

Shapleigh Board of Selectmen  
Meeting Minutes  
January 17, 2023

**Call to Order:**

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

**In attendance:** EMA Director, Darren Rogers, Rescue Chief, Gene Streck, Fire Chief, Steve Guillemette, Zach Face and Shawn Cavanaugh.

**Pledge of Allegiance:** was recited

**Approval of minutes from previous meeting:**

Scott E. Cudworth made a motion to approve the January 10, 2022 minutes as written; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2/0.

**Public Comment:** None

**Unfinished Business:**

**i. Town Administrator updates**

- The Federal Rate mileage reimbursement is 65.5 cents for 2023, after discussion the Board decided to drop the mileage from 75 cents to the federal rate of 65.5 cents per mile effective immediately.
- The Town Administrator spoke with Bob Mann, former Superintendent at Acton Transfer Station key contributor to making the recycling program a success, he is happy to answer any questions even willing to come in to talk about ways he believes the Town can save money. To schedule a visit to Acton's facility, best to reach out to Robin Ham who is the new superintendent. The Board decided to table until March.
- Budget committee: re: community building. Chair believes the Town Administrator may have answered any questions the committee may have had, if they want anymore information they will reach out directly.
- Turnout for Benefit Supper for Assistant Fire Chief was phenomenal, the Jacksons were overwhelmed and appreciative of the support of the community. The Town wanted to thank all that was involved with putting together and working to making the benefit such a success.
- Plan for February 14<sup>th</sup> for signing of final warrant, waiting for Feb 7<sup>th</sup> winter bids to come in. Planning Board articles have been finalized, copies of proposed ordinance changes have been provided.
- Proposed policies to clear up some gray areas in Fire/Rescue departments, provided drafts for review and additions.

- CEO has created some online permit applications for his department for the 2 major permits, Building and Plumbing. Applicants enter the information via the phone or computer and it sends a pdf document to CEO's email as well as the applicant's email.
- Planning Board next Tuesday 7pm, Community Building C.U Application is scheduled.

**ii. Abatement correction from previous week**

Map 007/Lot 041 was taxed incorrectly at \$3,912.02 and should have been \$4,148.77. Scott E. Cudworth made a motion to approve the increase of the tax; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2/0.

**New Business:**

**i. Rescue Chief Briefing**

Rescue Chief, Gene Streck issue the Board with the Blue Ribbon Commission to study Emergency Medical Services in the State. The Rescue Chief stated that he has a interview Thursday evening. Gene wanted to thank everyone involved with putting on the benefit for the Assistant Fire Chief. There is a couple of open spots in the schedule due to the captain being away because of death in the family.

**ii. Fire Chief Briefing-**

Fire Chief, Steve Guillemette wanted to thank everyone who helped out with the benefit and was shocked with the turnout. The compressor was scheduled to be delivered on February, 26th needs to be postponed due to installing a 3" concrete slab. Also stated that the chair lift is not functioning and needs repair.

**iii. Public Safety Building piping repair quote**

Received a quote for the repair of \$600 for the piping and under riser. Scott E. Cudworth made a motion to approve the quote of \$600; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2/0.

**iv. Quit Claim Deed for Tax Acquired Repurchase Agreement**

The Town Administrator requested a approval of Quit Claim Deed for Tax Acquired Repurchase Agreement for Map007/Lot041-B. Scott E. Cudworth made a motion to approve the Quit Claim Deed; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2/0.

**v. Earned Paid Leave Request**

Katherina Roese, Rescue employee submitted a request of Earned Paid Leave for 1/19/23 - 1/29/23 totaling 40 hours. Scott E. Cudworth made a motion to approve the request as presented; seconded by William J. Mageary. No further discussion. All in favor. Motion carried 2/0.

**Executive Session** –None scheduled

**Information:**

- i. York County Council of Maine Association of Realtors Heating Assistance
- ii. MMA change in valuation of the library
- iii. Planning Board Minutes from 12/13, Growth Permit, Abutters Letters

**Signatures:**

- i. Warrants
- ii. Propane repair quote
- iii. Corrected abatement
- iv. Quit Claim Deed

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

None

**Adjournment:**

Scott E. Cudworth made a motion to adjourn at 6:30 p.m.; seconded by William J. Mageary. Motion carried 2/0.

These minutes are not verbatim Office Assistant, Joanne Holland.