

Shapleigh Select Board

Meeting Minutes

April 16, 2024

I. Open Meeting

Chairman Scott E. Cudworth called the meeting to order at 6:00pm, Selectman Shawn J. Cavanaugh and Tom J. Small were present as well. Also present, Town Administrator, Michelle Rumney, and Office Assistant Brooke Stuart.

II. Attendance:

Steve Guillemette, Gene Streck, Kody Lagasse Darren Rogers, Bill Mageary, Wayne, and Gloria Pillsbury, John Bedard, Bryan Christiansen, Jo-Ann Cavanaugh, Kyle Stevens, Roseanne Chessie.

III. Approval of minutes from 04/09/2024

- *Tom J. Small made a motion to approve the minutes as presented, seconded by Shawn J. Cavanaugh. Motion carried 3/0.*

IV. Public Comment

- No public comment was made.

V. Unfinished Business

i. Updates from the Administrator

- a.* Reached out to Carl Beal for Stormwater runoff study, plans will not be ready for the public hearing date but should be ready by the first meeting of the Planning Board in May for final approval.
- b.* Reminder that the Board is meeting with Scholarship applicants next Tuesday beginning at 5:00pm. There are 4 applicants for the three scholarships and a copy has been provided to the Board.
- c.* During the IRS audit, it was recommended that we have a written contract for rented equipment for Road work. I have drafted a basic contract, that each contractor must sign prior.

ii. Public Safety Building Insulation bid opening.

The Town received three bids for the Public Safety Building Insulation. The first BC Insulation came in at \$8,764.40. Simplified Green Homes came in at \$6,800, which is the same price quoted to the town last fall. Lastly Mainely Insulation and Weatherization came in at \$8,493.20.

- *Shawn J. Cavanaugh made a motion to table the bids until next week, to give time to review them, seconded by Tom J. Small. Motion Carried 3/0.*

iii. Community Building bid opening.

The town received three bids for the Community Building. The bids were from Benchmark out of Westbrook, Hardypond Construction out of Portland, and lastly Optimum Construction out of Portland. The Board will schedule a public meeting when they have all the information to present. Copies of the bids are attached.

VI. New Business

i. Department Head Briefings

- **Road Commissioner North – Darren Rogers:** Darren asked the public to please be patient with the road crews, they are trying their best to clean up all this storm damage. There are three bad roads in Darrens section. Darren reached out to York Woods, CTI, and Nicholas Richardson, to seek help for these bad roads. Nicholas Richardson has been doing tree clean-up in surrounding communities and has done a very nice job. Richardson would charge \$3,000 a day in the hopes of having it all done within five days. For the Road Commissioners to do this type of work it would be around \$2,482 and take them around fifteen days. There is getting to be too much brush in the private sector pile, Darren was hoping to burn the brush to make room, however the fire danger doesn't seem like it will go down for quite some time. The Transfer Station will have to shut down the brush pile for the time being.
- **Fire Chief – Steve Guillemette:** Steve would like to extend his and his team's gratitude for the mutual aid help Monday April 15, for a kayak tipped over with a person in the water. Please remember that if you are going out right now the water is still very cold, and you should be wearing a life jacket. There will be a new subdivision going in off Stone-Post Road. The road is up to standard, it is very muddy in the Spring, but will dry up.
- **Rescue Chief – Gene Streck:** Monday April 15th, the Shapleigh Rescue was in for routine maintenance. Gene would like to thank the mutual aid and support they received during this time. Last week Shapleigh Rescue was out on a very hard call, Gene would like to thank every community that reached out and offered

their support. Gene would like to thank Fire Chief Guillemette and his hard-working team. Paramedic Shane started his first shift Monday April 15th, and Tyler will begin his shifts within a couple weeks.

ii. **Comcast Proposal.**

Bryan Christiansen from Comcast came to present The Board with an alternative to the town's current internet/cable option. Comcast would be bringing fiber optic internet, television, home security, home telephone, and mobile services. Comcast currently services 600 towns in New England, with the closest being in Sanford. Bryan will be drafting up a franchise agreement to send to the Town Administrator to move this process along.

VII. Information

- a. **Planning Board Agenda meeting minutes 3/26, public hearing notices 4/23**
- b. **The Town Clerk's Office Closed Thursday, April 18th for a training event.**
- c. **Planning Board Community Building Public Hearing 4/23/24 at 6:30pm**

VIII. Executive Session

****Executive Session was not needed****

IX. Signatures

- i. Warrants
- ii. Planning Board Appointment from previous week

X. Adjourn

- *Shawn J. Cavanaugh made a motion to adjourn at 7:08pm, seconded by Tom J. Small. Motion carried 3/0.*

J.C. Cavanaugh Architecture BLIC

P.O. Box 702/ 21 Bradeen St., Suite 307/ Springvale, Maine 04083
 207-324-2666 jcropley@metrocast.net Cell: 207-608-0325

Bid Opening April 16, 2024

Shapleigh Community Center
 24 Back Road, Shapleigh, Maine 04076

Contractor	Completion Date
Benchmark 10% overhead	32 weeks from notice to proceed
Base Bid: Alternate No. 1 Site Plan A - \$1,558,799	
Base Bid: Alternate No. 2 Site Plan B - \$1,573,760	
Alt. No. 3 Operable Partition - Deduct \$34,700	
Alt. No. 4 Paving - Deduct Site Plan A: \$63,400 Site Plan B \$60,480	
Alt. No. 5 Propane-fire HVAC & WH - Add/Deduct \$500	
HardyPond Construction 150% overhead	78 cal weeks from notice to proceed
Base Bid: Alternate No. 1 Site Plan A - \$1,545,000	
Base Bid: Alternate No. 2 Site Plan B - \$1,548,000	
Alt. No. 3 Operable Partition - Deduct \$30,000	
Alt. No. 4 Paving - Deduct Site Plan A: \$89,000 Site Plan B \$87,000	
Alt. No. 5 Propane-fire HVAC & WH - Add/Deduct \$20,000	
Optimum Construction 10% Overhead	48 cal weeks from notice to proceed
Base Bid: Alternate No. 1 Site Plan A - \$1,677,000	
Base Bid: Alternate No. 2 Site Plan B - \$1,662,000	
Alt. No. 3 Operable Partition - Deduct \$30,800	
Alt. No. 4 Paving - Deduct Site Plan A: \$86,000 Site Plan B: \$82,000	
Alt. No. 5 Propane-fire HVAC & WH - Add/Deduct \$19,150	