



Select Board /Assessors Meeting Summary

Dec. 27, 2023

7 p.m.

Select Board members present: Wesley Daniel, Katherine Grinnell and Mitchell Garnett

Others present: Town Clerk Mary Anderson, Road Foreman Frank Jones Jr., Maine Rivers' Matt Streeter, and residents Sarah and Andrew Masters

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

Approve Summary of Dec. 20, 2023: Motion to approve summary by Kate, Mitch seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Dec. 28, 2023:

P/R Warrant #103: \$5,956.16

A/P Warrant #104: \$14,437.67

Motion to approve warrants by Mitch, Kate seconded; all in favor, motion carries.

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

12/10: Called out to sand dirt roads

12/11: Called out for downed trees and washouts; checked roads and fixed washouts; unplugged culverts

12/12: Worked on P200 plow; put a block heater in backhoe

12/13: Ditched on Mountain Road at Box 4 (P500, P600, excavator)

12/14: Chipped on Old Union Road

12/16: Called out to sand for spotty black ice; frank called Steven and Jonathan to help sand

12/18: Called out for downed trees; Frank called Ricky in to help (P300, chipper, two saws, pickup)

12/19: Called out for downed trees; started to chip brush (P300, chipper, two saws, pickup)

12/20: Frank, Steven, Jonathan and Ricky chipped brush townwide (P300, chipper, two saws, pickup)

12/21: Chipped brush and P300 has bad brake line, Travis Kilbreth ordered one (P300, chipper, one saw)

CEO Report: None.

Health Officer Report: None.

Town Clerk/Treasurer's Report: A revenue share check in the amount of \$20,649.40 was received this week. Lynn from Compliancy Associates brought the workplace safety book for Public Works and spent time with both Mary and Frank going over the binder. The checking account balance is \$711,452. Mary has been working on the monthly and quarterly reports. The end of the year closeout will be completed Friday.

Broadband update: None.

Other Agenda Items: Matt Streeter spoke about an upcoming grant opportunity that would create a fish passage on Calderwood Road. He said a bridge similar to the one on Fitch Road would be more ideal than the culverts currently in place and also would help with flooding. The grant award has been increased to \$200,000 and the estimate for the project is \$225,000, which includes engineering. Maine Rivers will handle submission of the grant application; deadline to apply is Jan. 19, 2024. Wes made a motion to proceed with the process, Kate seconded; all in favor, motion carries. A

letter from Select Board members will be drafted in support of the grant application and Wes will sign it as chair. Matt urged inclusion of any past flooding issues, as that will increase the town's chance of approval. He and Frank will work together to gather the information.

Other business: Frank asked for approval for the Roads crew to attend upcoming mandatory annual training at the Fire Department. Select Board members agreed to pay overtime as needed for attending the four-hour training. If the training is missed, each person has the option to do some of the trainings online and take an online test.

Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:27 p.m.

Respectfully submitted by Stephanie Grinnell