

**Shapleigh Select Board**  
**Minutes of Meeting – Time 6:00 p.m.**  
**April 12, 2022**

**Call to Order**

Chairman William J. Mageary called the meeting to order at 6:00 p.m. with Michael J. Cote and Scott E. Cudworth in attendance. Also in attendance was Matthew R. Williams, Town Administrator and Joanne Holland, Office Assistant.

**In Attendance:**

Russ Creteau, Nancy Small, Samantha Rodrigues and John Stanley.

**Pledge of Allegiance** was recited.

**Approval of Minutes from Previous Meeting:**

Michael J. Cote made a motion to approve the BOS minutes for April 5, 2022 as written; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

**Unfinished Business:**

- **Rescue Chief - Zoll renewal contract**  
Rescue Chief, Gene Streck was on a call and unable to attend. Tabled until April 19, 2022.
- **Parks Director**  
The Board of Selectmen discussed the April 12th deadline for the Parks Director. Town Administrator stated that we had not received any applications, the Town will leave posted until position is filled.

**New Business:**

- i. **Rescue Chief Briefing**  
Rescue Chief, Gene Streck was on a call and unable to attend. Tabled until April 19, 2022.
- ii. **Liability Sign Discussion for Recreation Fields**  
After discussion the Board of Selectmen asked the Town Administrator to order signs for the recreation fields stating that the Town will not be responsible for any injuries.
- iii. **Town Clerk's Office Hours Change**  
The Board of Selectmen had a discussion on the Town Clerk's hours; starting May 1, 2022 the Town Clerk's hours on Thursday nights will go from 5 - 8 p.m. to 4 - 7 p.m.
- iv. **RSU 57 District Job Fair**  
RSU 57 is holding a Job Fair sometime mid-spring and is reaching out to towns to see if they would like to set up a table with job openings as well.

William J. Mageary has brought to the Boards attention that the Town's annual review of the policy is coming up in June and advised that when the Board members has any free time to start reviewing the policy so that they would be better prepared.

William J. Mageary also asked if there was any further information on who would be the next Boston Cane recipient. The Town Administrator will follow up with the Town Clerk.

**Information:**

- i. Planning Board Agenda & Letters**
- ii. Letter from Bourque Clegg Causey & Morin LLC**  
The Board of Selectmen reviewed the letter from Bourque Clegg Causey & Morin LLC stating that their rate of service is increasing on September 1, 2022 from \$140/hr to \$175/hr.
- iii. Community Day Meeting Minutes**
- iv. YSO Monthly Report - March**
- v. Library Board Meeting Minutes**
- vi. CMP**  
The Town Administrator informed the Board that CMP has been notified that the power lines need to be moved to the new poles on Deering Ridge Road and as soon as that is done then the cable and telephone lines can be moved.

**Signatures:**

- i. Warrants**
- ii. Certificate of Appointment - Rescue Chief**

**Public Comment**

Samantha Rodrigues asked the Board to have the recreation fields sprayed for ticks and mosquitoes; the Board asked the Town Administrator to reach out to Mainely Tics and have them go to the fields and give us a quote. Also Samantha asked if the Board could explain what the Recreation Building Reserve Fund could be used for. The Board will have to clarify with the Treasurer.

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

**Adjourn:**

A motion was made by Michael J. Cote to adjourn at 6:18 p.m.; seconded by Scott E. Cudworth. Motion passed unanimously.

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