

Shapleigh Board of Selectmen
Meeting Minutes
May 10, 2022

Call to Order:

Chairman Bill Mageary called the regular meeting to order at 6:00pm with Selectman Scott Cudworth and Selectman Michael Cote both present, also present was Town Administrator Michelle Rumney.

In attendance: Russ Createau, Nancy Small, Joanne Bargioni, Gene Streck, Sharon Jackson, Steve Guillemette, Robert Kirton, Darren Rogers, Penny Mills, Mike Sabine

Pledge of Allegiance was recited

Approval of minutes from previous meeting- On a motion from Mike Cote and second by Scott Cudworth, the Board voted to accept the minutes from 05/03/22 as with the change of the library painting bid to \$1950, 3/0. The minutes from 4/12 were tabled.

Unfinished Business:

- i. Emery Mills Bridge Update- Michelle Rumney reported that the remaining lines and poles were removed on Sunday. Bill Mageary reported that he was on location today and that the old bridge was off. Jeff Goodwin reported that he will begin working with M A Bean tomorrow on the work he is responsible for and noted the roadway will be approximately 1' higher when all is said and done.
- ii. Town Hall Streams- Michelle Rumney reported that there is a network error that the vendor and our IT guy are working on. Previous meetings have been uploaded and should be ready to view in a day or two.

New Business:

- i. Proclamation- Bill Mageary read a proclamation from the Board of Selectmen in recognition of EMS week which is May 15th- May 21st and the Board presented the proclamation to the Fire, Rescue, and EMA Chiefs. Joanne Bargioni was present to take pictures for the Reporter.
- ii. Rescue Chief briefing- Chief Gene Streck reminded the public that there will be a dedication ceremony at the end of EMS week on Saturday May 21st at 2pm at the Public Safety Building dedicating the new ambulance to Charles Gruber. He also notes that he has been reviewing references and background checks for a new applicant and reported that there have been several calls for service of the past week and mutual aid to Newfield.
- iii. Fire Chief briefing- Chief Steve Guillemette reported that the department has been busy, where there have been approximately 20 reported fires in the area in the past three weeks including illegal burns, woods fires, and mutual aid to neighboring community for structure

fire. The Chief reported that the annual inspection of the apparatus was completed. A memorandum of understanding with the Treasure Island Association was presented to the Board for legal counsel to review. The chief reported that a new fire danger sign will be placed at the Public Safety Building showing the daily danger report and also noted that a couple weeks ago they had a report of smoke and spent hours trying to locate it source. He was hoping the Board would support him reaching out to the community to see if a community member with a drone pilot license may be interest in becoming a member of the department and providing that service rather than waiting for York County to gather a team. Mike Cote explained that there is quite a process when the drones fly, a flight plan has to be filed with the airport. It is also quite costly if someone lost one, which has happened with a county drone, while it's a good idea it may be more of a liability. Darren Rogers affirmed that it was a good idea but agrees that there is a lot of liability as well as a lot of training required.

Bill Mageary inquired what the status of the hydrant testing was. Steve reported that the 3 in Deering Ridge had been tested last week, they have mandatory hazmat class this week, but will resume testing in the weeks ahead. It was noted that there is not a cistern in Whitetail Lane, Michelle will follow up with the Code Enforcement officer to see if the homes are equipped with sprinkler systems.

- iv. Scholarship review- Bill Mageary would like to hold interviews between 5 and 530 next week with scholarship applicants prior to their meeting, Scott and Mike were in agreement. Michelle will schedule the applicants to attend the interview process next week.
- v. Policy review scheduling- The board will begin policy review on Tuesday May 24th at 5pm and continue weekly until all policies have been reviewed and or updated.
- vi. Time off request for Michelle Rumney was approved on a motion from Scott Cudworth and second from Mike Cote, 3/0.

Information:

- i. Planning Board Agenda
- ii. State of Maine DOT bridge reports have been received
- iii. MMA legal policy committee nomination form, no nominations were requested
- iv. Secretary of State letter acknowledging Karla Wilcox as the 2021 Spirit of America recipient
- v. Workers Compensation annual audit results in a credit to the Town of \$1,951
- vi. May 17th RSU 57 budget hearing at 7pm at Massabesic Middle School

Signatures:

- i. Warrants- Payroll and Accounts Payable warrants were signed by the Board

Public Comment:

- i. Scott inquired about missing property at the Community Day Shed, Penny Mills reported that she doesn't believe that anything was deliberately taken from the Community Day storage shed but she did believe that perhaps they were put in the wrong unit as they are missing some things. Steve Guillemette reported that he had several totes at the fire station that belong to Community Day Committee and that he would be at the station on Wednesday from 430pm to 8pm. Bill offered to hang the signs when they are ready. Penny inquired about fireworks reporting that she hasn't been able to get in touch with Mr Chapman and Duane Romano who used to host it. She believed that the biggest issue in the past was the clean up. Mike Sabine said he would reach out to Richard Chapman and have him get in touch with the Fire Chief if he was interested in doing it again. She also stated that she needed the liability release forms for the children's area updated and to make sure all the outlets are working for Community Day as there has been issues in the past. She would also like the pond fountain to be running during the day of Community Day. Pottys R Us will be delivering the bathrooms on Friday during business hours and wanted to be sure the location was adequate. She also mentioned community dinners that the Lions Club will be hosting during Community Days. Bill suggested she reach out to the Club and confirm as last new knew the kitchen/hall area at the Church were under renovation.
- ii. Bill Mageary asked Jeff Goodwin if he had gotten the notice from All State Asphalts of the increase to complete Deering Ridge and Town Farm Road from last year's projects. Jeff replied that he had. He was a little upset as last fall All State chose not to complete the job and he was promised they would honor last years pricing, only to now get this notice of the escalation fee. Michelle will look at last years contract to see if there is any legal recourse.
- iii. Boston Post Cane- Michelle reported that the Town Clerk gave her information on the last holder of the cane and the current oldest resident but did not know where the cane was. It was reported that the cane was returned to the Historical Society when Barbara Garron had passed. Michelle will reach out to the Historical society to see if they have it and try to coordinate a presentation for Community Day if the resident is able to attend.
- iv. Nancy Small expressed that she was wondering how the fire department had gotten equipment grants as she thought because the Comp Plan was out of date that we could not get grants. It was explained that the grants through the state that the Town was looking for when the Bridge project was under review required the updated Comp Plan, but not all organizations require it.

Adjourn, on a motion by Mike Cote and second from Scott Cudworth, the Board voted to adjourn at 6:51pm, 3/0.

These minutes are not verbatim, Michelle Rumney, Town Administrator