix. Attending in video only, Rose Keough and Susan Whitney.
- 3.) Motion made to Close the Town Office Building to the public effective immediately and to remain closed until further notice was made by Mr. Zens and seconded by Andrew McKeever. Vote was taken, result was unanimous Motion carried.
- 4.) Discussion on the status of placing the Highway Department on temporary leave due to the Coronavirus Pandemic. A motion was made to place the members of the Highway department on paid leave and put them on Emergency Call status until April 15, 2020 was made by Mr. Timmerman and seconded by Mr. Mattison. A vote was taken, result was unanimous, Motion carried.
- 5.) A motion requiring the Highway Department members to maintain Social Distancing and prohibiting them from occupying the same vehicle when called into service was made by Mr. McKeever and seconded by Mr. Timmerman. Vote was taken, result was unanimous, Motion carried.
- 6.) A motion was made to allow Mr. Zens to review the warrants and grant authority to Mr. Timmerman as the lone signee of the warrants by Mr. French and seconded by Mr. McKeever. Vote was taken, result was unanimous, Motion carried.
- 7.) Motion to adjourn was made by Mr. Zens and seconded by Mr. Timmerman. Meeting adjourned at 9:55 am.