

Shapleigh Board of Selectmen
Meeting Minutes
April 26, 2022

Call to Order:

Chairman Bill Mageary called the meeting to order at 5:00pm with Selectman Scott Cudworth and Selectman Michael Cote both present, also present was Interim Town Administrator Michelle Rumney.

On a Motion by Mike Cote and second by Scott Cudworth the board voted to enter into executive session pursuant to 1 MRSA 405 (6) (a), Personnel Matters to interview prospective candidates for the position of Town Administrator, 3,0.

On a motion by Mike Cote and second by Scott Cudworth the board voted to adjourn the executive session at 5:25pm.

Chairman Bill Mageary called the regular meeting to order at 6:00pm with Selectman Scott Cudworth and Selectman Michael Cote both present, also present was Interim Town Administrator Michelle Rumney.

In attendance: Sharon Jackson, Gene Streck, John Stanley, Karen Cudworth, Russ Createau, Michael Sabine.

Pledge of Allegiance was recited

Approval of minutes from previous meeting- On a motion from Mike Cote and second by Scott Cudworth, the Board voted to accept the minutes from 04/19/22 as written, 3/0.

Unfinished Business:

- i.** Town Hall Streams- Bill Mageary noted that we are now going live with the Town Hall Streams and that this the first trial run. He reminded everyone to use appropriate language.
- ii.** Chairman Bill Mageary explained that the board had previously entered into executive session before the regular meeting and ask the Board if they wanted to take action on the results of the executive session. On a motion by Michael Cote and second by Scott Cudworth, the Board voted to appoint Michelle Rumney as the Town Administrator, Public Information Officer, and General Assistance Administrator with a full time effective date of May 15, 2022, 3/0.
- iii.** Emery Mills Bridge update- Michelle Rumney updated the Board that CMP had been out the move their lines, the pole will be removed this evening to allow for Breezline and Consolidated to move their lines easily, Breezline will be out this week to move theirs, and Consolidated Communications will be scheduled as soon as Breezline is done. MA Bean is inline to be here as scheduled for May 9th start date. Notices to the Shapleigh property owners on the other side of the bridge have been prepared and will go in the mail tomorrow. It has been posted on the website, the Town of Shapleigh Facebook page, as well as the Whats Shakin in Shapleigh and Whats Up in Acton Facebook pages.

- iv. Cruisin Infusion has submitted an application for a liquor license for an event at the Babbling Brook Farm, formerly the property of Charles Gruber. This being the first of its kind in Shapleigh, the board has tabled this application to get more information on what was approved through the Planning Board and figure out if a police detail should be required.
- v. BDS tire- Michelle Rumney explained to the board that the tire company that picks up the used tires at the Transfer Station cannot get out to pick up the tires when the Transfer Station is opened. Chrissy at RW Herrick asked if they could get a gate key for them. The Board was in agreement that we could send them a key.
- vi. Time off request- Michelle Rumney explained that Rich Anderson had requested Sunday May 1st off and that she had contacted Dave Sargent to fill in as well as complete the list the board had previously discussed for handyman related duties. She is awaiting a reply and will follow up with Rich tomorrow to let him know if he is all set to take the day off.

New Business:

- i. Rescue Chief Briefing- Chief Gene Streck updated the Board on the filling of positions and informed that they had an employee out on a non-work related injury and that this may cause some shifts to go unfilled. He also notified the Board that EMS appreciation week is coming up at the end of May and will have a proclamation that he will want the Board to sign at an upcoming meeting. He noted that there were two fires over the weekend. The Rescue evaluated on person for smoke inhalation and were present for rehab providing drinking water for the firefighters.
- ii. RHR Smith Representation letter- On a motion from Scott Cudworth and second from Mike Cote the board voted to sign the representation letter from auditors RHR Smith & Co.
- iii. Certificate of Appointments- On a motion by Mike Cote and second by Scott Cudworth, the board votes to appoint the listed Republican Ballot Clerks Provided by the Clerk, 3/0.

Information:

- i. Planning Board Agenda & Letters
- ii. May 17th at 7pm is the Public Hearing at Massabesic Middle School for the annual school budget, Bill Mageary reiterated that this is the only opportunity to vote on the specific dollar amount that will go to the voters in May. The Board will be in attendance.
- iii. RW Herrick prices are increasing in May by approximately 7.3% as allowed by contract
- iv. May 3rd Public Hearing for the expenditure of the American Rescue Plan Act Funds Received at 5pm at the Shapleigh Town Hall in the upstairs meeting room.

Signatures:

- i. Warrants
- ii. RHR Smith Rep Letter

Public Comment:

Adjourn, on a motion by Mike Cote and second from Scott Cudworth, the Board voted to adjourn at 6:37pm 40, 3/0.

These minutes are not verbatim, Michelle Rumney, (Interim) Town Administrator