

**Shapleigh Select Board
Minutes of Meeting – Time 6:00 p.m.
February 22, 2022**

Call to Order

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

In Attendance:

Donna Johnson, Brad Morin, Michael Reid, Brittany Lampe, Samantha Rodrigues, Roland Legere, C larrisa Guay, Michael Sabine, Gene Streck, Sharon Jackson, Chuck Starbird, Roger Stanley, Beatrice Stanley, Carolyn Rand, Karen Cudworth and Susan Marcoux.

Pledge of Allegiance was recited.

Approval of Minutes from Previous Meeting:

Michael J. Cote made a motion to approve the BOS minutes for February 15, 2022; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

Public Comment:

Roland Legere asked the Board if he could reach out to Alex Hammerle, Director of facilities from the City of Sanford and update him when the work on the Emery Mills Bridge will be happening, the Board told him to go ahead and update him.

Samantha Rodrigues from the Recreation Committee asked the Board if they could have the Commons on April 9, 2020 from 11 a.m. to 12 p.m. for the Easter Bunny Hop. She also stated that they would like to take \$350.00 from their budget account for goodies and supplies. Michael J. Code made a motion to approve \$350.00 to be removed from their budget account for supplies and goodies; seconded by William J. Mageary. All in favor. Motion carried.

Brittany Lampe from the Recreation Committee requested from the Board their approval of using \$500.00+ out of their sports fund for new uniforms that would be done at RSD Graphics and wanted to know when the new budget would be available so that they could order basketball hoops. Chairman Cudworth stated that it would be voted on March 11, 2022.

Chuck Starbird presented to the Board a packet pertaining to the concerns with the Fire Department.

Carolyn Rand presented to the Board a packet pertaining to the concerns with the Fire Department and stated that she feels the Board should have an outside investigation done. Ms. Rand also stated that she is expecting retaliation and if she is retaliated against again or these issues are ignored again she will seek legal action.

Michael Sabine was asking about the Hiring Committee of the Fire Department and who was on the Committee. The Town Administrator will look into it.

Michael Reid came before the Board requesting an amendment to the Board of Selectmen meeting minutes on February 8, 2022 because he feels that it portrayed him in a negative way. Chairman Cudworth stated that he would look at the minutes and listen to the recording. Mr. Reid asked Interim Rescue Chief Gene Streck if he was progressing in the right direction because several shifts had not been covered in the last couple of weeks. Mr. Streck stated that he is.

Unfinished Business:

i. CEO Auto Repair

The Code Enforcement Officer is not able to make auto repairs until it is approved/denied on March 11, 2022's voting day. If approved the CEO would be allowed \$1,500.00 per year for auto repairs on his personal vehicle. Tabled until after the residents vote.

ii. Rescue Differential

William J. Mageary made a suggestion for weekend shifts be allotted a \$1.00 differential as recommended by the Interim Chief. Mr. Mageary also advised the Board that the differential was not allotted for in the budget for this

year but due to the number of unfilled shifts thus far, the necessary funds are available. William J. Mageary made a motion to approve the \$1.00 differential until March 11, 2022 starting immediately; seconded by Michael J. Cote. All in favor. Motion carried.

New Business:

- i. **Rescue Chief Briefing**
Updated the Board on new employee that is starting within the week. Also he has conducted an interview and would be offering another EMS worker a position. Mr. Streck also stated that he is trying to get a couple of Paramedic's to come on board as well. Mr. Streck had stated again that the crisis of shortage on staff is everyone and not just Shapleigh.
- ii. **TANS Bid Letters**
The Board of Selectmen signed the TANS Letters (Key Bank, TD Bank, Androscoggin Bank, Partners Bank and Biddeford and Saco Savings Bank) in the sum of one million dollars.
- iii. **Abatement Letter for Map 006, Lot 007-8 and Map 001, Lot 14-A**
Map 006, Lot 007-8 - was taxed on more acres than they have. William J. Mageary made a motion to correct the acres to the accurate amount; seconded by Michael J. Cote. All in favor. Motion carried.
Map 001, Lot 14-A - William J. Mageary made a motion to reduce the taxes due to the rebate; seconded by Michael J. Cote. All in favor. Motion carried.
- iv. **Town Report Review**
After discussion and a few minor changes the Board stated that it looked good. The Office Assistant will make the revisions.
- v. **Freedom of Information Act**
William J. Mageary brought to the Board that the Freedom of Information Act policy should go by the standards of MMA. In the policy it stated that there is a \$50.00 payment that would need to be made before the request can be started.

Information:

- i. **Planning Board Agenda & Letters**
- ii. **Revision Energy Solar Info**

Signatures:

- i. **Warrants**
- ii. **TANS Bid Letters**
- iii. **Abatement Letters for Map 006, Lot 007-8 and Map 001, Lot 14-A**

Any other business that the Chairmen may wish to bring before the meeting:

After discussion Michael J. Cote made a motion to approve a Yield sign for the Transfer Station for exiting traffic; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

Adjourn:

A motion was made by Michael J. Cote to adjourn at 6:32 p.m.; seconded by William J. Mageary. Motion passed unanimously.

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