

Selectboard Minutes

Date: September 21, 2022 @ 6:00 pm

OPEN MEETING: *Richard P opened meeting at 6:00pm*

ATTENDANCE: *Richard P, Jon, Sue, Dale W, Bisi-LC News, Richard G- Chief, Nate House-Broadband Committee*

ABSENT: *Richard Spear*

PUBLIC COMMENT: *no comment*

ACCEPT MINUTES FROM LAST MEETING: *Jon motion to approve minutes as presented, Richard Second No further discussion, all in favor, so moved.*

APPROVE WARRANT: 19-1- School Manifest \$14,687.35; 19-2-Town A/P \$551,460.57 (with approval of ARPA Funds in the amount of \$1048.30-Technology Upgrade included) & Town Payroll \$12,941.63

Jon motion to approved Warrants 19-1 & 19-2- with including \$400. For LCTV, increasing the Town AP to \$551,860.57, Richard P second motion with change, no further discussion, all in favor, So, moved.

SIGN WARRANT-18-1. School Manifest-\$224,318.15; 18-2-Town AP \$235,642.62

& Town Payroll-\$19,889.38—Jon & Richard P signed Warrants 18-1 & 18-2, & Dick Spear Signed warrants.

NEW BUSINESS:

- **Richard Genthner-Fire Truck Update (Bill) & Loan-** *Richard shared how the Minnehata paid their contribution of \$19,124.93 of new truck invoice, towns share will be \$8000. And the loan for new truck of \$500,000 = the new truck invoice to be paid of \$527,124.93. Richard also explained he will be leaving Oct 4th to finalize inspection of new truck. It will then get to the Sutphen dealer in NH, and we expect delivery no later than Oct 30th. we are waiting on the new hoses for the truck.*
- **Other information from Richard on the Small Truck-** *it lost the crank shaft censor, fuel jelled and there was water in the gas plus Reliance said the injector were gone and this is on the new motor they got last year. Jon asked why are the injectors gone? Richard explained that Reliance said there was 89% water in the fuel & no idea why or how that happened. Richard G- recommends not to fix it. Jon absolutely not we put to much in this truck now to give up on it. We need to look into this further. Jon asked how much is the bill so far with Reliance? Richard G \$3000. Richard P- should reliance be doing this, should we bring it somewhere else. We need more information on this. Jon- this doesn't add up something isn't right. We need to make a call to Whited and aske their cost for 8 new injectors. Richard P- you need to call someone before you have things towed or fixed, get another opinion, Call Jon and ask him. Jon-you could have called someone local on this issue before sending it out or having it towed by a company that is not local. Bring it to the FD and have someone look at it. This could have been taken care of by another place, not Reliance as this did not have to be done that specializes in Fire Trucks.*
- **Richard G-** *upcoming events, we will be at the Apple Fest & the FD will be doing the Annual Evacuation with the NCS and we will also be doing an Alarm and Safety check at Kieve.*
- **Richard Powell would like to discuss storage problem.** - *We have a lot of things stored here in the Conference Room and the same with Fire Dept. We need to look into a storage facility or adding on possibly as we need more space. The conference room is small and all the extra chairs, recycling bin, extra tables, elections things really take up space. We need to look into this for next years budget. We received an estimated at one point over the past year for a 12x12 building at \$15,000 or \$120 month for a portable storage unit.*
- **Sue recommends Selectboard to Appoint Emerald Friend as BMV Agent & Inland Fishery & Wildlife Agent as she has been the Town Clerk for a while now.** -*Jon motion to approve Emerald Friend as Agent for Inland Fishery & Wildlife and BMV Agent, Richard P second the motion, no further discussion, all in favor so moved.*

- **Selectboard to approve Abatement: Carolyn Carroll 282 Lower Cross Rd, \$60.16-removal of mobile home.** *Jon motion to approve abatement for \$60.16 for Carolyn Carroll also and additional abatement presented by Sue for Steve Everest PP for \$102.40-camper sold, Richard P second the motion, no further discussion, all in favor, so moved.*
- **Selectboard to approve Supplemental Bill- Carolyn Carroll-206 Lower Cross Rd \$686.08-taxes on land.** *Jon motion to approved Supplemental bill for Carolyn Carroll for \$686.08, no further discussion, all in favor, so moved.*

MISCELLANEOUS ITEMS: Nate House-Broadband Committee update-*Nate introduced himself as he was elected Chair of the Broadband Committee at August meeting. He explained all the programs and grants coming up for availability to towns. Tidewater may have a potential grant for Nobleboro and we will know more the end of October. It would be a \$50,000 match grant with the town. ARPA Funds matching Grant for Nobleboro to get fiber to everyone is another thing we are looking at. Richard P-The town has dedicated \$50,000 ARPA Funds and is there \$50,000 from the county? and we are not sure of what the State & Federal contribution match will be yet. Nate agreed we do not know how much or the what the match amounts will be.*

OTHER BUSINESS: - -- Update on Engineering Proposal- *Dale explained and shared the 2 proposals received for the engineering for the Cotton Stream Culvert project on Bayview RD. Both companies were great to work with. Dale met with Gartley & Dorsky, and he spoke with Eric Calderwood. Calderwood was a thousand dollars less than Gartley & Dorsky. Calderwood's presentation was very well executed, and they were willing to apply for Grants for us. Richard P- his impression on Calderwood is that they can get to the project sooner than Gartley & Dorsky as well. Dale in his opinion would recommend Calderwood, Jon & Richard agreed with that recommendation, Jon motion to approve the proposal submitted by Calderwood, Richard P second the motion, no further discussion, all in favor so moved. Richard asked Dale if the road is safe to use? Dale- there is a 10-ton limit will carry the load sufficiently. We will watch the road to see if there is any settlement or any changes in it. If we find there is then will figure out what to do then, Jon & Dale agreed they made the right decision at the right time. Dale- when it comes to the bid process, we will invite a couple of companies in for a better structured engineering project.*

Update on meeting with Jon, Dale & Randy Butterfield-Maine DOT- *Dale shared that he has not heard from Randy yet.*

Other Business: Richard wanted to share the Comp Plan Grant money and future expenditures, He would like to use some of the money to purchase items needed, such as the printing of the Comp Plan, thumb drives, 25ft cable needed for the Media Room and other expenses totaling approximately \$126 of the \$627 balance that is left of the grant money,

Speed Sign- Richard asked if anyone could think of any place, we need to put it. It was decided to put it away now, no need for it. Richard did not know if want to continue using it, purchase the card it needs-budget for it or just stop using it? Richard explained it is a lot of work to maintain than anyone thinks. What do we want to do?

OLD BUSINESS.—

- * **Executive Sessions: Pursuant to Title 1 MRSA Par 405 (5)E -Personnel – @ 6:55pm –**
Jon motion to go into executive session. Richard P- Second.
Jon motion to come out of executive session @ 7:10 – no action required.

ADJOURNED: *Richard P motion to adjourn 7:10pm*

DATES TO REMEMBER: Special Town Meeting: Tuesday, October 4th 6pm- Nobleboro Central School
Selectmen's Meeting-6:00 pm Wednesday, October 5th & 19th