

Shapleigh Board of Selectmen  
Meeting Minutes  
August 9, 2022

**Call to Order:**

Chairman William J. Mageary called the meeting to order at 6:00pm with Selectman Scott E. Cudworth present, Selectman Michael J. Cote was absent from the meeting. Also present was Town Administrator, Michelle Rumney.

**In attendance:** Gene Streck, Rob Hughes, Andrew Auger

**Pledge of Allegiance:** was recited

**Approval of minutes from previous meeting:**

Scott E. Cudworth made a motion to table the minutes from August 2, 2022; seconded by William J. Mageary. No further discussion. All in favor. Motion to table carried 2-0.

**Public Comment:** No public comment was offered

**Unfinished Business:**

**i. Town Administrator update**

- The Town Administrator updated the Board that Southern Maine Pump replaced the control box at the rec field today and the pump was operational. William J. Mageary noted that they were originally quoted from another company that both the replacement of both the box and the pump would be needed and would cost in excess of \$10,000. Replacing the control box cost \$900 total.
- The Town Administrator informed the Board that she had a conversation with the Town Clerk in regards to the ballot box. When submitting the paperwork to the State on the ballot box, the Clerk needed to ensure it was ADA accessible and monitored. The Administrator thought this was the opportune time to discuss security cameras at all the entrances. The Board asked her to get quotes and research reviews on a few wireless models that did not require subscription.
- A resident called the Town Administrator on Monday and stated that he had picked up the speed trailer that had fallen over and noted that there were some bolts missing to the panel. The Town will need to find some type of counter weight to keep the wind from tipping it over so easily. The contract deputy will be notified when he is on shift.

**ii. Wood floor refinishing quote**

The Board reviewed the quote for refinishing the floor of the upstairs meeting room and the Selectmen's office. Scott E. Cudworth made a motion to accept the quote from Scott Gregoire and sons in the amount of \$871; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

**iii. Liquor License for catered event**

The Board reviewed the application from Above and Beyond catering for a liquor license for a customer appreciation event at Mainely Rustic, located at 63a Emery Mills Road on August 12, 2022. Scott E. Cudworth made a motion to approve the liquor license for Above and Beyond catering for August 12, 2022 at 63a Emery Mills Road; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

**New Business:**

**i. Rescue Chief Briefing**

Rescue Chief Gene Streck introduced a Paramedic that had been hired on the Squad earlier this year. He updated that the recent mandated flu shots for 2023 from Maine EMS have created a loss of two employees in his department who did not wish to get the shots. The Board expressed regret of this loss. Chief Streck believed that schedules could be reworked to cover the shifts they were covering. Scott E. Cudworth wanted to be on the record for his opposition to these or any mandates. The Chief has been notified of a “Rave” that is happening in Lebanon this weekend and has filled the vacant shift to be sure there was coverage for what could be a busy time. He also noted that next week’s schedule is 100% covered. The Chief noted that the ordering of some drugs for the Ambulance has been a slightly daunting task lately due to the national drug shortages.

**ii. Request for time off Transfer Station Recycling Attendant**

Scott E. Cudworth made a motion to approve the time off requested for September 15, 17, 18, 22, 24, 25 for the recycling attendant; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

**iii. Propane Agreement**

Scott E. Cudworth made a motion to accept the Commercial Supply Agreement from Champagnes Energy for 1,600gallons of propane at 1.969 per gallon; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

**iv. Designated Tobacco Use Area for Transfer Station**

Scott E. Cudworth made a motion to table this discussion until next week; seconded by William J. Mageary. No further discussion. All in favor. Motion to table carried 2-0.

**Information:**

- i. Planning Board Minutes, Shoreland Zoning letter from Maine DEP
- ii. Scholarship appreciation letters from John Lessard
- iii. RSU notice of resignation
- iv. Application for Committee Membership

**Executive Session - none scheduled**

**Signatures:**

- i. Warrants
- ii. Commercial Supply Agreement, Champagne’s Energy
- iii. Above and Beyond Liquor License

**Any other business the Chairman may wish to bring before the meeting**

Scott noted that the “end of the road sign” with the arrows where Jones Road and Owls Nest meet had been knocked over. The Board asked the Town Administrator to follow up with the Road Commissioner and ask him to fix it as soon as possible.

The Board review an application for Committee Membership for the Williams Property Advisory Committee and the Conservation Committee. Scott E. Cudworth made a motion to appoint Elizabeth Savincki to the Williams Property Advisory Committee and to the Conservation Committee; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0. The Administrator will have an appointment form for them to sign at their meeting next week.

**Adjourn:** Scott E. Cudworth made a motion to adjourn at 6:27pm.; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2-0.

These minutes are not verbatim, Michelle Rumney, Town Administrator