Emergency Select Board Meeting New Ashford Town Hall March 20, 2020

Board Present: Jason Jayko (Chair), Mark Phelps Call–In: Ken McInerney Others Present: Wayne Buckley, Zack Morrissey, Dave Carpenter, Tina Carpenter, Lori Jayko

Meeting opened 5:31

1. Emergency Management Director: The Board would like the Emergency Management Director position to be with the Fire Department. Jason talked to current Director, Max Lacasse, who agreed with the change. Mark made a motion to appoint the Fire Chief as Emergency Management Director, seconded by Jason. Wayne Buckley accepted the position. The Town Clerk will be notified to swear him in.

2. Fire Chief: After reviewing the appointment list and conferring with Town Counsel, the Board confirmed that the Fire Chief should be appointed by the Select Board. They would like a nomination from the Fire Department. Chief Wayne Buckley introduced the current officers to the Board. Frank Speth, not present, is the 1st Assistant Chief. Dave Carpenter is the 2nd Assistant Chief. Zack Morrisey is the Captain and leads trainings. Tina Carpenter is the Lieutenant. Wayne is doing the Treasurer position because Sue Nawazelski retired. Lori Jayko has been taking the minutes. Mark requested that Wayne provide a list of the complete names, titles, and phone numbers of the officers. The Board would also like a statement of the Fire Department's finances, including the accounts with balances, and the expenditures for the year. They would like a multi-year financial plan of the Department's needs, prioritizing the work to be done to the Station. When the appointments are made in June, Fire Chief will be on the list.

Ken recommended getting Steramist for the Fire Station and the Town Hall. Jason attended a meeting about the Covid-19 response. There is no reason for the town to declare a state of emergency at this time. If one is necessary, it will be called regionally.

Meeting adjourned at 5:47 Next meeting March 23 at 6:30.