

## Shapleigh Select Board

### Meeting Minutes

**May 21, 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:**

Gene Streck, Kody Lagasse, Bill Mageary, Russ Taylor, Wayne and Gloria Pillsbury.

#### **III. Approval of minutes from 05/14/2024**

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

#### **IV. Public Comment**

- **Bill Mageary** – There will be a group of people gathering at the Veterans Cemetery to place flags on the graves. If you would like to join, they will meet at 9am on Saturday May 25<sup>th</sup>, in front of the administration building. Also, as a reminder it is the 50<sup>th</sup> annual EMS week, thank you for all they do to keep our town well cared for.

#### **V. Unfinished Business**

##### **i. Updates from the Administrator**

- a. Pavers are ready for installation.
  - b. Municipal Resolution for TAN – Approved for closing this week.
  - c. Budget committee recommendations, on the June 1<sup>st</sup> Special Town Meeting Warrant.
- Article 2 – Approve a bond up to 750k, with kitchen and bathrooms included.
  - Article 3 – was approved as written.
  - Article 4 – was approved as written.
- d. Purchase bin for storing returnable cans, thinking fundraising efforts for playground campaign or use to offset budget. Reach out to the Rec Dept. to see if they are interested in picking them up weekly and purchasing the bin.

##### **ii. Salt bids- 2 bids received, lowest bid to Eastern Salt @ 79.20/ton up from 76.90 We purchased 807 ton this season.**

- *Tom J. Small made a motion to accept the bid from Eastern Salt, seconded by Shawn J. Cavanaugh. Motion carried 3/0.*

## **VI. New Business**

### **i. Department Head Briefings**

- b. **Road Commissioner North – Darren Rogers:** Darren was unable to attend the meeting. He reported that he did a lot of road grading this past week. Did a little bit of April storm clean up and burned brush at the Transfer Station.
- c. **Rescue Chief – Gene Streck:** Gene brought in the new helmets to show the Board. It is the 50<sup>th</sup> annual EMS Week, the rescue team will be receiving stainless steel water bottles with the star of life on them. Thank you to Local 130 who will be donating one free meal for each rescue member this week. Gene and his team unfortunately had to spend four hours cleaning up after the insulation company. There was about an inch of installation throughout the kitchen.

### **ii. Ballot Clerk Appointment- David Mann (D)**

- *Shawn J. Cavanaugh made a motion to appoint David Mann as a Ballot Clerk, seconded by Tom J. Small. Motion carried 3/0.*

### **iii. Information**

- a. Planning Board Meeting Minutes 4/23/24 & Public Hearing Notice 5/28/24
- b. Maine DOL Rules Governing Paid Maine FMLA program.
- c. Conservation Committee minutes April 2024
- d. Job Postings – Animal Control Officer, Transfer Station Attendant, and Road Flagger.

### **iv. Executive Session**

- Was not needed.

### **v. Signatures**

- a. Warrants
- b. June 1<sup>st</sup> Special Town Meeting Warrant
- c. Sunday June 23<sup>rd</sup> @3pm- “A Jam for Jim” fundraiser at Iron Tails

### **vi. Any other business the Board may wish to present.**

No other business was presented.

### **vii. Adjourn**

- *Shawn J. Cavanaugh made a motion to adjourn at 6:20pm, seconded by Tom J Small.  
Motion carried 3/0.*