

Shapleigh Select Board
Minutes of Meeting – Time 6:00 p.m.
April 5, 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:

Karen Cudworth, Gene Streck, Nancy Small, Carolyn Rand, Michael Sabine, Russ Creteau, Autumn Littlefield, Roland Legere, Sharon Jackson, Tom Small and Fire Chief, Steve Guillemette.

Pledge of Allegiance was recited.

Moment of Silence

Chairman William J. Mageary asked for a moment of silence for a fallen fire fighter Christopher Wright; today would have been his 29th birthday.

Approval of Minutes from Previous Meeting:

Scott E. Cudworth made a motion to approve the BOS minutes for March 29, 2022; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

Unfinished Business:

- **Rescue Chief Appointment**
Michael J. Cote made a motion to appoint Gene Streck as the Rescue Chief effective until December 31, 2023 when reappointment will be due; seconded by Scott E. Cudworth. The Board asked the Town Administrator to mail out a letter to the other candidate interviewed saying that they had hired another candidate. No further discussion. All in favor. Motion carried 3-0.
- **"Town Hall Streams" Video/Audio Services**
The Town Administrator updated the Board that Eric from Town Hall Streams had come in and did an inspection and stated that he would be able to run the wiring and would not have to hire out a contractor. The contract only had one spot for a signature so Michael J. Cote made a motion to have Chairman Mageary sign the contract; seconded by Scott E. Cudworth. Scott E. Cudworth made a motion to approve the \$300.00 a month to come out of the contingency account; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.
- **Emery Mills Bridge Update**
Michael J. Cote had updated the Board that CMP had installed the three new telephone poles on Deering Ridge Road for the new Emery Mills Bridge. There will need to be one person for one day for three to four hours to assist with traffic control, Michael J. Cote and Scott E. Cudworth said if they have to they could do it. Fire Chief Guillemette will check with his traffic people and see if they could do it.

New Business:

- i. **Rescue Chief Briefing**
The Rescue Chief, Gene Streck; updated the Board on the Rescue's call log. First quarter Shapleigh Rescue responded to 42 calls out of 72; the month of January there were 16 that were toned as mutual aid calls, the month of February there were 6 that were toned as mutual aid calls and March there was one out of 22 and that is because they were already on another call.

ii. Fire Chief Steve Guillemette

Fire Chief, Steve Guillemette commended the Board on appointing Gene Streck as the new Rescue Chief and said he has known him for about 2 years and he looks forward to working with him. Fire Chief Guillemette also let the Board know that he had spoken with the City of Sanford for when the Emery Mills Bridge will be shut down for replacement as it will take Shapleigh longer to respond due to the detour so Sanford will respond first and Shapleigh will take over command when they arrive on scene. Also he contacted the YCSO and informed them of the road closure as well.

iii. Earned Paid Leave Request - Town Administrator

Michael J. Cote made a motion to approve the Earned Paid Leave request by the Town Administrator for 7 hours on April 6, 2022; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Information:

- i. Planning Board Agenda & Letters**
- ii. Maine DOT Structure Inspection Reports 2021**
- iii. SMPDC General Assembly Information - Will add to the Committee/Board openings list.**

Signatures:

- i. Warrants**
- ii. Earned Paid Leave - Town Administrator**
- iii. Forestry Resignation Departing Letter (BOS Signatures)**
- iv. Tans Bid Contract - Can borrow up to one million dollars at 2.3% fixed rate through Partners Bank.**

Public Comment

Roland Legere updated the Board of the work that had been started to remove the sand on Goose Pond Rd. and it is starting to look nice.

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 6:20 p.m.; seconded by Scott E. Cudworth. Motion passed unanimously.

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