



Select Board /Assessors Meeting Summary

July 6, 2022

7 p.m.

Select Board members Present: Wes Daniel, Tom Johnston and Mitch Garnett

Others Present: Town Clerk/Treasurer Mary Anderson, Code Enforcement Officer Corey Fortin

Wes Daniel called the Select Board meeting to order at 7 p.m.

Approve Summary of June 29, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated July 7, 2022:

P/R Warrant #54: \$7,063.73

A/P Warrant #55: \$8,495.78

Motion to approve by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Road Foreman Report: Written by Frank Jones Jr. and read by Wes Daniel

6/27: Steven took a sick day; David and Frank took culverts to Fitch Road for driveways and marked for DigSafe; also marked for DigSafe on Albert Jones Road; patched the exhaust on P200.

6/28: Steven took three vacation days this week; Rick came in to help ditch on Fitch Road

6/29: Ditched on Fitch Road

6/30: Replaced three driveway culverts on Fitch Road

CEO Report: CEO Corey Fortin handed out a list of gravel pits indicating who has paid so far and who has not. Two more have paid – Town of Waldoboro and Prock Marine. He's been completing inspections as the fees are paid so he doesn't get behind. Two new building permits have been issued, one on Vanner Road and one on Crystal Lake Road.

Health Officer Report: None

Town Clerk/Treasurer's Report: Town Clerk/Treasurer Mary Anderson and Deputy Clerk Stephanie Grinnell attended an elections training via Zoom on Thursday to learn about plans for BMV to register voters and make address changes. The program is still being tweaked/changed and we will be notified when it goes live.

The homestead exemption in TRIO is not expected to be updated until mid-July; tax commitment should be put off until after the update.

Another \$50,000 has been borrowed to cover expenses in the meantime.

Mary has been in touch with MMA about excess liability insurance through HUB for the broadband project. A special town meeting is needed because no treasurer's note was included on the ballot. Wes made a motion to have a special town meeting July 20 at 7 p.m., with the Select Board meeting at 6:30 that evening; Tom seconded. All in favor, motion passes.

Other Agenda Items: Select Board members signed appointment papers for Cynthia Bourgeois, appointing her constable until May 1, 2023; following a motion from Wes and second by Mitch.

Wes asked if Select Board members wish to approve renting the excavator for another month, as requested by Road Foreman Frank Jones. Public Works is currently in its second month rental of the machine and there is still work to be done on Sprague Road and Calderwood Road – Wes said two months' excavator rental fees could come from LRAP and the third month could be from equipment rental, or possibly all of the rental fees could come from LRAP. Tom said there's money available, so might as well keep the excavator for another month.

Wes requested authorization to lock in a heating oil price when the time comes and it was granted.

Select Board members briefly discussed recent cases of vandalism in town cemeteries. Wes said he spoke with Don Grinnell, who requested additional money to replace stolen American flags. There is still some money available in the budget but Wes made a motion to authorize Don to go over-budget on flags, Tom seconded; all in favor, motion passes.

Other business: None.

Questions/comments: Mary asked Mitch about a Cemetery Committee meeting the evening before, the first gathering of the committee. Mitch said a couple of members didn't make it but the committee intends to come up with a plan to bring back to the Board. The next meeting is set for the first Tuesday of August and Mitch requested the books from the town archives for the meeting.

Mitch made a motion to adjourn, Tom seconded; all in favor. Meeting adjourned at 7:16 p.m.

Respectfully submitted by Stephanie Grinnell