

MINUTES

JOINT SESSION BOXFORD TOWN LIBRARY TRUSTEES WITH BOARD OF SELECTMEN

JULY 28, 2020, 7:00 P.M.

ONLINE

SELECTMEN PRESENT: Barbara Jessel, Chair, Charles Costello, Mary Ann Nay, Peter Perkins, Al Vaz

CALL TO ORDER: Barbara Jessel, Chair

I call this meeting to order at 7:00 p.m. and inform all that this meeting is being video and audio recorded and that in accordance with the Governor's emergency orders of March 12th and 15th, 2020, this public meeting/hearing will be conducted via remote participation. No in-person attendance by members of the public will be permitted, HOWEVER, the public is able to listen to and/or view this meeting virtually through the remote participation link provided on this meeting's agenda as posted on the Town's website calendar. The agenda provides a meeting specific ID number required for virtual attendance via Zoom. In addition, all members please be aware that all votes must be roll call votes.

ROLL CALL: Board of Selectmen: Chair, Jessel yes, Costello yes, Nay yes, Perkins yes, Vaz yes

ANNOUNCEMENTS:

- **COVID-19 STATISTICS:**
 - Boxford 46, Topsfield 116, Middleton 172, Georgetown 62
- **SCHOOL OPENINGS:**
 - Masco and Tri-Town working with Health Dept.
- **VOTING:**
 - Mail in applications need to be returned
 - Early voting (primary) August 22-28

REORGANIZATION OF BOARD OF SELECTMEN (SELECT BOARD)

- Election of Chair: Al Vaz was elected the new Chair by a Roll Call vote of Selectmen.
- Election of Clerk: A. Vaz made a suggestion to rename the position of Clerk to: Vice-Chair and Clerk. Mary Ann Nay was elected Vice-Chair and Clerk by a Roll Call vote of Selectmen.

MEETING WITH MODERATOR, Gerald R. Johnston

- A new Town Meeting Date was set for Saturday, September 12th at 10 a.m. under a tent on the football field.
- A Roll Call vote of Selectmen approved the above date and plan.

JOINT MEETING WITH LIBRARY TRUSTEES:

PRESENT: John Paul Ryan, Chair, Jayne Smallman, Vice-Chair, Carole Davis, Antigoni Woodland, Kevin Bourque, Director

ABSENT: Glendon Ayer

CALL TO ORDER OF THE BOXFORD TOWN LIBRARY TRUSTEES' MEETING: John Paul Ryan, Chair

ROLL CALL: Library Trustee Carole Davis yes, Library Trustee Chair John Paul Ryan yes, Library Trustee Jayne Smallman yes, Library Trustee Antigoni Woodland yes

PRESENTATION OF PROSPECTIVE BOARD OF TRUSTEES CANDIDATES: J.P. Ryan

Candidate Denae Ramos-Pachucki was interviewed by the Selectmen. The Selectmen appointed Denae Ramos-Pachucki to serve as a Boxford Town Library Trustee until the May 17, 2021 election.

Candidate Amanda LaMantia was interviewed by the Selectmen. The Selectmen appointed Amanda LaMantia to serve as a Boxford Town Library Trustee until the May 17, 2021, election.

ROLL CALL VOTE OF TRUSTEES: Library Trustee Davis yes, Library Trustee Chair Ryan yes, Library Trustee Smallman yes, Library Trustee Woodland yes.

ROLL CALL VOTE OF SELECTMEN: Vaz yes, Perkins yes, Nay yes, Costello yes, Jessel yes

OTHER BUSINESS: The two candidates were thanked for their interest in the library by the Selectmen and Trustees.

ADJOURNMENT:

MOTION: *J.P. Ryan made a motion, seconded by J. Smallman to adjourn.*

ROLL CALL VOTE: Ryan yes, Smallman yes Woodland yes

The meeting adjourned at 7:50 p.m.

NEXT MEETING: AUGUST 10, 2020

RESPECTFULLY SUBMITTED,

Charlene Mead, Minutes Secretary

Accepted as presented on: August 10, 2020