

Shapleigh Board of Selectmen
Meeting Minutes
August 30, 2022

Call to Order:

Chairman William J. Mageary called the meeting to order at 6:00 pm with Selectman Michael J. Cote and Selectman Scott E. Cudworth both present, also present Town Administrator, Michelle Rumney and Office Assistant Joanne Holland.

In attendance: Rescue Chief Gene Streck, Assistant Rescue Chief Sharon Jackson, Fire Chief Steve Guillemette and Clinton Wesley Phinney Jr..

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Michael J. Cote made a motion to approve the Board of Selectmen meeting minutes for August 23, 2022 as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Public Comment: None

Unfinished Business:

i. RSU 57 Director Interested Parties

Clinton Wesley Phinney Jr. came before the Board with his resume and background for the RSU 57 Director position. Scott E. Cudworth made a motion to appoint Clinton Wesley Phinney Jr. for the RSU 57 Director position with the term ending March 9, 2024; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0. The Board tabled the other candidate as he was not in attendance..

ii. Municipal Lots Plowing Contract

The Board signed the Municipal Lots Plowing Contract.

iii. Warrant for November 8th referendum - draft

The Board reviewed the draft warrant for November 8th referendum. The Town Administrator requested that the Board take no action until the Town Clerk reviews it. The Board tabled until Town Clerk reviews.

iv. Town Administrator updates

- The Town Administrator updated the Board on the pavers. Heritage memorial only engraves them, pavers have to be supplied to them. Engraving is \$30 with a 6-week turnaround. Genest doesn't have 5 x 10 but if we dig one up and bring it in, they may be able to find something for us. Selectman Mageary stated he would dig up one.
- There was a politician that asked if the sign post on route 109 near Mousam that used to hold the Welcome to Shapleigh Sign could be used to put his campaign sign on it and would be willing to rent it if necessary. The Board discussed and decided to take no action.
- There was a miscommunication on the floors being repurposed. The rooms would have to be cleared in advance. The upstairs will probably be easy, but the Selectmen's

office may be difficult to move the desks out and find a place to put them in the interim while floor is done and curing.

- Michael J. Cote picked up the basketball hoops for the Recreation Committee, Scott Cudworth, Dave and Bob on Rescue helped unload them. Handyman and Parks Director to collaborate efforts to get new cement put in and install.
- Scott E. Cudworth has purchased the ballasts that is needed for the Town Hall, he is looking for assistance for the installation.
- Rescue Chief fixed the vacuum and got it running however the cleaning lady reports that it is spitting out dirt. Rescue Chief stated it is because the vacuum bag is full, the Town Administrator will purchase them.
- The Cascade Bids are due next Tuesday, September 6, 2022.

iii. Patco

Selectman Mageary informed the Board that John Bell from Patco had returned his call regarding the steel building and will get back to him with further information.

New Business:

i. Rescue Chief Briefing

Rescue Chief Gene Streck told the Board that the department has now put the Lexipol training in use and it is working great. He also stated that he has all but 7 filled shifts for the month of September.

ii. Fire Chief Briefing, BLS updates

Fire Chief Steve Guillemette discussed the report that he has received from Safety Works and the issues that are being corrected.

iii. Re-appointment of Health Officer

Michael J. Cote made a motion to re-appoint Joanne Bargioni as the Health Officer with the term ending August 30, 2023; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iv. Complaint response policy

After the Board reviewed the Complaint response policy Michael J. Cote made a motion to adopt the policy; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Information:

- i. Community Day Agenda 8/31
- ii. Planning Board Minutes 8/9, Growth Permits

Executive Session - (None scheduled)

Signatures:

- i. Warrants
- ii. Certificate of Appointment, Health Officer
- iii. Municipal Lots Plowing Contract 2022-2025
- iv. RSU 57 Appointment

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

Michael J. Cote made a motion to adjourn at 6:39 p.m.; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

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