



**Select Board /Assessors Meeting Summary
Sept. 14, 2022
7 p.m.**

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

Others Present: Fire Chief Phil Meunier

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

Approve Summary of Sept. 7, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Sept. 15, 2022:

P/R Warrant #77: \$11,468.22

A/P Warrants #78: \$5,306.75

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

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

9/5: Labor Day holiday

9/6: Worked on P200, P300 and P500 lights so Jacolby can inspect them; cut brush around the salt shed

9/7: Moved P300 sander into the shop and started to replace the bearing

9/8: Worked on P100 sander; Frank went to get the bearing

Wes said Frank would like an excavator salesman to speak with Board members, perhaps sometime next month. Frank also asked Wes about the Calderwood Road culvert that Midcoast Conservancy is looking at and said he would like to have a contractor look at it as well.

There are concerns about the salt shed walls needing reinforcement. Frank would like to add planks to stiffen the problem areas. Tom asked if there's money in the budget for that and Wes said he believes there is.

Wes contacted the state about the camp fuel tanks, which have been removed and will be replaced in the next few weeks.

CEO Report: None

Health Officer Report: None

Town Clerk/Treasurer's Report: Deputy Clerk Stephanie Grinnell reported a payroll issue has been corrected. The broadband project insurance policy was received Friday and Mary sent the CMP and CCI applications to Axiom immediately. Axiom will include a check for CCI with the application (CMP does not require upfront payment with its application) and send a copy of the check to Mary for the town's records.

Other Agenda Items: Fire Chief Phil Meunier said the exit lights and emergency lights at the fire station are not working and need to be replaced. He is expecting a quote from electrician Adam Pierce. The town could be fined if the lights remain out. Wes said the MMA safety person would want that corrected as well and it's considered a maintenance item.

The new air packs have an expected bottle life of 15 years and currently the bottles cost \$1,000 each. Phil would like Select Board members to consider creating a dedicated fund in the 2023 budget to set aside money each year toward replacement of the bottles. The current cost would be checked each budget cycle to ensure enough money is put aside to replace all 24 bottles at the end of 15 years. The old air packs will be sold, if possible and Phil expects to keep the newest bottles for spares – the older style bottles are not compatible with the new packs.

In the near future, radios will have to be replaced as well.

Wes said there is \$3,600 in the maintenance account for the fire department that can be used toward repairing or replacing the exit and emergency lights at the station.

Other business: None.

Questions/comments: None.

Mitch made a motion to adjourn, Tom seconded; all in favor, motion passes. Meeting adjourned at 7:15 p.m.

Respectfully submitted by Stephanie Grinnell