

Shapleigh Board of Selectmen
Meeting Minutes – Time 6:00 p.m.
April 4, 2023

I. Open Meeting:

Scott E. Cudworth called the meeting to order at 6:00 p.m., Selectmen, Michael J. Cote and Shawn J. Cavanaugh were present. Also present, Town Administrator, Michelle Rumney, and Office Assistant, Joanne Holland.

II. In Attendance: Road Commissioner North, Darren Rogers, Rescue Chief, Gene Streck, Gloria and Wayne Pillsbury, Rob Hughes, Sharon Jackson, Sue Marcoux, George Rankin, Rosanne Chessie, Roland and Dee Batson.

III. Pledge of Allegiance - was recited.

IV. Approval of minutes from 3/28:

Michael J. Cote made a motion to approve the meeting minutes for March 28, 2023 as presented; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

V. Public Comment:

Sue Marcoux stated that the Town is lucky to have Michelle Rumney working for the Town.

VI. Unfinished Business:

i. Town Administrator Update

- The furnace at Town Hall has been fixed, the parts finally came in for the ignition/blower
- Would like to have at least one day per month that the Town Hall closes for lunch for a half hour allowing staff to not be disturbed while they are eating. Based on “busy” times, it has been determined that Wednesdays would be the best day for this. The Board expressed support for closing for a ½ hour daily. The Administrator will discuss with staff and post accordingly.
- York County Budget Committee Caucus, Wed April 12th at 6:30 p.m. at courthouse in Alfred, no one has reached out showing interest in being nominated from Shapleigh.
- York County Shelter program to add 20 bed shelter
- Building Committee Applications - have received 6 to date. The Board asked the Town Administrator to add to the agenda for next week, Tuesday, April 11, 2023.
- Draft Special Town Meeting warrant prepared and sent to legal for input on Ordinance Draft. The Planning Board may also want to add an article for an ordinance to comply with a new State Law that goes into effect July 1st.

ii. TAN Bids

- Partner's Bank came in at 4.5%
- Androscoggin Bank came in at 5.74%
- Maine Community Bank (Biddeford Savings) came in at 5.86%

Michael J. Cote made a motion to grant the bid to Partner's Bank at 4.5% up to one million dollars as needed; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

iii. Emergency Response Policy updated

Michael J. Cote made a motion to approve the updated Emergency Response Policy as presented; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

VII. New Business:

i. Department Head Briefings

Road Commissioner North, Darren Rogers

- Darren stated that he is still working on muddy dirt roads and will be starting working the sides of roads that got washed out in the Christmas Eve Storm (Owl's Nest and Ross Corner, etc.). He explained that we got significant snow after that storm and they were unable to be addressed until the snow banks melted down. They had repaired the immediate road hazards/washouts that impeded safe travel immediately following the storm.
- The door company for the salt and sand building is coming on Thursday, April 6, 2023 to work on a quote for repair; Darren will take the company to the William's property storage building to see if any of the spare door panels there would work.

Rescue Chief, Gene Streck

- The Rescue Chief went over the first quarter runs for the department. Between January 1st and March 31st, the department responded to 73 calls
 - The Rescue Chief received three quotes for the video laryngoscope system, the least expensive came in from Bound Tree at \$1,675.85 (which was planned for in the budget). Michael J. Cote made a motion to accept Bound Tree's quote in the amount of \$1,675.85; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.
 - Rescue Chief received three quotes for the IV pump, the least expensive came in from Bound Tree at \$2,669.48 (which was planned for in the budget). Michael J. Cote made a motion to accept Bound Tree's quote in the amount of \$2,669.48; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.
 - The Rescue Chief interviewed an applicant and is a strong candidate, just waiting on the background check to be returned.
 - The Rescue Chief informed the Board about a Bi-partisan Bill in front of the US Legislature right now to Provide \$750M for Fire/EMS Station upgrade or to build a new station. The Rescue Chief is going to apply for a 7.5M grant for a new station if that legislation is passed. Mike J. Cote suggested that the Board send a resolution to Maines legislative delegate in support of this bill and suggested reaching out to MMA to see if they have taken a stance on the bill.
- ii. 23rd Street- Mr Lewis who had requested to be on the agenda to talk about 23rd street had to cancel his meeting due to another commitment. The Board inquired if there was any further comment from other members of the audience. Roland Batson and George Rankin spoke as residents on the road that it should remain dirt and the condition wouldn't be so poor if people would slow down. They believe Road Commissioner has done a great job out there, he shouldn't have to come out every week to smooth it out, it's a dirt road, people need to slow down.
- iii. Paving to go to bid
Have not received specs yet, will visit again at a later time.

VIII. Information:

- i. Planning Board Agenda workshop notice, abutters letters
- ii. York County Sheriff's Monthly report
- iii. Code Violation Letter

iv. Transfer Station will be closed on Easter Sunday

IX. Executive Session- as needed

X. Signatures:

i. Warrants

XI. Any other business the Board may wish to present: Scott E. Cudworth informed the public that the Transfer Station will be closed this coming Sunday, April 9th for the Easter holiday; also the Planning Board has a workshop scheduled with the Maine DEP on April 13th at 1pm at the Town Hall to discuss shoreland zoning with emphasis on vegetation, the public is welcome to attend.

XII. Adjourn:

Michael J. Cote made a motion to adjourn at 6:40 p.m.; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried, 3-0.

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