

Selectboard Minutes

Date: August 24, 2022 @ 6:00 pm

OPEN MEETING: Dick opened meeting at 6:00 pm

ATTENDANCE: Dick, Richard, Jon, Richard Genthner, Shri Verrill, Mary Sheldon & Sue

ABSENT: none

PUBLIC COMMENT: none

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

APPROVE WARRANT: 17-1- School Manifest-\$60762.21; 17-2-Town AP/Payroll \$59,201.70- (+) \$14,500
Richard motion to approve School Manifest & Town's AP & Payroll as
Presented, no further discussion, all in favor, so moved.

SIGN WARRANT-16-1. School Manifest-\$254,242.14; 16-2-Town AP & Payroll-\$266,065.39

Approve & Sign- Late Entries (AP-W16-3- \$123-Mileage, Payroll \$713.62

*W15-1A & 16-2A-- \$12,872.19-State & Federal Taxes)—Selectmen signed Warrants- All
As described above.*

NEW BUSINESS:

- **Richard Genthner (Fire Chief) Update on Fema Grant, Shape Grant, & Fire Truck**
 - Richard reported on the recent Bureau of Labor Safety Check and they only had 3 small things that needed to be fixed which was great and the FD did them.
 - The new AEDs came in \$14,500. Which once approved at Town Meeting will come out of ARPA funds. We will appropriate this from FD Equipment line. Jon-motion to approve and add Zoll bill of \$14,500 to town warrant for the new AED's, Richard second the motion, no further discussion, all in favor, so moved.
 - Richard update on AFD Grant and Shape Grant- We will be receiving \$114,012.30 1st payment & the second disbursement will be \$52,8116.66. which we will be able to pay Bergeron. There will be \$9361.52 let over from grant the fire department will be using that money for a FIT test machine which is \$9800. The Fire department will pay the remaining balance.
 - Update on new fire truck-Richard passed out a brochure of the new truck and its progress. They are saying it should be done Mid- end of October. Richard will be flying out to Ohio in the next 2-3 weeks to inspect the truck.
 - Richard G- Fire Chief received 3 quotes on new equipment needed for the new fire truck.
New Hose Quote \$25,980.
 - Equipment: Bergeron-\$13,743.15, Fire Tech-\$16,751.00 &
Harris Shrader Enterprises-\$13,612.45
 - Richard would like to go with Bergeron's quote. Selectmen were questioning the urgency on Purchasing all the equipment, can't we recycle re-use? Don't we have some we can transfer to the New truck from the old one? Richard said no we do not, hoses we need ours will not pass the hose testing. We did discuss the new equipment needed for new truck and it is coming out of the FireTruck Savings, Dick-we did discuss it, but we can't buy all this \$40,000 you are asking for. Jon-just would like to understand that we cannot move any equipment from one truck to the other. We need the new equipment. Richard agreed that is correct.
- **Shri Verrill from Sunrise Ecologic re: Maine Climate Action Plan Goals (Grant)-she handed out brochure on the Program and the grant. She explained it is thru the Governor and it is for \$50k with no match involved. This grant is available twice a year and this one end August 31st which is too soon to apply unless the town wants to rush a submission. There are different steps that need to be followed to apply. You can do the application yourself or hire Zhri for \$12,500 to do the leg work and it is paid for by the Government. Richard P-Nobleboro could actually qualify for these. Zhri-yes you can. There are 1-2 per county granted each round,**

*Dick-we will have to wait until next year as we cannot do it for this round, to soon.
Richard P- can you get us information on who has received the grant and for what,
Zhri will email Sue the information.,*

- **Mary Sheldon-Historical Society-to discuss the gutters/water damage and the culvert on Northeast Lane.**—the down spouts on the gutters are shooting water out and not going down the drainpipes? The drainpipes are packed with dirt and rocks. Mary explained she does not understand why the drainage is not working. Dale did these 7 years ago, how can they be so clogged? Richard tried to use a snake to get into the drainpipes but he hit something solid. Richard recommends a small backhoe, dig it up, clean it up and fix it but this cannot be done until next year so we can vote on this at Town Meeting. Dick, Richard & Jon agreed to put some elbows on the down spout, 4 spouts needed. -Mary wanted to discuss a culvert problem on Northeast Lane of E Neck Rd. John York put the culvert in and Dale said it was too big of a culvert for that spot. Dale said he would fix it but still has not. Mary asked if it was town responsibility or hers and if the town can't do it can she hire someone to do it and pay for it? Dick- yes, it is the Town's responsibility. You put the initial one in and we will maintain it. Dick-if you want to pay to have it done, then you can do that. We need to budget for this and it was not appropriated. Richard explained that Dale is elected and we can recommend things, but it is his budget, and he goes by that budget to pay for things. Jon- He will call Dale and ask him about the culvert and if he can do it or not as a courtesy. If he can't do it then you can do what you want as far as having it done yourself. Jon will let Mary know what he finds out. Jon will also ask about the drainage at the Historical Society,
- **Selectmen to review and sign the 2022 Municipal Valuation Return-** *Richard motion to approve the 2022 Municipal Valuation as presented, Jon second the motion, no further discussion, all in favor, so moved.*
- **Federal Grant Compliance Conflict of Interest Policy for Review-to vote on next meeting.** *-Richard would like to sign and approve this tonight. He read it all over and agrees with it. Sue explained it was recommended for it to be reviewed by the town's attorney and Peter approved it. Dick- I am good with approving it and signing tonight since Richard looked it over and Peter approved it. Richard motion to approve the new Conflict of Interest policy, Jon second the motion, no further discussion, all in favor, so moved.*
- **Jon- follow up with Jacqueline from Maine DOT-** *He explained the meeting with Jacqueline ended up going really well actually. There was miscommunication on who was responsible for what, but we worked that out. DOT realizes the drainage is a problem and that should be fixed with the new hot top. The culvert is rusted and if we (the town) have to replace it then we can do that. Randy Butterfield will be meeting with Dale and Jon as well on the problem next week.*

MISCELLANEOUS ITEMS: *Dale met with 2 engineers on Wednesday the 24th and he is hopeful to have to proposals in by our next Selectboard meeting.*

OTHER BUSINESS:- --

OLD BUSINESS.

ADJOURNED: Dick motion to adjourn @ 7:10pm

DATES TO REMEMBER: Selectmen's Meeting-6:00 pm Wednesday, September 7th & 21st