Minutes Alford Select Board

March 23, 2020

Present: Charles Ketchen, Peter Puciloski, Peggy Rae Henden-Wilson, Via Zoom Meeting called to order at 5 PM

Minutes from March 9<sup>th</sup> and March 16<sup>th</sup> approved unanimously.

Discussion/Action to Appoint Jayne Smith as The Town Of Alford's Board of Health Agent. Motion by Henden-Wilson to appoint Jayne Smith as Board of Health Agent until June 30, 2020 seconded by Puciloski. Smith will be considered a town employee.

Discussion/ Action Henry Flint sent a letter to the Select Board asking to be exempt from the conflict of interest laws on a Wetlands RDA submitted by the Berkshire Natural Resources Council to construct a footpath on Alford Springs. Motion by Puciloski to exempt Flint from the conflict of interest law. Seconded by Hendon-Wilson. Motion passes unanimously.

Town Clerk update: Henden-Wilson reports some towns are postponing Town Meeting. At this time she would like to keep Alford's scheduled for May 12<sup>th</sup>. She is going to set up for early voting/absentee ballots.

Meeting adjourned at 5:30 PM

Respectfully submitted Roxanne Germain