

Selectmen Minutes
Date: December 28, 2021 @ 4:30pm
***Revised 1/19/2021**

OPEN MEETING: *Dick opened meeting at 4:30 pm*

ATTENDANCE: *Dick, Jon, Sue, Peter Gabbe*

ABSENT: *Richard Powell*

PUBLIC COMMENT: *no public comment*

ACCEPT MINUTES FROM LAST MEETING: *Jon motion to accept minutes, Dick Spear second the motion, no further discussion, all in favor, so moved.*

APPROVE WARRANT: 27 *Jon motion to approve warrant as submitted, Dick Spear second, no further discussion, all in favor, so moved.*

SIGN WARRANT- 26— *Jon and Dick signed W26*

NEW BUSINESS:

- **Selectmen to sign & approve new Contract with Midcoast Humane Society. Contract went from \$2382.35 to \$2596.95 per our 2020 Census Bureau population our capita rate is at \$1.45 per resident which has not changed from last year.** *Jon motion to accept Midcoast Humane Society new contract, Dick Spear second the motion, no further discussion, all in favor, so moved.*
- **Selectmen Chair to give an overview of ARPA Funds. Dick explained that funds will be disbursed to the following:** *Town Office Electronic Signs, Broadband Plan, Town Meeting Room Technology, Storm Water Repairs, Fire Dept Employee COVID Pay reimbursement, Town Office Employee COVID pay reimbursement.*
- **Jon would like to discuss the possibility of changing the time for winter meetings to 5:00 or 5:30pm instead of 4:30pm?** *Richard Powell called Sue and said he is ok with whatever works for everyone. He said he is concerned about Sue having to go all the way home & then coming back. Dick & Jon discussed the options and discussed with Sue as well and 5:00 pm was the decision for the new time to meet.*

MISCELLANEOUS ITEMS:

OTHER BUSINESS:

- **Budget Committee Members-** we need 2 tentative new ones because of extension of last years (2021) as we did not have Open Town Meeting to vote anyone in. We also have 3 terms are up in 2022
- **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

OLD BUSINESS:

- **Deb Wilson to have a discussion at some point to release Highland Cemetery Funds to their Highland Cemetery Account estimated amount would be 4420.03 per Fred via trusted account from our audit report**
- **Town of Nobleboro & Waldoboro joining forces on Duck Puddle Rd and the flooding-Tabled.**

Executive Sessions: Pursuant to Title 1 MRSA Par 405 (5)E *Jon motion to go into executive Session per title 1, Dick second the motion @ 4:45, so moved.*
Motion to come out of executive session @ 4:50, so moved.

**Dick motion to change hours effective 1/10/2021 to 8-4:30pm Monday – Thursday, Jon Second the motion all in favor, so moved.*

ADJOURNED: *Dick-meeting adjourned at 4:53 pm*

DATES TO REMEMBER: Selectmen's Meeting-~~4:30 pm~~ 5:00pm Wednesday, January 12th & 26th