

Shapleigh Board of Selectmen
Minutes of Meeting – Time 6:00 pm
January 21, 2020

Call to Order

Chairman Michael S. Perro called the meeting to order at 6:00 pm with Jennifer J. Roux and Scott E. Cudworth in attendance. Karla Bergeron, Town Administrator and Cheryl Drisko, Office Assistant were in attendance.

In Attendance: Bill Mageary, Roland Legere, Jeff Goodwin, Nancy Small and Duffy Gold.

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

A motion was made by Scott E. Cudworth to approve minutes of January 14, 2020; seconded by Michael S. Perro. No further discussion. Motion carried.

Public Comment:

- Duffy Gold asked the Board the status of the Bid Package. The Town Administrator recapped what was discussed the previous week and all changes will be sent to both the Board of Selectmen and the Committee once they have been completed so that they can be reviewed by both parties.

- Roland Legere asked the Board to reconsider their decision on not raising Transfer Fees for mattresses and couches. His thoughts were that an incremental increase can support purchasing coverage for the cans that hold those items and/or the purchase of a piece of equipment to compact the weight.

Unfinished Business:

a. Ordinance Restricting Vehicle Weight

The final changes were submitted to the Board to review along with the Notice of Public Hearing to sign. The Road Commissioner North asked that roads be changed to ways; the Board accepted request. The changes will be made.

A motion was made by Jennifer J. Roux to sign the Notice of Public Hearing; seconded by Scott E. Cudworth. No further discussion. Motion carried.

The public hearing will be held on Tuesday, February 11, 2020 at 6:00 pm to discuss the ordinance "Restricting Vehicle Weight on Posted Ways".

New Business:

a. Winter Plowing Contract Discussion on Amending the Contract.

Tabled until next week when both Road Commissioner will be available to provide input.

- b.** Selectmen Scot E. Cudworth informed the Board that he has received comments regarding plow width on 31st Street was narrow. Road Commissioner has not been contacted by the resident. Selectmen Cudworth will ask resident next time he sees him if the road was widened out after the storm and if not contact the Road Commissioner.

c. Executive Session Pursuant to 1 M.R.S.A. 405 (6)(a) Personnel Matter

i. Board moved into Executive Session Pursuant to 1 MRSA 405(6)(a) - Personnel Matter

A motion was made by Jennifer J. Roux to go into Executive Session pursuant to 1 M.R.S.A. 405(6)(a) personnel matter at 6:17 pm; seconded by Scott E. Cudworth. All in favor. Motion carried.

ii. Board moved out of Executive Session Pursuant to 1 MRSA 405(6)(a) - Personnel Matter

A motion made by Scott E. Cudworth at 6:35pm to come out of Executive Session pursuant to 1 M.R.S.A. 405(6)(a) personnel matter; seconded by Jennifer J. Roux. All in favor. Motion carried.

A motion was made effective February 1, 2020 that there will be no unauthorized overtime for the Rescue Department; seconded by Scott E. Cudworth. Authorization will be granted through the Board of Selectmen only. All in favor. Motion carried.

d. A purchase order was presented to the Board to be signed for specialty gloves.

A motion was made by Jennifer J. Roux to approve the purchase of specialty work gloves at \$45.00 a pair; seconded by Scott E. Cudworth. All in favor. Motion carried.

Information:

1. Budget Committee Minutes
2. Planning Board Minutes

Signatures:

1. Warrants

Any other business that the Chairman may wish to bring before the meeting:

The Board continued their workshop budget discussions recapping for the Town Administrator numbers to be presented on the warrant article. Mr. Frank Shippee was present to review his budget requests. The Board will consider his original budget request to be presented on the warrant.; his amendment was not submitted before the deadline. The decision of the Board is any budget amendment requests received after November 1, 2019 will not be considered.

Adjourn—Motion made by Scott E. Cudworth to adjourn at 7:15 pm; seconded by Jennifer J. Roux. Motion passed unanimously.

These minutes are not verbatim. Cheryl L. Drisko, Office Assistant.