

**Selectmen Minutes**  
**Date: June 1, 2022 @ 6:00 pm**

**OPEN MEETING:** Dick opened meeting at 6:00pm

**ATTENDANCE:** Dick, Richard, Jon, Sue, Richard G-FD Chief, Bisi-LC News

**ABSENT:** none

**PUBLIC COMMENT:** none

**ACCEPT MINUTES FROM LAST MEETING:** Richard motion to approve minutes as submitted from last Meeting, Jon second the motion, no further discussion, no further comment, all in Favor, so moved.

**APPROVE WARRANT:** 11—191,053.87- Jon-motion to approve W11 with the addition of the Reliant bill for FD- engine 3 repairs for \$2196.48, Richard second the motion, no further Discussion, all in favor, so moved.

**SIGN WARRANT-10-\$252,238.50—Selectmen signed W10**

**NEW BUSINESS:**

- **Richard Genthner-Fire Truck Information**—*Richard heard from the Fire Truck manufacturer, and he was told September to Mid-October. The total is \$527,000. Towns portion is \$508,000 and the association will cover the rest. Richard handed out a need list for the new truck. He received a couple of quotes HSC \$48,000, & Bergeron was \$52,000 for everything on the list. Richard P asked if the association could use some of the money from the fund raiser to help in costs. Richard G explained he is no longer part of the association, and the Selectmen would have to ask them. Dick: this is a lengthy list, and these are not all necessary? You can use some of our current equipment and swap it out and appropriate some in next years budget? Richard G-can't we use some from the FD Capitol Account? Dick-yes, we can use some. Jon-50k seems to be the magic number. We understand the new truck needs to be functional but does not necessarily have to be perfect and all new. Richard G said he will go back to the vendors for a new price list to see where we are. Sue will call Jessica at the First about our rates.*
- **Hot Top Bids?** – *Dick sent a message to Dale about getting the bid together ASAP. Dale will contact Jon and get a bid sheet together next week.*
- **Selectmen approve LCTV's bid for conference room technology upgrade with ARPA Funds for estimated cost of \$3200.00-** *Richard emailed Geoff and asked about the \$3200 quote and he still believes he can do the Conference Room for that price. Richard motion to approve the quote of up to \$4000. For the Conference Room from the Approved ARPA Funds., Jon second the motion, no further discussion, all in favor, so moved. Sue will contact our Fred @ EES our IT company to reach out to Geoff.*
- **Correction from 5/18/2022 to approve a "Quote" from Matt Benner for \$3680.00 drainage around Sand/Salt Shed, not approving the finished job i.e.: Bill –** *The selectmen would like to meet with Matt @ 5:30 on Wednesday June 15<sup>th</sup> before our Selectmen's meeting to go over his quote. Sue will call and set it up with Matt.*
- **EES Consulting- Approve ARPA Funds for upgrading technology for Town Office \$4042.01, Road Maintenance- ARPA funds for road infrastructure culverts/drainage E Neck Rd & Lower Cross Rd. \$2973.68 & Office Software- \$267.44 (Acrobat 164.45 & APC Backup \$102.99)**—*Richard motion to approve the \$4042.01 for EES for the Town Technology Upgrades plus the 267.44 in Office Software to be appropriated from the approved ARPA Funds. The Road Commissioners culvert work will not come out of the ARPA Funds that will come out the Road Commissioners culvert appropriation, Jon second the motion, no further discussion, all in favor, so moved.*
- **Boat Landing & Ballfield Trash cleanup?** — *After much discussion among the Selectmen it was determined Dick would call Walker Regional Rubbish and see if he could do the Boat Landing, Ball field and park n ride.*
- **AOS93 Request for changing warrant weeks as they have 27 pay weeks this next year July-June 2023. The change would be July 8<sup>th</sup> 1 week payroll & AP, then skip July 15<sup>th</sup> and next would-be July 22<sup>nd</sup> and every 2 weeks after.** *Dick explains this happens every 7 years and we*

*always in the past have changed our weeks for them. Selectmen do not understand why they can't adjust their pay like we do for the 27 weeks. Dick said we adjust our when we know there will be 27 pay period. Sue also said that it's not just us they ask but all the town's, why can't the school do it. This went back and for the about changing the Selectmen's meetings to coincide with the schools warrant but did not work for the Town's payroll and Sue's vacation. Sue suggested to change our meetings after the 1<sup>st</sup> of the year instead of the middle of the year. Jon feels we at some point need to be on the same week as the school. Dick does not feel as though we need to do it now. The School Board members review and approve the school warrant and sign off on it. As long as they sign off that they have looked it over and have not questions we can approve it at our Selectmen's meeting. We can come in and sign their AP warrant for the school during the week anytime or do it at our meeting. Sue, we can process it no problem in between our warrants. Dick said you would have a warrant a week this way. Sue understands that. Selectmen agreed to hold off on changing our meetings until January and be on the same week as the school.*

#### **MISCELLANEOUS ITEMS:**

**Cemetery on Lower Cross Rd-3 Trees falling down per next door neighbor, what can we do?**  
*Richard went and looked at trees falling, he saw 2 Maples dead. Trask Cemetery is private property and not sure if it is town's responsibility. Stanley went and looked at it as well and he also found the garage is too close to the line & some other clearing done which should not have been. Stanley is going to follow up with this and we will wait on his decision. Jon & Dick said that if it is Stanley's opinion it is not ours then it is not the Town's responsibility.*

**OTHER BUSINESS: - 6/18 -Catering Permit @ Duck Puddle Campground for Pirates & Patio Gallery- for a Wedding-** *Richard motion to approve permit for the Wedding at Duck Puddle Campground on June 18<sup>th</sup> for Pirates & Patio Gallery, Jon second the Motion, no further discussion, all in favor, so moved.*

- **-ACO Meeting June 9<sup>th</sup> @ 3pm- Zoom or in Person.** *Dick will attend this meeting.*
- **Jon-** *wanted to share on the class he and Dale went at the Waldoboro Town Office. He said it was very informative and got in depth quite a bit and had us go out on a road trip looking at road and determining things about them Jon explained again to the Selectmen that we need work in the direction that we want to get a road plan together for the Town and future Road Commissioners. We will be going back in September with our town road information and enter that information into the program LC has. We need to get together and drive the roads and see what roads need to be done & what the mileage (footage)of roads to be fixed and to be entered into the database. Jon strongly recommends the Selectmen do this along with the current Road Commissioner. Jon also said we need to establish a capital account for road building. Dick agreed we need a plan.*
- **Richard P-** *he said he met with DEP with Dale a week ago and DEP explained what can be done without engineering or permits. Dale needs to shift the road 5-6 feet to put the guardrail up and put some stonework down to stabilize it for now until next years budget to finish it.*
- **Richard P** *-spoke with a local contractor about cutting down the trees at the Ballfield/Boat Landing area and he thought it would be pretty inexpensive. Dick asked Richard to get a quote.*

#### **OLD BUSINESS:**

- **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-6:00 pm Wednesday, June 15<sup>th</sup>, 29<sup>th</sup>