

Shapleigh Board of Selectmen
Minutes of Meeting – Time 6:00 pm
January 19, 2021

Call to Order

Chairman Jennifer J. Roux called the meeting to order at 6:00 pm with Scott E. Cudworth and William J. Mageary in attendance. Karla Bergeron, Town Administrator and Joanne Holland, Office Assistant were also in attendance.

In Attendance: Roland Legere and Mike Cote

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

A motion was made by William J. Mageary to approve the minutes of January 12, 2021 as written; seconded by Scott E. Cudworth. All in favor. Motion carried.

Public Comment: None

Unfinished Business:

- **Warrant Review -**

The Board of Selectmen discussed the Warrant Review.

Article #15 - Town Administrator will correct the Budget Committee to reflect 2-1 abstention with exceptions.

Article #28 - Town Administrator will correct the Rescue General Maintenance portion to reflect the additional monies.

Article #31 - (\$4,800 for Medical Staffing 24-hour coverage during holidays), #32 (\$3,500 for Rescue Medical (staff physicals), #33 (\$2,880 for Rescue Orientation). Articles #31, #32, and #33 will be removed from the Warrant. General Maintenance will go from \$41,750 to \$52,930 and the grand total will be \$78,130 for the operation cost of the Shapleigh Rescue Squad. Motion made by Jennifer J. Roux and seconded by Scott E. Cudworth. All was in favor. Motion carried.

Article #36 - The Board of Selectmen went over the Budget Committee's recommendation to only recommend \$8000 instead of the \$9175 as is listed on the Warrant. The BOS is highly concerned with the recommendation for if it doesn't pass on the Warrant then the Town of Shapleigh would not have any funding for the Animal Control Office. The Selectmen will make a comment at the next Public Hearing after further discussion of when the meeting will be.

Article #39 - The Board of Selectmen discussed and a motion for approval was made by William J. Mageary; seconded by Scott E. Cudworth. All in favor. Motion carried.

Article #59 - The Board of Selectmen discussed the Budget Committee's recommendation to increase from \$22,000 to \$26,400. The \$22,000 was approved by the BOS 2-1 with Jennifer J. Roux opposed it as for she wanted it to be increased to the \$26,400.

The Town Administrator had made the corrections and the Board of Selectmen signed the Warrant as presented.

William J. Mageary thanked the Treasurer and Town Administrator for all of their hard work during the budget process.

- **Approval of the Final Rules and Regulations of the Shapleigh Fire Dept.**

The Board of Selectmen discussed the approval of the Final Rules and Regulations of the Shapleigh Fire Dept. and Scott E. Cudworth made a motion to approve with typo corrections and the Town Administrator will add that it supersedes the By Laws of 2005; Seconded by Jennifer J. Roux. William J. Mageary opposed the agreement. William J. Mageary would like to discuss a few items in the Rules & Regulations with the Chief. Motion carried 2-1 (Mageary).

New Business:

- **Employee Performance Evaluation to be completed**

Performance evaluation for the fill in employee at the Transfer Station needs to be completed. Scott E. Cudworth will be the Selectman who will complete the evaluation.

- **Request for PTO - Town Administrator**

A motion was made by William J. Mageary to approve PTO for the Town Administrator; seconded by Scott. E. Cudworth. All in favor. Motion carried.

- **Executive Session - A motion was made by Scott E. Cudworth at 6:51 pm to enter into an Executive Session pursuant to 1 MRSA 405 (6) (1) permitted deliberations, Seconded by William J. Mageary. No discussion. Motion carried.**

- The Board of Selectmen came out of Executive Session at 7:11 pm. Motion made by Jennifer J. Roux, Seconded by William J. Mageary to enter into a payment arrangement for the tax acquired property Map 007, Lot 41-B with \$500.00 down payment with weekly payments of \$100.00. If able they will make payment over the \$100.00. Payments must be received by 9:00 pm on Fridays. Also it was agreed that all of the trash that's piled up against the house must be removed within 14 days. An installment agreement will be prepared. No further discussion. Motion carried.

Information:

- **PB Approved Minutes**
- **Planning Board Letters**
- **Recreation Committee Minutes**

Signatures:

- **Warrants**
- **2021 Warrant/Paper Ballot**

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

- **Emery Mills Bridge**

After several conversations with the Capitol Improvement Chair (Duffy Gold) and the Selectman Chair (Roux), Jennifer J. Roux had asked Selectman Mageary, Selectman Cudworth, and the Town Administrator if they had spoken to Ms. Gold regarding Article #62 and the issue that Jennifer J. Roux not being in support of the article. It was discussed and referencing the BOS minutes of January 12, 2021, the Board of Selectmen discussed the Warrant, on Article #62 Emery Mills Bridge repair. The Chair of Capitol Improvement had requested \$200,000, Scott E. Cudworth had made a motion to approve \$75,000 and William J. Mageary seconded. Jennifer J. Roux opposed it as for she wanted the Warrant article at \$50,000. Motion had carried 2-1. (Roux)

Adjourn :

Motion made by Scott E. Cudworth, Seconded by William J. Mageary to adjourn the meeting at 7:15 pm.

These minutes are not verbatim. Joanne Holland, Office Assistant.