

Shapleigh Board of Selectmen
Meeting Minutes
July 12, 2022

Call to Order:

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

In attendance: Thomas Blow, Penny Mills, Gene Streck, Sharon Jackson, Andrew Auger, Tom Small, David Lemaire, Nancy Hodgsons, and Roland Legere.

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 July 5, 2022 as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Public Comment:

Tom Small asked Scott E. Cudworth if he has any of the floating buoy lines at his shop and Scott E. Cudworth stating that he forgot to check and would. Tom Small said that when Scott E. Cudworth checks for the buoys he will let Joe Stanley know so that he can pull the permits. Tom Small will forward David Lemaire's application for the Forestry Committee opening for consideration.

Penny Mills from the Community Days Committee updated the Board on what will be happening at Community Day; she asked the Board if they could help with set up and take down and the Board stated that they would be around and that they would help out where, it is needed. Penny stated that there will be an ice cream truck for the concert on Friday night and wanted to know if the vender needed a permit and the Board responded no because the Town did not hire them. William J. Mageary stated that the Board would be holding a presentation at 10am for the Spirit of America Tribute and at 10:15am for the Boston Post Cane.

Unfinished Business:

i. Transfer Station Fee Schedule

The Board reviewed the updated Transfer Station fees and asked the Town Administrator to delete the oil waste because they no longer accept oil waste. Also William J. Mageary asked the Town Administrator to add to the bottom of the page the revised date. The Town Administrator will contact John Burnell and ask him to pick up the oil that is at the Transfer Station and have it disposed of. The Board stated that the rest of the fee schedule looked good and to have the new schedule printed immediately. Scott E. Cudworth made a motion to approve the Transfer Station fee schedule with the oil waste removed; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

ii. Rescue training Lexipol

The Board reviewed the Lexipol contract. William J. Mageary had said that the contract states that they do grant writing, also the Medical Director has said the same thing and that we need to follow up on that. The Board stated the we will send the contract to legal for final approval and it will be tabled until further notice.

iii. Boston Post Cane

The Town Administrator updated the Board on the oldest resident in the Town, the daughter stated that she felt the Boston Post Cane should go to the next person in line that is a lifelong resident because her mother has only lived in the Town for 5 years. The daughter requested the Town send a certificate to her mother. The Town Administrator will reach out to the next person in line.

New Business:

i. Rescue Chief Briefing

Rescue Chief Gene Streck was in attendance but had to leave for a rescue call.

ii. MMS Annual Election Ballot

The Board reviewed the Election Ballot. Michael J. Cote made a motion to approve the slate, Diane Hines for Vice President for a 1 year term, Ivan McPike, Phillip Crowell and Anthony Ward for the Executive Committee Members, all for a 3 year Term; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iii. Bear baiting/trapping permission request

Thomas Blow came to the Board to request permission to bait and trap bears on Town property Map 12, Lot 8. Scott E. Cudworth made a motion to approve permission to Thomas Blow to bait and trap bears on Town owned property Map 12, Lot 8; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

iv. Earn Paid Leave request from the Darren Rogers

Darren Rogers requested earn paid leave for August 4th - August 6, 2022, using 16.47 hours of earned paid leave and the difference will be unpaid. Michael J. Cote made a motion to approve Darren Rogers request for August 4th - August 6, 2022; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

v. Animal Welfare Society Contract

The Town received the contract from Animal Welfare Society and there was an increase of \$295.00 so the contract is for \$4,003.32. Michael J. Cote made a motion to approve the contract from the Animal Welfare Society; seconded by Scott E. Cudworth. All in favor. Motion carried 3-0. Also the contract had only one spot for a signature, Scott E. Cudworth made a motion for the Chair, William J. Mageary sign the contract; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

vi. Speed Trailer

York County Sheriff Deputy Sanborn has the speed trailer and was unable to program it. When he can, Sergeant Sevigny will help him program it.

Information:

- i. June Expense report
- ii. LD290 - An act to stabilize property taxes for individuals 65 years of age or older
- iii. Planning Board agenda
- iv. Community Day minutes and brochure
- v. Recreation Committee Movie night - "Luca"

Executive Session - *(if necessary) - None scheduled*

Signatures:

- i. Warrants
- ii. MMA ballot

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

Michael J. Cote made a motion to adjourn at 6:42 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