

Minutes Alford Select Board Via Zoom –**Approved**

April 27, 2020

Present: Charles Ketchen, Peter Puciloski, Peggy Rae Henden-Wilson, Jayne Smith, TJ Horigan
Michael Wilcox, Joan Rogers
Others: Allison Dixon, HVA., Alice Halsted, Shirley Meuller

Meeting called to order at 5:00 PM

Minutes from April 13, 2020 approved unanimously with changes to Polling hours from 2pm to 6pm on June 30, 2020

State of Emergency Declaration unanimously approved by the Board.

Highway update: Allison Dixon from HVA was present to field questions. Allison will assist the Town of Alford in the grant process for culvert replacement. She would like to have another meeting with the Board to discuss prioritizing the list of road stream crossings in Alford.

No other Highway updates.

BOH update: No new cases of Covid-19 in Alford. She will work with the Town of get a supply of PPE's for Town meeting and Annual Town Elections.

Finance Committee update: The committee met last week to approve a transfer for Alford Link to move \$631 from their reserve fund to Insurance. The committee will meet again on May 5, 2020 to approve the feature accounts on the Annual Town meeting warrant.

Historic District Commission: Peter Tucker is working on a new map to include 7 Alford Road. Puciloski informed the Commission there is a multi-step approach to expanding the district which involves a 2/3 vote by the Town Meeting. This process will not be able to be completed in time for the Annual Meeting in June. The Commission would like to document how Alfordians are weathering the Quarantine of 2020 by doing a series of "Front Porch Photos". The Photos would become a permanent record for the Town and be displayed at a gathering of Townspeople in the fall if conditions allow.

Town Clerk Update: Early voting and Absentee Ballots will be strongly encouraged.

Meeting Adjourned at 5:45pm

Respectfully submitted
Roxanne Germain