



Select Board /Assessors Meeting Summary

Feb. 2, 2022

7 p.m.

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

Others Present: EMA Director Don Grinnell, Fire Chief Phil Meunier

Wes Daniel called the Select Board/Assessor's meeting to order at 7:03 p.m.

Approve Summary of Jan 26, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries. Mitch asked if the board approved the entire summary or just the Select Board portion (the summary includes a Budget Committee meeting); Wes said the Select Board summary only.

Sign Treasurer's Warrants dated Feb. 3, 2022:

P/R Warrant #10: \$8,441.13

A/P Vendor Warrant #11: \$19,425.39

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

1/24: Fixed tire chains on P500; flipped cutting edge on P500 wing; fixed mud flap on P600

1/25: Frank called in Steven, David and Ricky to plow

1/26: Worked on P500 sander, spinner and has to replace two bearings and fix lights; called for salt

1/27: Frank called Steven and David to set up a detour for the Fire Department; worked on P200 wing and plow; sanded boat landings

1/29: Frank called Steven David and Troy; Jason came in at 10 a.m. to plow

CEO Report: None

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson said she emailed in the Worker's Compensation Audit paperwork Jan. 31. She also sent out courtesy letters for property owners with past due 2020 taxes; there are 26 owners and 41 unpaid parcels. The checking account balance is \$797,390. A snowmobile refund check was received from the state in the amount of \$370.72; the money will be given to the Hill & Gully Snowmobile Club. Tom said he would take the check, as he is the treasurer. Mary was given permission to attend a March 2 online seminar about ARPA funds at a cost of \$35. Deputy Clerk Stephanie Grinnell completed driver's license checks for town employees and firefighters.

Tom asked if there has been interest in the open deputy clerk position; Mary said a few applications have gone out but none have come back.

Other Agenda Items: Don Grinnell encouraged Select Board members to approve the purchase of DialMyCalls, an emergency alert notification system. He said Mary and Stephanie were able to test the system and he thinks it will provide a valuable service to the town. Don pointed out there is no contract so the town can cease using the system whenever it wants.

Wes made a motion to proceed with purchasing DialMyCalls and pay for it using money from the EMA grant. Tom seconded; all in favor, motion passes.

Don said he spoke with Bill with DialMyCalls and said Bill would reach out to Mary tomorrow to set up the payment. He said one of the reasons he wanted to confirm the purchase is so he can include it in his EMA write-up for the town report.

Mitch suggested having a form at the Town Office so people can sign up for the alerts.

Wes said Select Board members received a notice from Maine DOT about a driveway violation at 251 Augusta Road. The letter is a courtesy and no action was taken.

Select Board members signed a letter to Union Town Manager Jay Feyler. Wes made the motion, Tom seconded; all in favor, motion passes.

Other business: None.

Motion to Adjourn by Mitch Garnett, Tom Johnston seconded; all in favor. Meeting adjourned at 7:15 p.m.

Respectfully submitted by Stephanie Grinnell