

BUCKFIELD SELECT BOARD
WEDNESDAY, SEPTEMBER 30, 2020
EMERGENCY MEETING MINUTES
Remote Participation via ZOOM / 8:15 PM

1. CALL SPECIAL MEETING TO ORDER AND DECLARE QUORUM

A. Roll Call / Declare Quorum:

PRESENT: T. Brooks- Chair, C. Coffman- Vice Chair, M. Catevenis

Motion made by T. Brooks and seconded by M. Catevenis to convene an emergency meeting at 8:15 PM as posted.

VOTE: YES = 3, NO = 0, ABSTAIN = 0

2. APPROVE & SIGN TREASURER'S WARRANTS

A. Payroll Warrants # 13 & #14

Motion by T. Brooks and seconded by C. Coffman to approve and sign payroll warrants #13 & #14.

VOTE: YES = 3, NO= 0, ABSTAIN = 0

B. Accounts Payable Warrants #13 & #14

Motion by T. Brooks and seconded by C. Coffman to approve and sign the accounts Payable warrants #13 & #14.

VOTE: YES = 3, NO = 0, ABSTAIN = 0

3. ADJOURN

A. A Motion was made by M. Catevenis and seconded by C. Coffman to adjourn_the meeting at 8:24 PM.

VOTE: YES = 3, NO = 0, ABSTAIN = 0