



LISBON WATER DEPARTMENT

639 Lisbon Road

Lisbon Falls, Maine 04252

Tel. (207) 353-3020 Fax (207) 353-3004

Marie Hale, Chairman, James Lemieux & Roger Bickford Commissioners

Commissioners' Meeting Minutes for March 18, 2020

Members Present: Marie Hale and Roger Bickford

Staff Present: Bill Alexander Jr and Shellie Reynolds

Audience: None

Meeting called to order by Ms. Hale at 11:43am

I. AUDIENCE PARTICIPATION

A. None

II. NEW BUSINESS

A. Business Manager's Report

1. Covid-19

a. Office Closure – Close office to public from March 18th to March 31st

i. Ms. Hale made motion, Mr. Bickford 2nd followed by a 2/0 vote in favor and a verbal telephone confirmation from Mr. Lemieux.

b. Pay and Protect Employees – Pay employees without using benefit time; normal payroll

i. Ms. Hale made motion, Mr. Bickford 2nd followed by a 2/0 vote in favor and a verbal telephone confirmation from Mr. Lemieux.

B. Set next meeting date

1. The next regular Commissioners' Meeting will be on Tuesday, April 13th, 2020 at 5:30pm at the Lisbon Water Dept.

III. EXECUTIVE SESSION

1. None

IV. ADJOURNMENT

A. Ms. Hale made motion to adjourn at 11:59am, Mr. Bickford 2nd followed by a 2/0 vote in favor and a verbal telephone confirmation from Mr. Lemieux.