

**Shapleigh Board of Selectmen  
Minutes of Meeting – Time 6:00 pm  
January 26, 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:** Mike Cote, Roland Legere, Darren Rogers, Jeff Goodwin, Norman Baker, Michael Roberts and Brandon Roberts.

**Pledge of Allegiance** was recited.

**Approval of minutes from previous meeting:**

A motion was made by Scott E. Cudworth to approve the minutes of January 19, 2021 as written; seconded by William J. Mageary. All in favor. Motion carried.

**Public Comment:**

Norman Baker spoke regarding the "**Foot of Mousam Lake**".

Norman discussed with the Board of Selectmen a option 1 from MDOT for delineators at the foot of Mousam Lake. The beach is privately owned by Mousam Lake Region Association and the road is state owned. The Mousam Lake Association had stated to Norman Baker that they could contribute \$500. The state is covering 70% of \$4000 and the Town of Shapleigh cost would be \$1200. In the emails received it is unclear if the cost of materials are included in the \$4000 quote. If not then the total cost for materials would be: Delineators \$900, Adhesive \$150, and Tape \$250 for a total cost of material at \$1300. Then an estimated cost of maintenance, installation, and removal in the fall would be \$1500. The Board of Selectmen feel that the Mousam Lake Association should cover 50% of the 30% cost.

The Road Commissioner Jeff Goodwin has concerns with the recurring cost of maintenance and installing and removal cost coming out of his budget.

Mike Roberts from 37 Starboard Lane asked who would be liable if someone was to get hit by a car while crossing? No one has been to date but feels that we shouldn't wait until they do before doing something so he is in favor of the proposal.

After discussion the Board of Selectmen stated that they could not make a decision until we get in writing that the State will cover the 70% and to find out if the materials is covered the \$4000 quote. Also we will need to reach out to legal to see if we could be held responsible if we did install the delineators. The Town Administrator will reach out to Patrick Adams, MDOT concerning weather the materials are included or not.

The Town Administrator will also follow-up on the pathways for cyclist for possible grant funding.

The Board of Selectmen decided to discuss at a later time when all information is obtained before going out to the voters.

**Unfinished Business:**

**A. Schedule Public Hearing re: Warrant/Paper Ballot**

Scheduled for February 16, 2021 @ 6pm via Zoom.

**B. Fire Rules & Regulations - Fire Chief**

Rescheduled to a later date.

**C. Town Report Cover & Dedication**

The Board of Selectmen had a discussion regarding the cover and dedication for the Town Report and decided on the First Responders.

**New Business:**

William J. Mageary made a motion to approve the Referendum Order for Paper Ballot Voting and it was seconded by Scott E. Cudworth. All in favor. Motion carried.

Lindsey Lacourse, Rescue Chief, presented a purchase order for an Ice Commander Suit for \$600, Darren stated that the suits are only good for 10 years before needing to be replaced and the suit that he wants replaced they have had for 15 years. Mr. Rodgers also stated to the Board of Selectmen that for next year's budget they should look at replacing another 2 - 3 suits. William J. Mageary made a motion to approve the Ice Commander Suit and it was seconded by Scott E. Cudworth. All in favor. Motion carried.

**Information:**

- i.PB Agenda
- ii.PB Letters

**Signatures:**

- Warrants
- Order for Referendum Ballot

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

**Adjourn :**

**Motion made by Scott E. Cudworth to adjourn at 6:40 pm; seconded by William J. Mageary. Motion passed unanimously.**

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