

Shapleigh Board of Selectmen
Meeting Minutes
February 14, 2023

Call to Order:

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

In attendance: Shaun Cavanaugh, Rescue Chief, Gene Streck, Dave Winchell Jr, Tucker Pearson, Rescue Captain Rob Hughes, Assistant Rescue Chief, Sharon Jackson, Road Commissioner Southern District, Jeff Goodwin, Susan Marcoux, and Darren Rogers.

Pledge of Allegiance: was recited

Approval of minutes from previous meeting:

Michael J. Cote made a motion to approve the meeting minutes for February 7, 2023 as presented; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

Public Comment: None

Unfinished Business:

i. Winter Plowing Contract award

- Michael J. Cote made a motion to award the Northern district winter plowing contract to David Winchell Jr/DW Excavation at \$5,400.00 per mile at 34 miles totaling \$190,400 per year for 3 years; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.
- Michael J. Cote made a motion to award the Southern district winter plowing contract to Tucker Pearson/Longship Construction, at \$5,800.00 per mile at 25.6 miles totaling \$148,480 per year for 3 years; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

ii. Town Administrator updates

- Town reports are being printed and should be delivered sometime next week.
- Annual required training for the Transfer Station employees per Maine DOL standards. Schedule 2-3 days to sit down with them and go through the training. Approximately 9 hours of training videos to watch and then a test on each subject.
- Meals on Wheels, community leaders ride along for a few hours in the morning on March 21st (Tuesday) with volunteer driver to deliver meals, any interest from the Board? Michael J. Cote volunteered to ride along with the volunteer driver.

- Staff meeting/luncheon March 3rd, close office for an hour 12-1, with snow date of March 17th.
- Community Grant Easement Discharge- The Easement that was granted in 2021 for the State grant obtained for replacement of a failing septic on Granny Kent for Nicholas Solesbee has been repaid due to sale of the property. The Maine DEP has issued direction for the Town to retain those funds for future needs. The Town attorney has drawn up a discharge to be filed at the Registry of Deeds, the Treasurer received the funds and is requesting permission to sign the discharge as recommended by the attorney. Michael J. Cote made a motion to allow the Treasurer to sign the discharge on behalf of the Town, seconded by Scott E. Cudworth. Motion passed, 3/0.

New Business:

i. Rescue Briefing

Chief Streck updated the Board that there were 29 calls for service in January. One Mutual Aid was received due to the Ambulance already being out on a call at the time and one Mutual Aid was given to the Town of Lebanon. A majority of calls were related to motor vehicle accidents, general pain, and cardiac issues. Assistant Chief, Sharon Jackson informed the Board that there will be a Community Food Distribution (all are welcome) at the Sanford High School on Thursday, February 16th from 3 p.m. - 6 p.m. using the bus loop for a drive thru. Town Administrator will post on the Town website.

ii. RSU 57

William J. Mageary stated that the Board received an email from Karla Wilcox stating that RSU 57 was holding a meeting on February 27th at 3 p.m. at the Alfred Town Hall; the Superintendent, Assistant Superintendent, and Finance Director will be there as well as other Selectmen from the district, William J. Mageary stated that he would attend.

Information:

- i. Public Hearings - Planning Board (February 14th at 6:30)
- ii. Planning Board Agenda

Executive Session – *if needed*

Signatures:

- i. Warrants
- ii. Town Meeting Warrant

Any other business the Chairman may wish to bring before the meeting

Adjournment:

Michael J. Cote made a motion to adjourn at 6:18 p.m.; seconded by Scott E. Cudworth. No further discussion. All in favor. Motion carried 3-0.

These minutes are not verbatim Office Assistant, Joanne Holland.