

Selectmen Minutes

Date: November 17, 2021 @ 6:00pm

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

ATTENDANCE: *Richard, Jon, Sue, Emily-LC News, Richard Genthner, Peter Gabbe*

ABSENT: *Dick Spear*

PUBLIC COMMENT: *No public comment*

ACCEPT MINUTES FROM LAST MEETING: *Jon motion to accept minutes as written, Richard P second
The motion, no further questions, all in favor, so moved*

APPROVE WARRANT: 24—*Jon motion to approve W24 as submitted, Richard P second the motion, no
further discussion, all in favor, so moved*

SIGN WARRANT- 23— All 3 Selectmen signed W23

NEW BUSINESS:

- **Richard Genthner-Updates on old business?** *Richard said Engine 1 cannot keep more than 500 Gallons in the tank without leaking. Richard said they use the truck but knowing they only have five hundred gallons and need the second truck right there for immediate backup for the safety of his firefighters. We are an automatic first alarm with other fire departments, so we have to be ready to go with both trucks.
Richard G -Fixing the truck- they could remove the tank and do a high-pressure test to see where the leak it and that would be \$3500-\$5000. Jon-agreed that would be the way to go, get an estimate. The pressure test is the best way to go and figure it out without spending a lot of money-per Jon. Richard agreed we need to fix this truck. Richard G said the new truck arrival is not July. We could look for a Demo Fire Truck in the meantime. The Selectmen do not agree, we cannot look at purchasing another truck right now.
Richard G reported on and had sent an email to Selectmen in regard to moving the place in which the air compressor is supposed to go per the Grant. Richard G said we cannot move it. Any changes to the building that modify the building would require us to submit a completed engineering plan, and an environmental impact study per David Pharr. Building an addition would be considered a motivation of a building. We would be starting over, and we can be sure if we would even get it once we resubmitted. Richard and Jon both would like to speak to someone from FEMA. Richard G will forward Jon the persons name and contact information. Richard P had questions about the budget and spending and how it looks as though he is at more than 90% there. Richard P asked Richard G if he could explain the spending and the non-spending of some lines. Richard G and Sue could not explain as they were not prepared to discuss budget at this meeting. Richard P questioned the fire chief lines/stipend and the firemen's line and not appropriated? Sue explained those lines were paid 1st warrant in November and Richard was looking at October report. Richard P questioned BLS fees and hose testing. Richard G explained those are appropriated and we do have two BLS Fees each year. Richard P thought there was only one per year.*
 1. *Sue did explain it is the bottom line we look at, not line by line overage or lines under budget or not spent. Richard P would like to discuss the FD budget further and maybe at next meeting.*
 2. **FD Bill Brad Pendleton \$1530.-hose washer-** *Jon motion to approve the payment of \$1530 to Brad Pendleton, Richard P second the motion, no further discussion, all in favor, so moved.*
- **Ken York-Floor Magic \$7221.56—***Sue called Dick for his approval prior to meeting, Jon motion to approve bill from Floor Magic \$ \$7221.56 (ARPA) Richard P second the motion, no further discussion, all in favor, so moved.*
- **Selectmen to approve and sign and abatement on Allan Beck in the amount of \$6.40 on corrected acreage from 6.52 down to 6.23 acres. (Dick Spear has signed)—***Jon motion to approve the abatement for \$6.40 for Allan Beck, Richard P second, no further discussion, all in favor, so moved.*
- **Selectmen's Meeting will go to 4:30 starting December 1st, also the last one of the months will on Tuesday, December 28th instead of Wednesday for last one of the years 2021.**

MISCELLANEOUS ITEMS:

- **ARPA Funds-- Any more discussion/information-** *Richard P asked if any more information to add to our list. No one had anything to add.*
- **Nomination Papers will be available December 7, 2021, due back by January 17, 2022**
1-position for Selectmen, Assessor, Overseer of the Poor, & Fish Committee
1-position for Trustee of Salt Bay Sanitary District
2-School Board Committee Member

OTHER BUSINESS:

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OLD BUSINESS:

- **Jon-** *follow up on location of new Air Compressor for FD*
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

ADJOURNED:

DATES TO REMEMBER: Selectmen's Meeting-4:30 pm Wednesday, December 1st, 15th & 28th