

Shapleigh Board of Selectmen
Meeting Minutes
June 7, 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: Roland Legere, Nancy Small, Mike Sabine, Gene Streck, Sharon Jackson, Doug Ackeroyd and Darren Rogers.

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 May 31, 2022 as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Unfinished Business:

i. Emery Mills Bridge Update

The Board of Selectmen stated that the Emery Mills Bridge has been completed and they are very pleased with it. They thanked the Road Commissioner-South and the contractors for a job well done.

ii. Policy Review Update

William J. Mageary had stated that the Board had met at 5 pm to review the policy and made great progress and should be finished within the next week or so.

iii. Commons

William J. Mageary had stated at the Commons the fountain spray and outlets are not working. Scott E. Cudworth said he would take a look at it this week.

New Business:

i. Fire and Rescue Chief Briefing

Rescue Chief Gene Streck updated the Board that last month they had 15 calls of that 15 calls 2 went mutual aid due to staffing and we responded to 1 mutual aid to the Town of Acton. Chief Streck stated that four individuals from the SFTC class are completing paperwork to come on board in a training and probation period before that are placed on a truck, all four are EMT's. The Board was informed that there is excessive sand on the Mann Rd. William J. Mageary asked the Town Administrator to contact the northern Road Commissioner and inform him of the conditions on the Mann Rd. and to find out when he will be replacing the guardrails on Goose Pond Rd. and Hargraves Bridge on Balch Mill Rd..

The Town Administrator updated the Board about the fire hose that was lent to Lebanon Fire Department, it has been returned and the Board stated that there has to be a paper trail for things like this. Also 11 out of 26 fire hydrants have been inspected and the ones that need repairs will be repaired. The Town Administrator also updated the Board about the contract for Treasure Island, the TA and Fire Chief put the two insurance companies in contact with each other to work out the contract.

ii. Forest Trustee Resignation

The Board received a resignation from aAron Sabine for his position as Forest Trustee because he now lives in Oxford County. Michael J. Cote made a motion to accept the resignation of aAron Sabine with regret; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iii. Town Clerk ballot box request

The Board signed the Ballot Box Request. The Ballot Box will need to be placed on a concrete slab and placed some where it won't be hit.

iv. Mileage reimbursement

Due to the high prices of gasoline, Michael J. Cote made a motion to temporarily increase the employee mileage reimbursement from 58.5 cents to 75 cents per mile until December 31, 2022; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Information:

- i. June 14th School Budget Validation Referendum and State Primary Election 8am - 8pm
- ii. Community Day Minutes 05/04/2022
- iii. Job Application - Handyman
- iv. Southern Maine Regional Salt bid

The Town Administrator informed the Board that the State of Maine salt bid has come in and it's almost a 40% increase and the deadline is June 21, 2022 to respond. The Co-op bid should be in next week. Tabled until next meeting.

Signatures:

- i. Warrants
- ii. Tax Collector Ballot Box Request

Public Comment:

Darren Rogers asked the Board if we have one person clean the heating and cooling mini-splits. True Comfort was upset that he was not called last year and if he is not the one to clean them then the warranty would be null and void. The Town Administrator will contact the company and explain that it was an oversight and they will be contacted in the future. Gene Streck asked the Board to request that the Community Days Chair contact him so that they can coordinate the parade.

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

Executive Session - MRSA 405(6) (a) Personnel Matters: Handyman

Michael J. Code made a motion to go into Executive Session at 6:23 pm; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

The Board of Selectmen came out of Executive Session at 6:33 pm. Michael J. Cote made a motion to hire Jack Cavanaugh for the Handyman position in the amount of \$15.00 an hour; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Adjourn

Michael J. Cote made at motion to adjourn at 6:34 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