

**Shapleigh Board of Selectmen
Minutes of Meeting – Time 6:00 pm
January 18, 2022**

Call to Order

Chairman Scott E. Cudworth called the meeting to order at 6:00 p.m. William J. Mageary and Michael J. Cote in attendance. Also in attendance was Matthew R. Williams, Town Administrator. Joanne Holland, Office Assistant was not in attendance.

In Attendance:

Roland Legere, Adam Watson, Kevin Smith, Susan Marcoux, Michael Sabine, Michael Reid, Joshua Lewis, Jennifer Roux, Chuck Starbird, and Knathan Sabine.

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

The minutes was tabled until the next BOS meeting.

Public Comment:

Jennifer Roux recommended to hold the budget public hearing on February 8, 2022.

Joshua Lewis asked for Selectman William J. Mageary to hand in his letter of resignation. He stated that he was treated unfairly because he was asked to leave the Board of Selectmen meeting on January 11, 2022.

Susan Marcoux asked the Board where the Town is with the contract with YCSO, Chairman Cudworth stated that the YCSO violated their contract and it may be coming to a close.

Michael Reid presented to the Board of Selectmen letters from Town residents.

Kevin Smith asked the Board of Selectmen if they investigate the allegations made against the Fire and Rescue Departments. Chairman Cudworth stated that the Board cannot comment at the time the concerns are brought forward but the Board does investigate.

Unfinished Business:

i. Emery Mills Bridge Project

The Board had a discussion about M.A. Bean's contract. William J. Mageary stated that there were a couple of items that need to be put in the contract. The Board also discussed Performance Bond and the moving of 2 CMP poles. William J. Mageary made a motion to send a letter of intent to M.A. Bean; seconded by Michael J. Cote subject to specifications.

ii. Public Hearing for Warrant Articles - Location

The Public Hearing for the Warrant Articles has been moved to February 8, 2022 at 5 pm..

iii. The Gravel Pit

Bill J. Mageary made a motion to approve the gravel pit document; seconded by Michael J. Cote. All in favor. Motion carried.

New Business:

- I. **Appointments: Michael Demers - CEO/LPI & Harold Cebulla - Assessment Review Board Member**
A motion was made by William J. Mageary to approve both appointments; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried.
- II. **Recreation Dept. Storage Space Request**
Michael J. Cote made a motion to approve the far right unit to the Recreation Department; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.
- III. **Decommissioning Plan & Bond Amount Approval**
Michael J. Cote made a motion to approve the Decommissioning Plan and Bond Amount for the solar array located on Back Rd.; Seconded by William J. Mageary. No further discussion. All in favor. Motion carried.
- IV. **Website Contract Review**
The Board reviewed the website contract.
- VI. **Earned Paid Leave for Town Administrator**
William J. Mageary made a motion to approve 3 hours of earned leave for the Town Administrator for January 22, 2022; seconded by Michael J. Cote. All in favor. Motion carried.
- VII. **Job Performance for the Office Assistant**
William J. Mageary made a motion to increase the Office Assistants wages by 3% with a positive performance review; seconded by Michael J. Cote. All in favor. Motion carried.

Information:

- i. Planning Board Agenda
- ii. Office Assistants Performance Report
- iii. American Security Alarm, Inc.
- iv. MMA Workers Compensation Fund Discount Option

Signatures:

- i. Warrants
- ii. Gravel Pit Document

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

Adjourn :

A motion was made by William J. Mageary to adjourn at 6:45 pm; seconded by Michael J. Cote. Motion passed unanimously.

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