

Shapleigh Board of Selectmen
Meeting Minutes
October 11, 2022

Call to Order:

Chairman William J. Mageary called the meeting to order at 6:00 pm, Selectman Michael J. Cote and Selectman Scott E. Cudworth were present, also present Town Administrator, Michelle Rumney and Office Assistant, Joanne Holland.

In attendance: Rescue Chief, Gene Streck.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Michael J Cote made a motion to approve October 4, 2022 minutes as presented; seconded by Scott E Cudworth. All in favor. Motion carried 3 - 0.

Public Comment:

None

Unfinished Business:

i. Town Administrator updates

- i. The Town Administrator updated the Board on the YCSO contract; Acton reached out to the County Manager who replied that he hadn't had time to look at our proposed changes yet. He was reminded that the contract is coming due at the end of December. Waterboro reported that they were unable to get any of the changes in their contract, and mentioned that going forward the contract towns should consider meeting collectively to come up with common language and show strength in numbers
- ii. The first payment of the 2022/2023 Road Plowing Contract is due at the end of the week. This is the final year of the contract and will need discuss when the Board would like to start the bidding process. The Town will need to add ½ mile to the Northern side for Stone Post Road as there have been 2 new houses built, this will increase this year's contract by \$2,700.
- iii. Road Commissioner North, reported that the guardrails for Hargraves Bridge and Goose Pond will be done before snow flies, they are out grading dirt roads this week.
- iv. She reminded the Board that the Budgets are due November 4, 2022.
- v. Eric Hamelin from the DEP contacted the Town Administrator regarding the Annual Solid Waste Reports 2019, 2020, and 2021 that had not been filed.
- vi. The Town Administrator reminded the Board that she will be out of the office on Thursday and Friday.
- vii. The Board discussed the shortage of personnel for the fill-in positions at the Transfer Station. After discussion it was decided to advertise in the Reporter.

ii. Employee Health Insurance Agreement

Michael J. Cote made a motion to approve the Employee Health Insurance Agreement as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

iii. Patco Building

After discussion the Board decided to have a workshop with Patco, CEO, and both Road Commissioners in attendance. The Chair will reach out to Patco and find out when a good date and time is for him and will let the Board now.

The Chair discussed the passing of Jack Steven's and stated that he would be missed dearly by the people of Shapleigh.

New Business:

i. Rescue Chief Briefing-

Chief Gene Streck informed the Board that the Fire/Rescue Departments need to replace 3 IceRescue suits that are dry rotted, they have only 1 that is in service and need to have at least 2 in service. Chief presented a quote from Bergeron's at \$749.00 each. Scott E. Cudworth made a motion to approve the purchase of two ice rescue suits with the Fire Department and Rescue Department splitting the cost; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried 3-0.

Chief Streck stated that a resident on Pine Cone Lane has approached him about the road being barricaded at one end and the other end may not be wide enough for Public Safety vehicles. After discussion the Board has stated that it is a private road so the Town can't do anything about it.

Chief also stated that he has ordered new AED pads for the Town Hall and Public Safety Building AED's, and noted that the current pads have expired.

Information:

- i. Planning Board Agenda
- ii. ZBA Meeting Minutes from 10/3, notice of decision
- iii. Preliminary 2023 State Valuation
- iv. Absentee Ballot Notice

Executive Session –Pursuant to 1 MRSA 405 (6)(a), Fire Department Personnel Matters is scheduled for **Thursday October 13, 2022 at 5:00 pm.**

Signatures:

- i. Warrants
- ii. Employee health insurance agreement

Any other business the Chairman may wish to bring before the meeting:The Chair noted that the Recreation Department is having their Trunk or Treat event at the Shapleigh Commons on Friday October 28th, and have a collection tote for candy donations under the Gazebo.

Adjournment:

Michael J. Cote made a motion to adjourn at 6:39p.m.; seconded by Scott E. Cudworth. Motion carried 3-0.

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