

**Selectmen Minutes**  
**Date: March 23, 2022 @ 5:00 pm**

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

**ATTENDANCE:** *Dick, Richard, Jon, Sue, Aaron B, Richard G*

**ABSENT:** *none*

**PUBLIC COMMENT:** *no public comment*

**ACCEPT MINUTES FROM LAST MEETING:** *Richard P motion to approve minutes as submitted, Jon second, no further discussion, all in favor, so moved.*

**APPROVE WARRANT: 6— (Approve Bergeron’s Bill for the FD for \$1239.36-which was discussed at the last Selectmen’s meeting)** *Richard motion to approve with changes, Jon second, all in favor, so, moved.*

**SIGN WARRANT-5—***All 3 Selectmen signed warrant.*

**NEW BUSINESS:**

- **Aaron Bradbury- Fire Department-EMS Supplies Funds—***Aaron discussed the need of equipment for the FD and wanted to know how we can go about getting it. We need new AED’s at least 3 for now but we really could use 5 in total. John Hedrick & Aaron would like one in each of their vehicles and 3 for the emergency vehicles. Richard spoke with McKesson on AED which are outdated/pads are outdated and he could get a deal for 4 of them for 14,500. If we order them all together and it would be thru Zoll Medical. Jon asked if we would have a saving if we ordered all 5 now? Richard wasn’t sure but he could ask. Richard P does not feel as though we need them all now since we don’t have the new truck yet. We should plan on that in the next budget. The Selectmen were all in agreement that there is a need for them. They feel it would be covered under ARPA funds. Dick said in May or June we would have a special open town meeting for the expenditure. Richard said he could take it out of his equipment line and then get reimbursed when it is approved. Dick agreed. Aaron said that Minehatta would cover the expired medical supplies, that we wouldn’t have to worry about that.*
- **Matt Benner-Order a couple Loads Salt (while price is cheaper)?** *Matt would like to see a couple of loads of salt come in at the cheaper price if possible. Dick asked if there was room and there is. Dick ok’d Sue to try and order 2 loads. Matt also brought up about the drainage issue down at the Sand/Salt Shed. Different options were discussed and asked Matt to come up with a quote to fix it.*
- **Land Use Ordinance revision- Chapter VI-Shoreland Zoning, 15-Land Use Standards- Section I Signs-Line 7- A de minimis change to ordinance to read as follows:**  
**Signs may be illuminated on by shielded, non-flashing. They cannot be rolling or scrolling lights & no video animations. The display on each changeable sign may be changed no more than once every 20 seconds at a time.** *Richard motion to approve the amendment to the sign ordinance, Jon second the motion, all in favor, no further discussion, so moved.*
- **Selectmen to sign Final Draft of the Interlocal Joint Governance for 6 towns.**
- **Organization Meeting for appointments-Broadband Committee, Planning Board (2 ?3 Steve P) Patricia Stevens, Appeal Board (1) Dewy Meteer, Cemetery Committee (3)-Laurel McBurnie, Mary Sheldon & Bob Jackson, Recreation Committee (2) Phil Page & Terry Spear, Fire Chief, Director Civil Defense & Fire Warden-Richard Genthner (1 yr.), ~~Matt Dixon-Asst Fire Chief (1-yr.)~~, per Dick no need to appoint as the Fire Chief will do that. ,Director of Ambulance Services-Larry Hallowell (1 yr.), Health Officer-Ingrid Sherrill- (1 yr.), Code Enforcement Officer, Plumbing & Building Inspector -Stanley Waltz (1 yr.)- Richard motion approve Patti Steven on Planning Board to replace Michele Hallowell and also to renew the other member in which their terms were up., Jon second the motion, no further discussion, all in favor , so moved.**

**MISCELLANEOUS ITEMS:** *Jon met with the fire chief and asked to have a plan/spreadsheet of the Equipment they have and the expiration of them or the future needs of them. We need a plan and Jon wants it on paper. Richard-Fire Chief agreed and will get together. Richard G also asked if Jon could come to one of their FD meeting and Jon agreed it would be a good thing.*

**OTHER BUSINESS:**

**OLD BUSINESS:**

- **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 motion to adjourn at 6:00pm*

**DATES TO REMEMBER:** Selectmen's Meeting-5:00 pm Wednesday, April 6<sup>th</sup> & 20<sup>th</sup>

Reminder- Assessors Meeting for Tax questions April 3<sup>rd</sup> 9-12:00pm