

Shapleigh Board of Selectmen
Meeting Minutes
June 28, 2022

Call to Order:

Chairman William J. Mageary called the meeting to order at 6:00 pm with Selectman Scott E. Cudworth and Selectman Michael J. Cote both present, also present Town Administrator, Michelle Rumney and Office Assistant Joanne Holland.

In attendance: Tom Small, Gene Streck, Jeff Goodwin, John Burnell and Roland Legere.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Michael J. Cote made a motion to approve the Board of Selectmen meeting minutes for June 21, 2022 as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Public Comment:

Tom Small updated the Board on the buoys for the public beach stating that the State of Maine stated no more than 50% of the total frontage of the lake can be utilized for buoys. William J. Mageary had stated that before anything can be done it would have to go before the Forestry committee to get approval.

Roland Legere questioned why Goose Pond Road and Route 11 have DOT traffic monitors and wanted to know if it was the Town or DOT that placed them. John Burnell explained that DOT placed them and the only way that we would receive any information from the study would be if the speed limit changed.

Unfinished Business:

i. Paving Bids

After discussion Scott E. Cudworth made a motion to award the paving bid to All State Asphalt with taking the 21st Street off from the bid for year 2022; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

ii. Policy Review Draft

The Board of Selectmen tabled the Policy review draft because the copier was down and not able to print it.

iii. Recreation Committee Priority List

The Recreation Committee issued a priority list that the Board had asked for use of the Recreation Reserve account. The balance is \$19,655.58 Priority as follows: two basketball hoops, two players benches, lighting and running electricity to the concession stand. William J. Mageary asked the Town Administrator to contact Normand Electric to get an estimate of what the electrical cost would be and stated that the Recreation Committee would need to go out to bid on any item that exceeds \$2,000.00. Michael J. Cote made a motion that the Recreation Committee go out for bid and advertise for the two basketball hoops and two players benches; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iv. Parks Director

The Town Administrator updated the Board on the Parks Director position, she interviewed Douglas Dowell and made the recommendation of hiring him. Michael J. Cote made a motion to hire Douglas Dowell as the Parks Director contingent on passing the criminal background check; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

New Business:

i. Recreation Committee Member Application of Interest

Douglas Dowell submitted an application for the open position on the Recreation Committee. Michael J. Cote made a motion to appoint Douglas Dowell as a member to the Recreation Committee; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

ii. Rescue Chief Briefing

Rescue Chief Gene Streck notified the Board that the Rescue department has hired on 4 graduates from SFTC and is starting them out under a new training program where the new employees will train one on one with an employee; that employee will be responsible for the new employee that is assigned to them. Also the Rescue Chief is looking to hire on a couple more paramedics then he will be at a full roster. Chief Streck also informed the Board that there is a shortage on a couple of medications and IV Fluids and is in touch with the State of Maine regarding that. The four new hires will be sworn in during a BOS meeting and will invite Joanne Bargioni to attend.

iii. Commons Use Application for August 6, 2022

The Town Administrator gave the Board an application request for a wedding to take place at the Commons on August 6, 2022. Michael J. Cote made a motion to grant the application request to hold a wedding at the Commons on August 6, 2022; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iv. County Assessment

The County assessment came in at \$316,526.46 which is a increase of approximately \$25,000.00 from last year.

v. MMA Ballot

William J. Mageary informed the Board that they have received a MMA Ballot for the Legislativie Policy Committee and only one person is running and that is Stanley Hackett. Michael J. Cote made a motion for the Board to approve signing of the ballot for Stanley Hackett; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

vi. Grass cutting/general grounds upkeep

The Board had a discussion about the grass needing to be cut and general grounds upkeep at the transfer station. After discussion it was the consensus that employees from up above and down below will keep up with the general grounds of cleanup and that the lawn mower and weed whacker will be borrowed from the Shapleigh Fire Department for cutting of the grass.

vii. PTO for Maurice Hupe

Maurice Hupe requested 7/7/22, 7/9/22 and 7/10/22 off for a total of 23 hours. Michael J. Cote made a motion to approve July 7th, 9th, and 10th, 2022 off; seconded by Scott E. Cudworth. No further discuss. All in favor. Motion carried 3-0.

viii. EPL for Town Administrator

The Town Administrator put in a EPL request for August 12, 2022 for a total of 8 hours. Michael J. Cote made a motion to approve the August 12, 2022 request PTO for the Town Administrator; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

ix. PTO for CEO Amend the Dates

The CEO requested to amend the dates of his PTO that was previously approved. Michael J. Cote made a motion to approve the amendment on dates 7/31/22 - 8/7/22 to 8/4/22 - 8/11/22; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

x. Ball field's Sprinkler System

Scott E. Cudworth asked the Town Administrator to reach out to the new Parks Director and asked him to look into the sprinkler system at the ball field as soon as possible as he believes it is not working as it should..

xi. Transfer Station Price List

Transfer Station Price List was tabled until next week's meeting.

Information:

- i. Community Day Minutes 6/15/22
- ii. Planning Board Agenda
- iii. Jeff Simpson Letter - Prices have increased once again an extra \$6.00 per ton which is a 5% increase.
- iv. Mousam Lake Meeting - William J. Mageary attended the Mousam Lake Meeting
- v. Square Pond Meeting - Michael J. Cote attended the Mousam Lake Meeting.

Executive Session - (if necessary) - None scheduled

Signatures:

- i. Warrants
- ii. Commons Use Application

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

Michael J. Cote made at motion to adjourn at 7:05 p.m.; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

These minutes are not verbatim, Joanne Holland, Office Assistant