

Selectmen Minutes

Date: January 12, 2022 @ 5:00 pm

***Revised 1/19/2021**

OPEN MEETING: *Dick opened the meeting @ 5:00 pm*

ATTENDANCE: *Dick, Richard P, Susan*

ABSENT: *Jon Chadwick*

PUBLIC COMMENT: *no public comment*

ACCEPT MINUTES FROM LAST MEETING: *Richard-motion to accept the minutes as submitted, Dick
Second the motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 1 *–Richard- motion to approve Warrant 1 as submitted, Dick second the motion,
No further discussion, all in favor, so moved.*

SIGN WARRANT- 27— *Dick & Richard signed Warrant 27*

NEW BUSINESS:

- **Selectmen to appoint Emerald as Town Clerk, Tax Collector and Registrar of Voters effective 1/15/2022, Appoint Susan Pinnetti-Isabel Treasurer, Office Manager, BMV Agent & Deputy to all appointments.**

Richard had a question before making the motion -Is Emerald interested in the future to take over when Sue leaves? Dick said Emerald is interest. She is not ready yet but when Sue is ready to retire or step-down she will be. Richard-motion to appoint Emerald Friend as Town Clerk, Tax Collector & Registrar of Voters, Dick second the motion, no further discussion, all in favor, so moved.

Richard-motion to appoint Susan Pinnetti-Isabel as Treasurer, BMV agent and deputy to all other appointments. Dick second the motion. Dick-we need to add Office Manager to Sue's appointments. Richard can you amend your motion. Richard motion to add Office Manager to Susan's appointments, Dick second the motion, no further discussion, all in favor, so moved.

- **Discuss CLC Ambulance contract. Richard P is attending the next meeting on January 17th.**
Richard said he could attend and so did Dick. Richard thinks both he and Dick should go to represent the town and have input on the new contract and the formula being used to calculate the annual budget.

MISCELLANEOUS ITEMS:

- **Selectmen to start thinking on a Dedication to the Town Report**—*Selectmen will discuss a candidate.*

OTHER BUSINESS:

- **Budget Committee Members- we need 1 tentative new one's because of extension of last years (2021) as we did not have Open Town Meeting to vote anyone in. We also have 3 terms are up in 2022**
- **Nomination Papers will be available December 7, 2021, due back by January 17, 2022**
1-position for Selectmen, Assessor, Overseer of the Poor, & Fish Committee
1-positon for Trustee of Salt Bay Sanitary District
2-School Board Committee Member

OLD BUSINESS:

- **Selectmen Chair to give an overview of ARPA Funds**
- **Deb Wilson to have a discussion at some point to release Highland Cemetery Funds to their Highland Cemetery Account estimated amount would be 4420.03 per Fred via trusted account from our audit report**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

Executive Sessions: Pursuant to Title 1 MRSA Par 405 (5)E –Dick motion to go into executive session @ 5:18pm

**It was the decision of the Selectmen to reduce Keena's hours from 32 to 24 hrs effective 2/1/2022
Dick will offer Keen part time benefits ie: health insurance, dental & vision at an 80/20 split, no opposition from Selectmen, all in favor, so moved,*

ADJOURNED: Dick adjourned at 6:00pm

DATES TO REMEMBER: Selectmen's Meeting-4:30 pm Wednesday, January 26, 2022