

**Shapleigh Select Board
Minutes of Meeting – Time 6:00 p.m.
December 21, 2021**

Call to Order

Chairman Scott E. Cudworth called the meeting to order at 6:00p.m. with William J. Mageary and Michael J. Cote in attendance. Also in attendance was Matthew R. Williams, Town Administrator.

In Attendance:

Roland Legere, Jeff Goodwin, Steve Guillemette.

Pledge of Allegiance was recited.

Approval of Minutes from Previous Meeting:

The Board of Selectmen approved the Minutes from the December 14, 2021 meeting.

Public Comment:

Fire Chief spoke briefly with the board concerning two rescue calls over last weekend. One response in particular involved the Fire Department and Rescue personnel attending to and transporting a patient at a residence which was at the bottom of an icy hill.

Unfinished Business:

i. Emery Mills Bridge Reconstruction

The board decided to review three (03) bids received by the town for the Emery Mills Bridge project on December 28, 2021. The bidders are being notified of the date in the event they would like to attend.

One contractor had additional questions about the project which was sent via email to Town Administrator. A question was presented concerning hauling aggregate material on posted roads. William J. Mageary noted that the project would likely be starting outside the timeframe of this concern next Spring. Further questions were deferred until the next meeting.

ii. Casella Waste Systems Contract

William J. Mageary requested the status of a request by Casella Waste Systems to consider whether the town of Shapleigh would want to negotiate a contract alone or as part of a multi-town contract. The current contract expires in 2025. Town Administrator advised the Board that Casella had sent a copy of the Acton contract for review, as this contract is the same for 14 towns currently on it. Due to the non-emergent timeframe this topic was tabled for further discussion.

New Business:

i. Paid Earned Leave Request

The Board of Selectman reviewed a Paid Earned Leave Request for Bryant Jackson/Rescue EMT for 40 hours. William J. Mageary made a motion to approve the request, and Michael J. Cote seconded the motion. All in favor. Motion carried.

Information:

- i. Chairman Scott E. Cudworth reminded the board members of a meeting with Central Maine Power at the Emery Mills Bridge on January 3, 2021 at 10:30 a.m.

Signatures:

- i. **Medical Director Contract**

Michael J. Cote advised Town Administrator that once the contract was signed that Maine Municipal Association needed to be notified to add the Medical Director to an insurance policy. Michael J. Cote made a motion to accept the contract, and William J. Mageary seconded the motion. All in favor. Motion carried.

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

Adjourn:

A motion was made by William J. Mageary to adjourn at 6:13 p.m.; seconded by Michael J. Cote. Motion passed unanimously.

These minutes are not verbatim. Matthew R. Williams, Town Administrator.