

Shapleigh Board of Selectmen  
Meeting Agenda – Time 6:00 pm  
May 23, 2023

**I. Open Meeting**

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

**II. Attendance**

Fire Chief, Steve Guillemette, Road Commissioner North, Darren Rogers, Rescue Captain, Rob Hughes, Megan Moody, Bill Mageary, Wayne and Gloria Pillsbury, Russell Creteau, Matt Leggett, Derek Bele, Nancy and Tom Small.

**III. Pledge of Allegiance** - was recited.

**IV. Approval of minutes from 05/16**

Michael J. Cote made a motion to approve the BOS Meeting Minutes for May 16, 2023, as presented; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

**V. Public Comment**

Tom Small stated that the beaches were cleaned up last week.

Gloria Pillsbury asked if the road lines could be painted in the summer instead of the winter as they are hard to see or can't see at all. Darren Rogers, Road Commissioner North will investigate it.

**VI. Unfinished Business**

Town Administrator Updates

- Building Committee next scheduled meeting is June 1<sup>st</sup> at 6:00pm.
- SMPDC Annual Meeting is Tuesday, June 20<sup>th</sup> at 5:00pm in Saco.
- The Town Administrator will serve as the moderator for the special town meeting.
- The Town Administrator will have her first exploratory call with FEMA tomorrow afternoon for Storm Elliot; York County did not meet the threshold for the May Day storm because the coastal communities was not impacted.

**VII. New Business**

i. Southern Maine ATV Club

- Recently obtained permission to use power lines from Lebanon to Waterboro as an access route.
  - Looking to maintain Shapleigh trails and looking to make an access route to get from the power lines to Boonies, planning on using Boonies as a Park and Ride.
  - There would be no expense to the Town.
  - Road Commissioner North, Darren Rogers asked about the sides of the roads and if damaged who would be responsible. Matt said the club would pay to take care of it.
  - The club would post DOT approved signs.
  - Holds a 2-million-dollar insurance policy.
- The Town will review and address it at next week's meeting on Tuesday, May 30, 2023, at 6pm.

ii. Department Head Briefings

- Darren Rogers, Road Commissioner North

Town Farm Road has been paved; a nice job has been done.

Three quotes were presented to the Board for tree work (already budgeted for).

1. CTI	Estimated	\$15,900	@ \$1,680 per day
2. Tree Fellas	Estimated	\$12,600	@ \$1,800 per day
3. Smith Family Tree	Estimated	\$12,500 – 17,500	@ \$2,500 per day

- Rob Hughes, Rescue Captain

This week is EMS week. So far this month Rescue has had 28 runs and last year at this time there were 15 runs.

iii. MWDC Appointment

Michael J. Cote made a motion to reappoint Roland Legere to the MWDC; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

iv. Animal Shelter Contract

Michael J. Cote made a motion to approve the Animal Shelter Contract (same price as last contract); seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

v. 2021 Tax Collectors settlement

Michael J. Cote made a motion to approve the 2021 Tax Collectors settlement for \$5,993,235.86; seconded by Shawn J. Cavanaugh. No further discussion. All in favor. Motion carried 3-0.

**VIII. Information**

- Letter of Resignation from Deputy Town Clerk. The Board accepted the resignation with regret.
- Planning Board Agenda, Conditional Use Permits

**IX. Executive Session-** The Board of Selectmen held an Executive Session pursuant to 1 MRSA 405 (6) (a), Personnel Matters at 5:00 pm prior to the public hearing.

**X. Signatures**

- i. Warrants
- ii. Shelter Contract
- iii. MWDC Appointment
- iv. Animal Shelter Contract

**XI. Any other business the Board may wish to present** – None.

**XII. Adjourn**

Michael J. Cote made a motion to adjourn at 6:50 pm; seconded by Shawn J. Cavanaugh. No further discussion. All in Favor. Motion carried 3-0.