

Shapleigh Board of Selectmen
Meeting Minutes
October 18, 2022

Call to Order:

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

In attendance: Rescue Chief, Gene Streck, Asst. Rescue Chief, Sharon Jackson, Chuck Starbird, Mike Sabine, Carolyn Rand and Eileen Mageary.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Scott E. Cudworth made a motion to approve October 11, 2022 minutes as presented; seconded by William J. Mageary. All in favor. Motion carried 3 - 0.

Public Comment:

Carolyn Rand presented the Board with her letter of resignation from the Fire Department. William J. Mageary thanked her for her service.

Unfinished Business:

i. Town Administrator updates

- i. The Town Administrator will be out of the office Friday October 21st for advanced GA training in Augusta.
- ii. All paperwork has been received from both North and South Plowing Contractors and checks were released.
- iii. The Town Administrator reminded the Board that Budget's are due November 4th.
- iv. The Town Administrator spoke to Pat Coyne and he is going to quote sealing the cracks at the Town Hall and Library. Also he will be cleaning the commons on Friday in preparation for Trunk or Treat.
- v. The new computer workstations have been installed for the Town Clerk and Deputy Town Clerk.
- vi. The cameras have been installed and working.
- vii. Bryant Jackson has been appointed as the Interim Fire Department Safety Officer.
- viii. The Town Administrator stated that the floors should be rescheduled until next year, there is no space for storage. We need to clean out outdated items when things quiet down after the election. After discussion it was determined that the appointment should be rescheduled.

New Business:

i. Rescue Chief Briefing-

Rescue Chief Gene Streck presented to the Board three quotes for new tires for the ambulance. William J. Mageary made a motion to approve the quote presented by Percy's Tire and Auto in the amount of \$1,881.78; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

The Rescue Chief also stated that Ancheer the manufacturer for E-Bikes has made a recall due to the batteries exploding. The Cardiac monitor is having an issue so the Chief has reached out to Zoll to have it repaired. The lighting at the public safety building upstairs is currently being installed 10/18/22.

The rescue department will be holding a class this weekend for pet resuscitation (Dogs and Cats).

- ii. **(2) Resignations Fire Department** - Tabled until next week's meeting.

Information:

- i. Spirit of America award ceremony, County Commissioners will be held on 11/02/22 @ 3 p.m.
- ii. Planning Board Growth permits
- iii. Conservation Commission Meeting Minutes 9/12
- iv. SMPDC annual report
- v. Absentee Ballot Information
- vi. Trunk or Treat Information

Executive Session – *None*

Signatures:

- i. Warrants

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

Adjournment:

William J. Mageary made a motion to adjourn at 6:13p.m.; seconded by Scott E. Cudworth. Motion carried 3-0.

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