

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

Call to Order

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

In Attendance:

Karen Cudworth, Michael Reid, John Stanley, Gene Streck, Susan Marcoux, Nancy Small, Steve Furbish, Chuck Dye, Trisha Dye, Mike Dubois, Elaine Kelley, Carolyn Rand, Chuck Starbird and Michael Sabine.

Pledge of Allegiance was recited.

Approval of Minutes from Previous Meeting:

Scott E. Cudworth made a motion to approve the BOS minutes for March 15, 2022; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

Unfinished Business:

- **Rescue Chief Position**

Chairman William J. Mageary brought to the Boards attention that the deadline for the Rescue Chief position will be up on March 25, 2022 and asked the Town Administrator to setup interviews for Tuesday March 29, 2022 at 5 p.m.

New Business:

- i. **Rescue Chief Briefing**

The Interim Rescue Chief, Gene Streck informed the Board that he has another interview with a candidate on March 23, 2022 and had sent out a conditional offer of employment to another candidate today. Chairman Mageary complimented the Interim Rescue Chief Gene Streck for the effort and vast improvement with the Rescue departments shift coverage. Mr. Mageary informed Gene Streck that he has forwarded a email to him from the Sheriff's Department regarding the take back of medication green boxes. Mr. Mageary stated that they would have to be in a place where it could be monitored by closed circuit television and with an alarm system. There will be research done as to where it could go so it's tabled until further notice.

- ii. **Town Hall Streams Video/Audio Services**

The Town Administrator presented to the Board an email from Eric Spenlinhauser from Town Hall Streams stating that they are a simply and cost effective solution for live streaming. There is no cost for equipment and basic installation, they provide a wide angle camera and ceiling mounted microphones. Once installed all that is needed to do is to create an event and to turn the camera on/off as needed. The meeting will live stream and become available for on demand playback within seconds of ending. They store all the meetings for 5 years and can be extended beyond that if needed. The cost is \$250.00 per month and that also comes with a lifetime warranty on all equipment. The Board stated that they would need to speak with the Treasurer to see if there is an account from the Budget that this would fall under.

- iii. **RSU 57 Funding Meeting**

The Chair brought up to the Board a meeting that would be held at the Alfred Town Hall for the RSU Funding on Wednesday, March 23,2022 at 1 p.m. William J. Mageary and Michael J. Cote will be attending.

iv. Tour of Facilities

Michael J. Cote brought up to the Board that he thinks that the Selectmen should perform a tour of all facilities every year.

v. Resignation of Forestry Board Member

The Town Administrator presented to the Board a letter of resignation from Mark Jacobs of the Forestry Board. After discussing the resignation of Mark Jacobs, the question was asked about how we were going to fill that position. William J. Mageary asked the Town Administrator to develop a list of all committee vacancies in order that we can post them as well as place an ad in the paper. Scott E. Cudworth made a motion to accept the letter of resignation with regret; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

Information:

i. Planning Board Agenda & Letters

ii. Recreation Agenda

iii. Senator Collins Letter

Senator Susan Collins FY23 CDS (Congressionally Directed Spending) Requests Application are available.

Signatures:

i. Warrants

Public Comment

Chuck Starbird presented to the Board a "no-confidence" petition from the Firefighter's for the Fire Chief and Assistant Fire Chief. The Board will review.

Mike Reid presented to the Board a "no-confidence" petition from some residents of Shapleigh for the Fire Chief and Assistant Fire Chief. He also stated that he hopes that there is no retaliation against the personnel that signed the petition from the Firefighters. William J. Mageary said there would not be any retaliation. The Board will review.

Mike Dubois came to the Board with some concerns. He stated that someone has been shooting and setting off explosions and wanted to know what could be done about it. Nancy Small had commented that when there was shooting being done on Apple Road the York County Sheriff's Officer told her that when this happens that she should contact them. Mr. Dubois stated that he would contact them when it happens again. He had also brought to the Board the concern of sand building up at the end of Goose Pond Road, it will be placed on the maintenance list, and that the guard rail sticking out due to an accident still has not been fixed. The Board asked the Town Administrator to reach out to the Road Commissioner-North and remind him that it needs to be repaired.

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 6:29 p.m.; seconded by Scott E. Cudworth. Motion passed unanimously.

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