



**Select Board /Assessors Meeting Summary
May 24, 2023
7 p.m.**

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

Others present: Town Clerk Mary Anderson

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

Approve Summary of May 17, 2023: Motion to approve summary by Mitch, Kate seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated May 25, 2023:

P/R Warrant #41: \$5,751.99

A/P Warrant #42: \$12,439.64

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

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

5/15: Worked on Calderwood Road, removed pavement where water washed under the tar (80 yards of 2-inch gravel and 24 yards surface gravel)

5/16: Chipped brush on Crystal Lake Road

5/17: Chipped brush on Crystal Lake Road; started to fix ditch

5/18: Ditched on Crystal Lake Road to fix washouts

CEO Report: None.

Health Officer Report: None.

Town Clerk/Treasurer's Report: The town received a safety grant that will be used to install an awning over the back door to the Town Office to prevent snow and ice build-up. A revenue share check in the amount of \$32,829.22 was received this week. Kate has been signed up for a FOAA webinar as well as an elected officials class. The checking account balance is \$167,764. Mary emailed town attorney Peter Drum again about the trail ordinance but hasn't heard back. Jesse Casas sent a press release about the ambulance informational meeting scheduled for May 31 at 6:30 p.m. at Union Town Office.

Broadband update: None.

Other Agenda Items: Wes shared information about the state inspection of Nancy Brook bridge on Fitch Road – no problems were found.

Select Board members signed the April bank statement.

Mitch made a motion to sign a shared pole attachment agreement with Somerville, Kate seconded; all in favor, motion carries and the agreement was signed. Mary will email the signed agreement to Somerville so its board can sign as well.

At the request of EMA Director Don Grinnell, Wes reached out to Maine Department of Environmental Protection about necessary culvert replacements on Old County Road. A DEP representative gave the OK to proceed without a permit because it's a replacement project.

Other business: None.

Questions/comments: Select Board members will meet early next Wednesday, March 31, at 5 p.m. in the Bryant Room of Gibbs Library so members can attend the informational meeting in Union about the ambulance service budget (to be voted on June 13).

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:11 p.m.

Respectfully submitted by Stephanie Grinnell