

Topsham Board of Selectman

Approved Minutes

March 16, 2020

Donald A. Russell Meeting Room

Call to Order            Chairman Douglass called the meeting to order at 6:00 pm

Roll Call                Chairman Douglass conducted the roll call.

Members Present

Chairman Douglass  
Vice Chairman Tufts  
Ruth Lyon  
Marie Brilliant  
Matt Nixon

Derek Scrapchansky, Town Manager

Motion by Selectman Douglass seconded by Selectman Brilliant to add item

**20-20-** Consideration and any appropriate action on a proclamation of State of Civil Emergency to Further Protect Public Health.

Motion by Selectman Douglass, seconded by Selectman Lyons

Vote 5-0

To proclaim a state of Civil Emergency to further Protect Public Health.

Executive Session

Motion by Chairman Douglass, seconded by Selectmen Nixon to move into Executive Session

All were in favor

All members present entered Executive Session, along with Mr. Scrapchansky.

**Item 20-19-** Consideration and appropriate action on entering Executive Session pursuant to 1. MRSA §405 (6)(A) to discuss a personnel matter.

Motion by Chairman Douglass, seconded by Vice Chair Tufts to move into Executive Session  
Vote 5-0

To affirm Town Managers Operation Plan.

Adjournment

Motion by Chairman Douglass, seconded by Selectman Brilliant to adjourn at 6:49PM

Voted all in favor.

Respectfully Submitted

David Douglass  
Chairman of the Selectmen