

**Selectmen Minutes**  
**Date: August 25, 2021**

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

**ATTENDANCE:** Dick, Richard P, Jon, Richard G, Peter Gabbe, Marianne Pinkham, Bisi-LC News, Sue

**PUBLIC COMMENT:** No public comment

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

**APPROVE WARRANT: 18**—Richard P motion to approve W18, Jon second the motion, no further discussion,  
All in favor, so moved.

**SIGN WARRANT- 17**— All Selectmen signed warrant.

**NEW BUSINESS:**

- **Richard Genthner- Bills and Ordinance for Fire Dept Liability.** —the **Selectmen** addressed and reiterated that any bills over \$1000 need to come to the Selectboard before doing anything and get approval, Richard understands. **Richard G-** Engine 1 needs to go and have repairs done. It is going to Newcastle for pressure relief valve, not sure of the cost as of yet. **Dick:** are there any other reputable places that you can send the fire trucks for repairs. **Richard G:** no there is not. All the local fire dept use the same company. **Richard P:** reiterated the concept of giving the bills to the selectmen to review and discuss before any work is done. **Jon:** do you look around for the best prices? **Richard G:** Yes, we do shop around to get the best price. **Richard:** We do not understand how late the bills are and we do not want that to happen. Call us & explain the bills if you can't come in but we want them paid on time, not late. **Sue:** what happened to having a treasurer paying the bills? **Richard G:** once we separated Minnehata and Nobleboro FD we lost the treasurer. **Sue:** how about getting someone from Nobleboro FD to be treasurer.  
**Jon:** any word on the new truck? **Richard G:** yes, it is still on schedule for delivery in March. They started on the Chasse. We also received free hoses for the truck donated from 2 towns.  
Ordinance of Liability: **Richard G** wanted to be sure we are covered as Newcastle has had a problem. **Sue:** reiterated what MMA told me and that is do not go by what is going on with Newcastle as that is an entirely different situation. We, the town, and FD Employees are covered there is nothing to worry about. **Richard G:** I just want to be sure we have everything in order. **Richard G:** There was a Maine EMS Emergency Board Meeting with all EMS Services, and they were told where there are EMS Services the facility where it is located (which we have) then all employees of that facility need to be vaccinated by October 1<sup>st</sup>. Also, there are no religious exemption to this ruling. Reminder-Pig Roast over Labor Day Weekend.
- **Broadband Committee-Peter Gabbe**—Peter handed out a flyer (attached) to have the Selectmen and the town officially recognize the Broadband Advisory Committee to a Town Broadband Committee. **Richard P:** we accept the proposal to approve and recognize the Broadband Committee as a Town Committee, **Jon** second the motion, no further discussion, all in favor, so moved.
- **Selectmen to sign new Town of Nobleboro Select Board Remote Meeting and Participating Policy:**  
The Selectmen signed the new Remote Meeting and Participating Policy.
- **Selectmen to review Town Credit Card Policy and Procedure-** to be voted on and signed at next meeting. The selectmen reviewed the new policy. Richard questioned whether we should change the C/C charge amount from \$3000 to \$1000 like the FD does for approval before expenditures. **Richard P** motion to approve the new policy with the change from \$3000 to \$1000, **Jon:** second the motion, no further discussion, all in favor, so moved.
- **Mills Swimming hole, who's authority is it to close it down?** Selectmen feel it is the State who can shut it down not us. **Richard G** asked about Ingrid and if she shut it down. **Richard P:** yes, Ingrid can but only after it was determined by the test results that it is unsafe, and Midcoast Conservancy can do the test. **Sue:** there is a sign posted to "swim at your own risk" and that covers us.

- **Selectmen to vote on and sign Application for Catering a Wedding Reception on 9/18 @ Duck Puddle Campground by Peter's Pig Southern BBQ LLC:** *Richard P: motion to approve application for Peters Pig for a wedding at Duck Puddle campground, Jon second the motion, no further discussion, all in favor, so moved.*
- **Discussion on Public Hearing for expenditure of the American Rescue Plan Act (ARPA)?** *Selectmen agree we need to have a public hearing. Dick: when do you think we should do it? Sue: I think mid-September, but I will check the dates and timeline.*

#### MISCELLANEOUS ITEMS:

- **FYI...Haskell & Sons are working with CMP on the East Pond Rd project, and they are leaving the black mats at the Ballfield for a couple of weeks while they are working there. They will be donating to the Town for allowing them to leave them there. I called Phil to get his input and approval.**

#### OTHER BUSINESS:

- **CLC Ambulance Meeting, Monday September 20<sup>th</sup> @ 6pm. One of the selectmen to attend.**
- *Sue requested the approval of the Selectmen to close both October 12<sup>th</sup> & 13<sup>th</sup> so that Emerald and Keena can go to the Secretary of State classes for Voter Registration and Title 21A which they really need to go to since it has been 2 years since the last one. Sue also explained we will be opened Thursday as usual, but we will open Friday October 15<sup>th</sup> 8-4:30 so hopefully satisfy the residents. There will be notification in the paper and also on our website and on our door.*
- *Richard G- asked if we could communicate with the planning board not to park by fire department or block the bays as this is an active Fire Department and the Crew/trucks need to get in and out. Sue will pass it on.*
- *Dick will be away for the 1<sup>st</sup> Selectmen's meeting in September. Jon and Richard can handle it and if there is anything questionable, they will table it for the next meeting.*

#### OLD BUSINESS:

- **Mills Fire Dept – update in the fall for the 2022 budget:** *Jon said he was going to have John Emerson check on it and see how bad the damage was. Sue explained we need a certificate of Liability from him if he does anything for us. Jon also said no one has gotten back to him with any pricing.*
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**
- **Dick-update on LC or Mr. Sprague about him putting up a rope across town property/landing on Belvedere Rd.** *–Sue emailed Todd Brackett because as of Monday, August 23<sup>rd</sup> the rope was still up.*
- **Local Roads Assistance Program (LRAP) questionnaire- to be filled out and signed by November 1, 2021 (let's not wait that long)**
- **ARPA Grant for assisting in Grant matching for Peter Gabbe and the Broadband Committee?**

#### • ADJOURNED:

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, August 25<sup>th</sup> 6:00 pm  
September 8 & 22nd @ 6:00pm

September 20<sup>th</sup> 6:00pm – CLC Meeting