

Shapleigh Select Board
Minutes of Meeting – Time 6:00 p.m.
March 15, 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:

Karen Cudworth, Michael Reid, John Stanley, Beatrice Stanley, Gene Streck, Susan Marcoux, Nancy Small, Rick Tanner, Roland Legere, Russ Creteau, Tom Small, Jeff Goodwin, John Burnell, Darren Rogers and Sharon Jackson.

Pledge of Allegiance was recited.

Selection of New Chairperson

Scott E. Cudworth made a motion to nominate William J. Mageary as the new Chairman of the Board of Selectmen; seconded by Michael Cote. No further discussion. All in favor. Motion carried.

Approval of Minutes from Previous Meeting:

Michael J. Cote made a motion to approve the BOS minutes for March 8, 2022; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Public Comment:

Tom Small came before the Board wanting to know if a Selectman or Selectmen did not agree with a warrant article, then why is it put on the warrant as approved when a Selectman was not in favor? Michael J. Cote stated that "yes he approved it but was on the fence about it". He also stated that he wanted it to go to vote and have the residents have the choice of approving or denying.

Rick Tanner came before the Board stating that the Gray road is a mess do to trees removed and now the water is running down the hill in spots which is making travel difficult. John Burnell stated that he would take a look at it and see what needs to be done.

Michael Reid asked the Board if they have set up a formal review of the Fire/Rescue department by an independent person yet; the Town Administrator stated that he has contacted the county manager and he has not heard back from him yet.

Unfinished Business:

- **Garland Road**
Scott E. Cudworth had stated to the Board that he had received a call from a Shapleigh resident regarding the Garland Road not being graded yet. John Burnell stated that the road will be graded once it is dried up.
- **Yield Sign at the Transfer Station**
The Board of Selectmen discussed the placement of the yield sign at the Transfer Station and came to the conclusion concerns that it will be placed coming from the compacter and the traffic coming up the hill will have the right of way.
- **DOT**
Michael J. Cote requested that everyone stay on top of the Emery Mills bridge project and coordinate all

parties to make sure all is synchronized.

New Business:

i. Rescue Chief Briefing

The Interim Rescue Chief, Gene Streck presented to the Board a report of the first 60 days of him being in the Interim Rescue Chief position. In January there were between 15 and 20 open shifts, to today's date there are only 5 to 8 and Mr. Streck is still holding more interviews. He also informed the Board that the new ambulance had come in today and is in use. Nancy Small asked the Interim Rescue Chief if "Thank you letters" will be going out to subscribers because she has not received one in two years and he responded "most definitely."

ii. Negotiate Road Commissioner Rates

John Burnell stated that the rates have come back up except for the chainsaw rate, it was dropped from \$10.34 to \$3.75 but he would be comfortable with it being \$10. Jeff Goodwin agreed with John Burnell on the rates, etc.. Michael J. Cote made a motion to approve all rates and to approve \$10 for the chainsaw rate; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iii. Tax Abatements (3) Map/Lot 001-041-B Record 2123-3, 2123-4; Map/Lot 001-041

Tax Abatements Map/Lot 001-041-B, Record 2123-3, 2123-4 and Map/Lot 001-41 for a cleanup purpose. Scott E. Cudworth made a motion to approve the abatements for Map/Lot 001-041-B, Record 2123-3, 2123-4 and Map/Lot 001-41; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

iv. Certificate of Supplemental Commitment

The Certificate of Supplemental Commitment is the legal document of the abatements. Scott E. Cudworth made a motion to approve the Certificate of Supplemental Commitment; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

v. Field Use Form

Massabesic Little League submitted a form to use the sports field for their practices and the Park Director has already approved it. Scott E. Cudworth made a motion to approve the field use form; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

vi. CMP Pole Permit

Michael J. Cote made a motion to approve the CMP Poles Permit for movement for new bridge on Deering Ridge Road; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

vii. Earned Paid Leave for Town Administrator

Scott E. Cudworth made a motion to approve the Earned Paid Leave for the Town Administrator for March 18, 2022 in the amount of 7 hours; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

viii. Agenda

Chairman William J. Mageary brought before the Board to move the Public Comment to the end of the agenda because there are a lot of questions from the audience and it disrupts the flow of the meeting, and would like for the public to hold their questions until the end. Scott E. Cudworth made a motion to hold public comments until the end of the meeting just before "signatures" effective immediately; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

ix. American Rescue Plan Act

The Town of Shapleigh will be receiving over the next 2 years a total of \$290,865.92 from the American Rescue Plan Act. The Town will be holding a public meeting for suggestions of where the funds should be allocated to. The meeting will take place on May 3, 2022 at 5:00 p.m.

x. Fire Chief Letter

Fire Chief Guillemette sent a letter to the Board stating that they now have a hazmat book located in the radio room and would like for Safe Works to come out in April to do an inspection. Michael J. Cote made

a motion to approve the Fire Chief to set up an appointment with Safe Works at no charge to the Town; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

xi. Low on Sand

Road Commissioner North John Burnell informed the Board that the Town is low on sand, he contacted Pepin Concrete and they stated that for a 18 yard load delivered would be \$323.00 and would try and get it to us by Friday March 18, 2022, he also contacted Carroll Materials who stated their price is \$328.14 delivered and can be delivered immediately. Michael J. Cote made a motion to approve Carroll Materials for sand delivery; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Information:

i. Planning Board Agenda & Letters

ii. DOT Village Project Initiative

iii. Construction and demolition Debris rate increase

William J. Mageary informed the Board that Jeff Simpson will be going up on his rates due to the increase in fuel. The increase will go up \$6.00 per ton on the demolition debris starting March 14, 2022.

iv. Saco River Community TV Proposal

Saco River Community TV proposed that they would broadcast out BOS meetings for \$150.00 per meeting. The Board will not be moving forward on this subject.

v. MMA Advice on fee for at-fault Fire/Rescue incidents

The Town Administrator submitted to the Board the MMA Advice on fees for at-fault Fire/Rescue incidents. They stated that we would not be able to do that do to legality reasons.

vi. Parks Director resignation

Michael J. Cote made a motion to accept the resignation of the Parks Director with regret; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

vii. Letter from Mr. King at YCSO - forwarded to the Rescue Chief.

viii. M.A. Bean Letter

The Board received a letter from M.A. Bean stating that all the pre-cast for the Emery Mills Bridge should be completed by March 28, 2022 and they are ready to go when the CMP poles have been moved. M. A. Bean stated he should be here the fourth week in April as long as everything has been done needed to do the job.

Signatures:

i. Warrants

ii. Tax Abatements for Map/Lot 001-041B Record 2123-3, 2123-4; Map/Lot 001-041

iii. Certificate of Supplement Commitment

iv. Field Use Form

v. CMP Pole Permit

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 6:49 p.m.; seconded by Scott E. Cudworth. Motion passed unanimously.

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