

Selectmen Minutes
Date: June 16, 2021

OPEN MEETING: *Dick opened meeting @ 6pm*

ATTENDANCE: *Dick, Richard, Jon, Stanley, Michele Hallowell, Peter Gabbe, Nate House, Sue*

PUBLIC COMMENT: *No Comments*

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

APPROVE WARRANT: 13—*Richard-motion to approve W13, Jon-second the motion, no further discussion, all in favor, so moved.*

SIGN WARRANT- 12- *Selectmen signed Warrant 12*

NEW BUSINESS:

- **Michele Hallowell- Appointment of Planning Board:** *After discussion with Michele, the Selectmen made a motion to appointment Michele as a Planning Board Member- Richard-motion to appoint Michele, Jon second the motion, all in favor, no further discussion, so moved*
- **Fish Committee-to discuss a meeting with Committee and Newcastle? Distribution of funds W13-** *Richard talked with Laurel and she discussed the other needs and repairs for the fish ladder. The bridge needs to be fixed and they are looking at hiring an engineer & getting estimates. The Selectmen would like to set up a meeting with Fish Committee and Town of Newcastle to discuss future projects. This is an FYI to Selectmen that Susan has distributed and closed out the Fish Ladder Restoration fund in the amount of \$51,715.30*
- **CMP Conversion meeting, Wednesday June 16 @ 2:00-** *Sue explained the cost to install these Led lights is at no cost to the town and that there would be an estimated saving per year \$1200-\$1300 a year. Richard-motion to approve contract with CMP for LED conversion for our street lights, Jon second the motion, no further discussion, all in favor, so moved.*
- **Mills-Ice-House Park-** *Dale will be doing his work down there, Stanley and the Mason will be doing work down there, we will be getting the handicap portable toilet down there, webcam and light over toilet. Stanley said the town's contribution out of the recreation committee will be \$500 plus the \$250 month for 3 months for the portable toilet.—Stanley stated they are pouring the cement with cables for the portable toilet. The toilet should be delivered on Monday per Stanley. Nate asked who is going to clean it and how often? Stanley stated once a week by the company. Nate asked about getting parking passes for residents? Dick said we can't do that residential vs summer residents, We have a lot that come her and use the swimming are. We can't limit the swimming and/or parking to residents only.*
- **Set Mil Rate**—*after much discussion and reviewing the Tax Rate Calculation Form given to them by the Assessor the mil rate has been set. Richard motion to set the 2021 mil rate at 12.8, Jon second the motion, no further discussion, all in favor, so moved.*

MISCELLANEOUS ITEMS:

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OTHER BUSINESS:

- **ARPA Funds and allocations-** *a plan of distribution and if we need a public hearing? Sue would like the Selectmen to start thinking of where we can allocate funds. Sue is still waiting to hear on whether we need the public hearing or not as of now it is recommended but not required.*

OLD BUSINESS:

- 1. *Lower Cross Rd-update-Stanley will f/u at a later date.*
- 2. *Stanley-guidelines for Ordinance for non-compliance issues-tabled*

**Executive Session pursuant to 1 MRSA par 405 (6) (A)- Jon motion to go into executive session at 6:50pm, Richard second the motion.*

6:58 Jon motion to come out of executive meeting, Richard second the motion, all in favor, so moved.

- **ADJOURNED:** *6:58 Dick motion to adjourn, so moved.*

DATES TO REMEMBER: *Selectmen's Meeting- Wednesday, June 30th @ 6:00pm*

Wednesday, July 14 & 28th @ 6:00pm