

Selectmen Minutes
Date: June 15, 2022 @ 6:00 pm

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

ATTENDANCE: *Dick, Richard, Join, Sue, Frank Reed-Assessor*

ABSENT: *none*

PUBLIC COMMENT-*none*

ACCEPT MINUTES FROM LAST MEETING: *Richard motion to approve minutes from last meeting as Written, Jon second the motion, no further discussion, all in favor, so moved*

APPROVE WARRANT: 12— 212,111.52- *Richard motion to approve W 12 for 212,111.52, Jon second the Motion, no further discussion, all in favor, so moved.*

SIGN WARRANT-11-AP \$197,292.36 & Payroll \$13,738.80- *Selectmen signed W11*

NEW BUSINESS:

- **Frank Reed-Commitment** – *Frank went over the commitment with the Selectmen. Selectmen approved the commitment with 12.8 milrate, \$40,862.29 overlay & \$4,242,179.84 commitment. Richard motion to approve as noted, Jon second the motion, all in favor, so moved.*
- **Richard Powell-Comprehensive Plan-Tentative for Selectmen to review.** *Richard explained about the State requirements, the policy and strategies and the town's recommendations. He was wondering about a timeline. Dick- yes, the town can suggest/recommend as the guidelines for the town are in the "land Use Ordinance" that is the rule of the town not the comprehensive plan. We will review it and discuss it at the next meeting.*
- **Richard Powell- Discuss Planning Board & Secretary-** *Richard just wanted to clarify that we do not need a secretary and it is not budgeted to have a one at every meeting. We used the secretary when we had an application to be discussed. Dick agreed, the secretary is there to take minutes when needed for an application. Minutes are not needed for the meetings for PB discussions or reviewing laws.*
- **Hot Top Bids?** *Jon will get the information to Sue. We will not be doing the E Neck Rd; Dick wants to extend the distance on Upper East Pond Rd Jon will get the footage for Sue.*
- **State Salt Bids are out and the company for the State this year is New England Salt Co LLC, not Morton Salt cost will be \$79/ton. Last year's salt bid was \$49.98, 2018-2020 \$63.64. Sue is waiting on price adjustment from Harcros who is at \$85.25/ton. Selectmen discussed and agreed they would like to go with the lower bid. Richard motion to approve lowest bid, Jon second the motion, no further discussion, all in favor, so moved.**
- **Approve \$381.80 for EES Consulting for ARPA Funds Town Office Technology Upgrades-** *Richard motion to approve EES bill for \$381.80 for upgrade to town office to paid for out of the ARPA Funds, Jon second the motion, no further discussion, all in favor, so moved.*

MISCELLANEOUS ITEMS: Cemetery on Lower Cross Rd-3 Trees falling down per next door

Neighbor, -Update Stanley will send them a letter as it is not up to the town.

Sue explained per Stanley it is not town property and they can cut the tree if they want to. Stanley said he would send a letter explaining this.

OTHER BUSINESS: - -* Richard P- *discussion on the speed sign and repairs. He thought he had a replacement sign or at least parts from one to use on ours but it ended up being a different type so parts would not fit ours. He wanted to know if we wanted order the parts for the sign estimated at \$400. Dick said no we will wait and see. Jon agreed as we can see it for now and get the just of the sign*

- *Dick- we need to decide on a special town meeting or new distributions of ARPA Funds. Also, Richard asked about the timeframe for the Comp Plan. Dick was thinking September or October for Comp Plan.*

OLD BUSINESS:

- **Salt & Sand Shed Repairs-** *Selectmen met with Matt over the drainage repair infrastructure needed around the sand and salt shed. Richard motion to approve quote for \$3680. from Matt to come out of the ARPA Funds, Jon second the motion, no further discussion, all in favor, so moved.*
- **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 29th July 13th & 27th