

**Shapleigh Board of Selectmen  
Minutes of Meeting – Time 6:00 pm  
February 09, 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 was also in attendance.

**In Attendance:** Mike Cote, Rescue Chief Lindsey Lacourse, and Keith Stuart.

**Pledge of Allegiance** was recited.

**Approval of minutes from previous meeting:**

Motion was made by Scott E. Cudworth to approve the minutes of January 26, 2021 as written; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

**Public Comment:**

Steve Foglio - White Tail Lane - This matter has been tabled. To be discussed in March.

**Unfinished Business:**

**A. Bid Opening - Rescue Ambulance**

The Board of Selectmen went over the bids that were received for the Rescue Ambulance. Sugar Loaf came in with a bid of \$230,421, Autotronics came in with a bid of \$215,542, and Greenwood came in with a bid of \$229,990 w/no 4 wheel drive. A summary will be created for further review.

**B. Rescue Chief Discussion/Subscriptions**

Rescue Chief Lindsey Lacourse requested the Board of Selectmen to approve the subscription cards so that they could be mailed out. The Board of Selectmen discussed the request to increase the subscription fees to \$75 for businesses. \$25 for a family up to 4, and \$50 for a family over 4. William J. Mageary made a motion to keep the business fee at \$50, family up to 4 shall remain at \$25, and for a family of 4 or more with be increased to \$50; seconded by Scott E. Cudworth. 2 Approved 1 Opposed (Roux) Chairman Jennifer J. Roux opposed any increase.

Rescue Chief Lacourse also brought before the Board of Selectmen a proposal from Stryker for annual warranty for one year in the amount of \$1,200.00 and \$1,731.00 for Prevent 1 year Power Load for the stretcher because it is in need of repair. Stryker informed her that the repairs would cost \$5000 and the annual warranty would be a total of \$2931. (\$1,731 for the Power load & \$1,200 for the Power Pro Cot). The Board of Selectmen would like more information and a breakdown of the \$5000.00 cost.

**C. Tax Acquired Property Agreement**

William J Mageary brought to the boards attention that the tax acquired property agreement stated that the trash outside of the house to be cleaned up within 14 days and had until February 3, 2021 to do so and as of February 7, 2021 it had not been done. Chairman Jennifer J. Roux will check to see if the trash has been removed and if not then will follow-up with them.

**D. Transfer Station Culvert/John Burnell Road Commissioner North**

Will be discussed at a later date.

**New Business:**

**A. Central Maine Power Company - Pole Location**

The Board of Selectmen reviewed the Central Maine Power Company Pole Location which was signed as presented.

**B. Policy re: Earned Paid Leave**

Reviewed by the Board of Selectmen, and the Earned Paid Leave is State Mandated. Jennifer J. Roux made a motion to approve; seconded by Scott E. Cudworth. William J. Mageary asked if the stipend listing could be updated or amended. Jennifer J. Roux stated the statute is very clear on what positions are exempt

from this rule. The policy is based solely on the state statute. All in favor. Motion carried.

C. Scholarship Review

The Board of Selectmen reviewed the Scholarships. No changes were made at this time.

**Information:**

- i. Public Hearing Invitation
- ii. Ready Fresh Notice of increase - water bottles \$1.00 increase each
- iii. CMP Letter
- iv. YC Sheriff's Monthly Report

**Signatures:**

- Warrants
- Return of Public Hearing Notice
- Tax Acquired Property Agreement

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

**Adjourn :**

Motion made by William J. Mageary to adjourn at 6:32 pm; seconded by Scott E. Cudworth. Motion passed unanimously.

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