

**Selectmen Minutes**  
**Date: May 4, 2022 @ 5:00 pm**

**OPEN MEETING:**  
**ATTENDANCE:**  
**ABSENT:**  
**PUBLIC COMMENT:**

**ACCEPT MINUTES FROM LAST MEETING:**  
**APPROVE WARRANT: 9—**  
**SIGN WARRANT-8, 8-2**

**NEW BUSINESS:**

- **Matt Benner- He would like to discuss Sand Pricing.**—*Matt wanted to let the Selectmen know that the price of sand has gone up from \$12/yard to \$15/yard and financially I am not even coming out even. I know we have a contract but I am asking to increase it to what the company I work with has increased it too. Selectmen discussed it and understood the request for the increase after some discussion. Richard -motion to increase Matt's contract from the \$12/yard to \$15/yard, Jon second the motion, no further discussion, all in favor, so moved.*
- **Notice to Selectmen from Planning Board- The Carl B Erickson Jr Revocable Trust Subdivision approval.**- *We received a notice from the Planning Board. Dick was not sure why? Richard explained he gave the financial approval for the Selectboard per request of Matt Lewis- Chair of the Planning Board. Jon asked about the financial part of the approval. Is this something the Selectmen do? Dick- no we usually do not have anything to do with that, that is on the Planning Board. Jon said he was just confused as he saw it in the paper. Sue explained this should have been brought to the selectmen meeting for review IF the planning board wanted an answer from the Selectmen.*
- **Selectmen to discuss the Public Remote Participation for any and all meetings.** *Marianne Pinkham and Richard Powell had requested some changes to policy. Sue will make changes and we will table it for next meeting for approval. Jon motion to table approval of policy, Richard second motion, no further discussion, all in favor, so moved.*
- **Approve & Sign Catering Application for MAC's Grill-Auburn Maine for a Wedding Ceremony at Duck Puddle Campground- July 9, 2022 4:30-9:30pm-** *Richard-motion to approve application for MAC's grill for wedding at Duck Puddle Campground in July, Jon second the motion, no further discussion, all in favor, so moved.*
- **We need another Planning Board Member-Nate would still like to remain an alternate.** *(We currently have 4 members and 1 alternate), David Libby emailed & said Appeals Board needs another member. David had someone that may be interested in being on the Appeals board. He was going to contact them. Stanley had a candidate for PB- Jason Hopkins. Selectmen would like to meet with him next meeting. Sue will contact him to come in.*
- **Revisit-Discussion on expenditures over a certain \$\$ amount to be approved by Selectmen.** *Dick asked why this was being brought up and Sue had explained we have budget lines and expenditures approved at Budget meeting and asking to approve expenditure over \$1000 for all departments was redundant. Jon asked for Sue to bring this up and discuss further. He feels it should be for unexpected costs not all. We all understand the reasoning behind this at the beginning but if we keep an eye on things what happened in the past shouldn't happen in the future. If it is something expense, then we should get a quote for work that needs to be done. Selectmen all agree if there is an unexpected expenditure or unforeseen expense then that should be brought for them for approval, and it should be for anything over \$2000. All Selectmen agree of this new process.*
- **Discuss the idea of an ordinance for setbacks from main roads when new wells going in.** *Richard wanted to know if this is something we should do. He talked to Stanley about it as well. Salt getting into the wells is a problem and potentially our problem. Selectmen discussed how far*

*it should be from the right of way vs the center line. Dick said this is something the planning board can work on.*

- **Speed Sign-Richard Powell said it has an electronic board that is not working.** *Richard explained the sign is shorting out on the top corner of the sign. He said there are like 4 cards shorting and he got a quote of approximately \$100 to fix it. Selectmen agree it needs to be fixed. Jon-motion to purchase the cards needed for the speed sign, Richard second the motion, no further discussion, all in favor, so moved.*

**MISCELLANEOUS ITEMS: Planning Board/Appeals Board Secretary resignation-** *Sharon has resigned.*

*Robyn is willing to do the minutes after the next Planning Board Meeting.*

*Jon motion to approve Robyn to being secretary for the planning board, Richard-second the motion, no further discussion, all in favor, so moved.*

**OTHER BUSINESS:**

- *Richard asked if everyone saw the email on the training class in Waldoboro on May 23 for roads. The training will only focus on conducting field surveys of paved and gravel roads and how to 'rate' each of the seven (7) distresses. Jon will go and maybe Dale. Sue will sign them both up for the class.*
- *Sue-Hot top spec sheets and bid sheets out? Jon said he is working with Dale on this and we will have in a week or so.*
- *Sue handed out a projection worksheet for all department heads to look at for the foreseeable future and not just for this year. Jon has brought this up and wanted it to be something we all work on and set goals for the town.*
- *Stanley- He spoke with Nathan from DEP about no permit needed for repairs on Oyster Creek and repair of the Guardrails. Stanley played us a recording stating this. We will be good as long as we do not block any passages for the fish. He wanted Selectmen to know for Dale and the work that needs to be done,*

**OLD BUSINESS:**

- **PDQ Estimate for Fire Dept overhead door. \$14,788.-this will be covered by ARPA Funds. Dick will contact the contractor on the Fire Departments wall that needs to be fixed.**
- **LCTV Quote vs EES Quote?-** no quote as of yet-tabled for next meeting.
- **Laurel Ames-to discuss Alewives Festival at some point.**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

**ADJOURNED:**

**DATES TO REMEMBER:** Selectmen's Meeting-5:00 pm Wednesday, June 1<sup>st</sup>, 15<sup>th</sup>, 29<sup>th</sup>  
Primary Election-June 14<sup>th</sup> 8:00 am-8:00pm