

Shapleigh Board of Selectmen
Meeting Minutes
September 6, 2022

Call to Order:

Chairman William J. Mageary was not present. Selectman Michael J. Cote called the meeting to order at 6:00 pm with Selectman Scott E. Cudworth present, also present Town Administrator, Michelle Rumney and Office Assistant, Joanne Holland.

In attendance: Rescue Chief, Gene Streck, Assistant Rescue Chief, Sharon Jackson, Ed Pollard from Northeast Apparatus, and Noah Cyr.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Scott E. Cudworth made a motion to approve August 30, 2022 minutes as presented; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 2-0.

Public Comment: None

Unfinished Business:

i. Cascade System Bids

There were three sealed bids for the Cascade System received from Northeast Apparatus in the amount of \$57,778.00, one from IPS in the amount of \$38,229.00, and one from Fire Tech. and Safety in the amount of \$52,205.00. Scott E. Cudworth made a motion to table so the Fire Chief can go over to make sure they all meet the specifications requested; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 2-0.

ii. Warrant for November 8th referendum

The Budget Committee will be held on Monday, September 12, 2022 at 6 pm at the Shapleigh Town Hall and the referendum vote will be held at the Shapleigh Elementary School on November 8, 2022 from 7:30 am to 8:00 pm. The Board tabled recommendations until next week's meeting.

iii. Town Administrator updates

- Will have an update on the Acton portion of the York County Sheriff's Officer contract after they hold their BOS meeting on Wednesday September 7, 2022.
- Town Administrator brought a paver to Genest Concrete and they do not handle anything similar. She will do some more research.
- Resident requested for painting of lines on the roads to be done in the spring instead of the fall. The Town Administrator will reach out to the Road Commissioner and see if this is possible.
- The Mann Road is very dangerous and the Rescue Chief asked for people to please slow down; the Town Administrator is going to contact DOT and see if the speed limit can be reduced also had a discussion on signs for the curve section. Town Administrator will do some research.
- When brush cutting on the Murray Road a mailbox was cut by the sickle bar and the Road Commissioner has been notified.
- Budget Committee Meeting is Monday September 12th at 6 pm, the chair of the committee asked if one of the Selectman would attend. The Town Administrator is going to reach out to Chairman Mageary to see if he is available.

New Business:

i. Rescue Chief Briefing

Rescue Chief Gene Streck updated the Board with August calls, there were 32 calls and three mutual aids two for Acton and one for Sanford. Rescue Chief had stated that the contract with Anthem is expiring and is working with MRS to bring the contract terms up to date with new guidelines. Also, the Rescue Chief stated that he was going to put winter tires on the Ambulance.

ii. Recreation Request for use of Commons

The Recreation Department requested use of the Commons on October 28, 2022 for their Trunk A Treat. Scott E. Cudworth made a motion to approve the use of the Commons on October 28th for the Trunk A Treat; seconded by Michael J. Cote. All in favor. Motion carried 2-0.

iii. Request for time off - Town Administrator

After discussion Scott E. Cudworth made a motion to approve the Town Administrator's request as presented; seconded by Michael J. Cote. All in favor. Motion carried 2-0.

iv. Certificate of Appointment - Ballot Clerk

Scott E. Cudworth made a motion to approve the Certificate of Appointment for the Ballot Clerk; seconded by Michael J. Cote. All in favor. Motion carried 2-0.

v. Information:

- i. Pesticide notice
- ii. August YCSO Report
- iii. RSU 57 Van/Buses notice

Executive Session - Pursuant to 1 MRSA 405(6)(a), personnel matters, Town hall staff, to be held at 5:30pm prior to the start of the regular meeting. Tabled - No action taken until further information received.

Signatures:

- i. Warrants
- ii. Complaint Policy
- iii. Certificate of Appointment for Ballot Clerk

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

Scott E. Cudworth made a motion to adjourn at 6:32 p.m.; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 2-0.

These minutes are not verbatim, Joanne Holland, Office Assistant