

Shapleigh Select Board
Meeting Minutes
February 20, 2024

I. Open Meeting

Chairman, Scott E. Cudworth called the meeting to order at 6:00pm, Selectman Michael J. Cote and Shawn J. Cavanaugh were also present. Also, present was the Town Administrator, Michelle Rumney.

II. Attendance:

Kody Lagasse, Gene Streck, Darren Rogers, Gloria and Wayne Pillsbury, Peter Ward

III. Approval of minutes from 02/06/24

Shawn J. Cavanaugh made a motion to approve the minutes as presented, seconded by Michael J. Cote. Motion carried, 3/0.

IV. Public Comment- none offered

V. Unfinished Business

i. Updates from the Administrator

- The lag in the stream of the meetings is due to low upload rates due to our subscribed speeds. The service has been upgraded and should cut out the lag.
- The gate to the back side of the pit property owned by the Town has been closed recently prohibiting Snowmobile traffic by some unknown person and spray paint in front of it on the ground to stop/do not enter. The Chair of the MVSC has inquired if it can be locked open until the snowmobile season is over. Darren will follow up and take a look.

VI. New Business

i. Department Head Briefings

Darren, Road Commissioner North: Reported that there were loggers on Pitts Road and during the warm period huge ruts developed in the road, had to put down a few loads of ledge to fill those in. Met with the Tree Service for removal of a hazardous tree on Indian Village. Expecting warmer temps next week which may lead to early mud season.

Gene Streck, Rescue Chief: reported a large number of applicants for the Explorer Program with a majority of them out of the SRTC EMS program. The Maine EMS grant has been postponed due to State issues with implementing software and other data.

ii. Abatement (Raymond) Map 002-018

Shawn J. Cavanaugh made a motion to approve the abatement for Raymond in the amount of \$48.57, seconded by Michael J. Cote. Motion carried, 3/0.

Abatement (Reach) 008-048-A

Shawn J. Cavanaugh made a motion to approve the abatement for Reach in the amount of \$56.60, seconded by Michael J. Cote. Motion carried, 3/0.

iii. Supplemental (Romano) Map 008-048-A

Shawn J. Cavanaugh made a motion to approve the supplement for Romano in the amount of \$56.60, seconded by Michael J. Cote. Motion carried, 3/0.

VII. Information

- i. Planning Board Minutes 1/23/24, Abutters letters
- ii. 2024 State Rates- Board will meet with R.C. in workshop the first Tuesday following Town Meeting to negotiate town rates
- iii. Correspondence regarding Goose Pond Overlook

VIII. Executive Session-

Prior to the regular meeting: At 5:30 pm Michael J Cote made a motion to enter into executive session pursuant to 1 MRSA 405 (6) (a), Personnel Matters, seconded by Shawn J Cavanaugh. Motion carried 3/0. At 5:48pm Michael J Cote made a motion to come out of executive session, seconded by Shawn J. Cavanaugh. Motion carried. No action was taken.

IX. Signatures

- i. Warrants
- ii. Abatements
- iii. Supplement

X. Any other business the Board may wish to present- none offered

XI. Adjourn Michael J. Cote made a motion to adjourn at 6:11 pm, seconded by Shawn J. Cavanaugh. Motion carried, 3/0.