

**Shapleigh Board of Selectmen  
Minutes of Meeting – Time 6:00 pm  
October 26, 2021**

**Call to Order**

Chairman Scott E. Cudworth called the meeting to order at 6:00pm with William J. Mageary and Michael J. Cote in attendance. Also in attendance was Karla B. Wilcox the Town Administrator. Joanne Holland Office Assistant was absent.

**In Attendance:**

Steve Guillemette, Russ Createu, Jeff Goodwin, Jennifer Roux, Cheryl Drisko, Michelle Rumney, Joanne Rankin, Maria Marchant, Joanne Bargioni, Philip Bargioni, Roland Legere, Darren Rogers, Mike Demers, Jane Kirton and Bob Kirton.

**Pledge of Allegiance** was recited.

**Approval of minutes from previous meeting:**

William J. Mageary made a motion to table the minutes from October 19, 2021 until the next meeting on Tuesday, November 9, 2021; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried.

**Public Comment:**

Scott E. Cudworth presented Karla B. Wilcox with a clock with a written appreciation to her for the last 25 years working for the Town. The Select Board also presented Karla with a beautiful arrangement of flowers. Today is Karla's last meeting with the Select Board. At this time Scott E. Cudworth would like to dedicate the 2021 Town Report to her. Michael J. Cote made a motion to dedicate the Town Report to Karla B. Wilcox, seconded by William J. Mageary. All in favor. Motion carried. Karla thanked the Select Board for their thoughtfulness.

Jennifer J. Roux spoke to the Select Board and read a heartfelt appreciation to Karla for all the work she has done for the Town of Shapleigh. The picture of Ruth S. Ham was presented to Karla as well. Several members of the public spoke on how much they have appreciated all the work that Karla has done during her 25 years with the Town of Shapleigh.

Karla B. Wilcox thanked everyone for attending her last meeting in Shapleigh and appreciated all of their kind words and gifts.

**Unfinished Business:**

**i. Emery Mills Bridge Reconstruction**

Scott E. Cudworth mentioned that a proposal on the Emery Mills Bridge reconstruction will be coming in the mail.

**ii. Invoice for Reimbursement/Rescue**

The Board of Selectmen signed the Invoice for the reimbursement/Rescue.

**New Business:**

**I. Earned Paid Leave Request/Rescue**

The Board reviewed the EPL request which was approved as presented.

**II. November 2, 2021 BOS Meeting**

The Board of Selectmen decided not to have a BOS Meeting on November 2, 2021 because that is voting day.

**III. Lions Club**

William J. Mageary informed the Board that the Lions Club will be making a \$500.00 donation to the Town's Fuel Assistance program.

**IV. Disposal of dissembled Boat at the Transfer Station**

William J. Mageary mentioned to the Select Board that he was approached by a local businessman about accepting dissembled boats at the Transfer Station. The Select Board discussed this matter and kept their decision that they had made several months ago that there will be no boats accepted at the Transfer Station.

**Information:**

- i. Planning Board Agenda & Letters

**Signatures:**

- i. Warrants
- ii. Invoice for Reimbursement/Rescue
- iii. Earned Paid Leave Request

Any other business that the Chairman may wish to bring before the meeting: None

**Adjourn:**

A motion was made by Michael J. Cote to adjourn at 6:19 pm; seconded by William J. Mageary. Motion passed unanimously.

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