

Selectmen Minutes

Date: February 9, 2022 @ 5:00 pm

OPEN MEETING: Dick called the meeting to order @ 5:00pm

ATTENDANCE: Dick, Richard, Jon, Sue, Bisi-LC News, Nate House, Stanley Waltz, Larry Hallowell

ABSENT: none

PUBLIC COMMENT: none

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

APPROVE WARRANT: 3— Richard motion to approve W 3, Jon second the motion, discussion- Richard motion to approve the Fire Departments bill for \$12,764.88 for Radio Communication for the new fire truck coming in, Jon second the motion to approve the bill and add it to the warrant. No further discussion, all in favor, so moved

SIGN WARRANT-2 – Selectmen signed Warrant 2

NEW BUSINESS:

MISCELLANEOUS ITEMS:

- **CLC Interlocal Ambulance Agreement-** Richard is concerned over sections 3 & 4 and so is Larry. The section reference payment within 60 days from due date of April 1st. The other point was about if the ambulance has an unexpected expenditure/unplanned expense those cost will be shared by all the town. Dick-that should not affect us until the next budget year because they (CLC) should be able to get a loan for that expense and pass it onto towns the next year. Richard, Dick, Jon and Larry discussed how the new formula for determining the towns cost which is explained in Exhibit A. This is a percentage of the gross assessment equal to an average of 3 equal factors. Dick feels calls should be the indicator that carries more weight than populations. Richard- what do you want Larry and him to do at the meeting? Jon- I am not for this at all, and he feels section 3 & 4 need to be addressed and changed. Richard-an attorney drew this up and we are voting Thursday night on this and if one of us don't like it then we are back to the drawing board and starting over. Jon-isn't that what the meeting is for to make changes? Richard- I don't won't to prolong this and Larry is our representative and he needs to know what to do? Jon-it needs to be fair to all towns. Dick-agrees it needs to be fair to everyone and he wants Richard & Larry to bring up our concerns and go from there. Jon-I just again want to say I do not agree with this and I guess we will see what happens.
- **Sue-** Richard Genthner sent an email to say the truck will not be ready until at least this November if not in beginning of 2023. Sue explained we will not be guaranteed the interest rate and we will see what happens when we get closer. Dick agreed.
- **Stanley-** reporting on 2 letters sent to residents.
 1. Mary Dabkins- Stanley said he had the wrong name(misspelled) and wrong address on 1st letter sent. He spoke with her and she was very upset over this. She did get the second letter and Stanley asked if she was able to remove the trash on her property and close to the shoreline. She said she would be getting a roll of container this summer to clean up. Stanley asked the Selectmen since it was his fault on her not receiving the 1st letter can we reduce the fine from \$1000. Down to \$500 as she would be ok with that. The selectmen all agreed to reducing the fine down to \$500. Stanley will email her to let her know. Sue asked for copy of the email sent for the Town records.
 2. Brett Verney- Stanley had pictures showing all the tree cutting and not replanting still has not been done. Also, pictures showed the erosion on the shoreline. Stanley said he has not paid his fine still from letter sent November 2021, first letter sent May 2021. Selectmen want Stanley to send letter he drew up, they approved it. Stanley did say that DEP has pulled his permit and stopping him from doing anything else. Sue will mail it certified.

- **Salt Shed Door-** *Sue heard from Matt that the door is not working again and it is not safe. Sue called PDQ & Overhead Doors. PDQ said the last time they were out and did a temporary fix that was it. The door is beyond repair, it is unsafe and a liability. It is old and needs to be replaced. They are getting an estimate together for us. Overhead door will not come out to do an estimate on possible repairs. They will send out repairs and charge us hourly and could be up to 6 hrs to give us what we need. Sue will get an estimate of replacing the door with them. Selectmen agree is needs to be done.*

OTHER BUSINESS:

- **Selectmen to start thinking on a Dedication to the Town Report-** *Dick will have it*

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.**

Executive Sessions: Pursuant to Title 1 MRSA Par 405 (5)E—*Jon motion to go into executive session at 5:33pm.*

Dick motion to come out of executive session, jon motion to come out of executive session at 5:50pm

Dick- *Motion to appoint Susan Pinnetti-Isabel as Administrator Assistant to Selectman to take minutes and to do Town Meeting for Town Clerk if needed, Jon second the motion, all in favor, discussion- Richard what does this mean any other authority, Sue no I just need to be appointed to take minutes at the Selectmen Meeting, no further discussion, so moved.*

ADJOURNED: *Jon motion to adjourn at 5:50pm, Dick so moved*

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