

Selectmen Minutes
Date: January 26, 2022 @ 5:00 pm

OPEN MEETING: *Dick opened meeting at 5:00pm*

ATTENDANCE: *Dick, Richard, Jon, Susan, Bisi-LCNews, Stanley, Dale*

ABSENT:

PUBLIC COMMENT: *Dale would like to let everyone know that the Fire Department is looking for a building that they can have to burn down for a training exercise.*

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

APPROVE AND ACCEPT REVISED MINUTES FROM 12/28/2021 & 1/12/2022—*Richard-motion to accept revised minutes from 12/28 & 1/12 as presented, Jon second the motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 2—*Richard motion to approve Warrant 2 as presented, Jon second the motion, no further discussion, all in favor, so moved.*

SIGN WARRANT- 1—*All Selectmen signed warrant 1*

NEW BUSINESS:

- **Winslow Hill Road-water problem to be discussed and what should we do?**

Dale-Reported the water is still a steady flow. Dale received an estimate for removal of the 2 pine trees, but it does not include the removal of the stumps. There will be additional road maintenance after that is done such as running pipe all the way down. Dale has been aggressively attacking the ice build-up with salt. The homeowner did shut off his sump pump, but it is still running. They must have opened up a vein when they put in the new addition.

Dick-what are our options? Dale-recommend a curtain drain on neighbor land with crush rock & pipe and have it going down into the woods. Stanley- they are now putting the water on the neighbor's land (Smalley) but they do not like it after seeing the amount of water going on his property. Dick- we will leave it up to Stanley & Dale to discuss it with the owner & decide what is best. Maybe we should have him come in to discuss it with us? Richard- can we get another estimate for the tree removal. Jon- he will get Tim Tree's for a complete removal. Dale- the trees are within the town's right of way to be able to remove them. Dick- we will set something up with homeowner when you get back from vacation. Richard- LC planning is giving free software for RMS-16 and they said it would benefit road commissioners, planning board and it also show right of ways, speed signs & culverts. Dale- it will be a good advisor on how we look at each road & what needs to be done.

- **Shoshana Zuboff re: problem on Wildwood Shore Road to be addressed.**

Stanley- a letter was sent to them last September & we have not heard of anything from them. Stanley wrote another letter for the Selectmen to sign and add the fine amount in the letter. He also included the ordinance. Stanley would like to know what we would like to do for a fine. Selectmen agreed on \$1000.00 Richard motion to fine Mary E Dabkins Rev trust \$1000 for non-compliance with property maintenance town ordinance, Jon second the motion, no further discussion, all in favor, so moved.

**Stanley- discussion on the unpaid violation for not being compliant. They planted tree's but no where near what they were supposed to be. There is riprap erosion going on and the state has pulled their permit. We can add the fine onto his taxes if we choose to do that. Richard- would we also charge interest on it? Stanley-we can. Jon-he thinks we should send out another certified letter and explain if it is not paid, we within a certain time frame ie: 30 days, we will add it onto his tax bill along with interest,*

- **Discuss CLC Ambulance meeting January 17th.** *Richard- The agreement was reviewed and there 2 places on it that were edited/changed. One of them being the number of towns needed to vote. It was with 4 out of 6 or 5 out of 6 needed to vote. It was changed in 2 sections of the agreement that 4 out of 6 towns needed to vote. The next meeting is Feb 6th and we should be ready with the new contract for town meeting for people to vote on. They are getting clauses in the contract reviewed by a contract lawyer.*

- Keena Cates-submitted her resignation last day of work will be January 31, 2022. AD for the position is in Lincoln County this week.
- CMP-new pole being installed on School Street. 199 feet southerly of Pole #3. *Selectmen to approve and sign application. Jon motion to approve new CMP pole on School Street as described in permit, Richard second the motion, no further discussion, all in favor, so moved.*
- Discussion on Survey Monkey for the Town's property. Chair of the committee would like the town to fill out the ones that are appropriate for the survey. The town has 15 properties that the survey's were mailed out to, 7 have structures on them and the other 8 is just land. *The Selectmen discussed whether we need to fill out the survey on behalf of the town and it was unanimous that they do not feel as though we need to do that.*

MISCELLANEOUS ITEMS:

- Selectmen to start thinking on a Dedication to the Town Report--
- Susan signed up Richard and herself for the ARPA Zoom meeting on March 2nd.

OTHER BUSINESS:

- Budget Committee Members-1 needed
- 1-position for Selectmen-1 received Jon Chadwick
- 1-position for Trustee of Salt Bay Sanitary District- 1 received Robert Whear
- 2-School Board Committee Member- No one returned papers. Sue contacted MMA legal to see what our next step would be.

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
- Laurel Ames-to discuss Alewives Festival at some point.
- Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.

ADJOURNED: *Dick, can I have a motion to adjourn. Jon motion to adjourn, Richard second, Meeting is adjourned at 5:40 pm*

DATES TO REMEMBER: Selectmen's Meeting-5:00 pm Wednesday, February 9th & 23rd