



Select Board /Assessors Meeting Summary

April 3, 2024

6:30 p.m.

There was an executive session per 1 MRSA Section 405 (6)(a) – personnel – at 6 p.m.

The regular Select Board meeting took place immediately following:

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

Others present: Town Clerk Mary Anderson, CEO David Studer

Wes called the Select Board meeting to order at 6:30 p.m.

Approved Summary of March 27, 2024: Motion to approve summary by Kate, Mitch seconded. All in favor, motion carries.

Sign Treasurer's Warrants dated April 5, 2024:

P/R Warrant #27: \$14,741.00

A/P Warrant #28: \$13,927.87

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

3/24: Plowed and sanded; moved downed trees out of roadway

3/25: Started to wash off trucks; P100 blew air hose; P600 had bad air can; sanded dirt roads for ice

3/26: Worked on fixing truck lights; called for parts for P200 and P600; worked on P500 sander; washed trucks

3/27: Called in to sand for ice; finished P500 sander; washed trucks and took plows off

3/28: Worked on P100; Travis Kilbreth came to replace oil pan on P100; worked on P200 wiring; Frank picked up parts for P200

3/29: Frank checked roads for flooding, washouts and mud; helped Travis with P100 oil pan; the rest of the parts came in for P100 – Frank picked them up and was called for downed trees.

CEO Report: Dave has been working with Greg Haining on a Steele Lane project. He issued a building permit today, bringing the total to 6 building permits for 2024 and 4 or 5 plumbing permits for the year. He hasn't yet heard from DEP about the possible fire pond at the town-owned gravel pit, or from town attorney Peter Drum about a Waldoboro Road property. Dave said he has a number of questions for Peter about the Waldoboro Road property, such as if the sewage dumping has stopped, does the matter require court action? Mitch said Dave is at a standstill until he speaks with Peter but did ask Dave to follow up on the request for proof of pumping of the camper holding tank. Mitch also suggested having correspondence with the property owner in writing so there is a paper trail should further legal action be needed.

The lights at Kirkpatrick Sales & Service continue to cause glare down Route 17 and Mitch asked Dave to speak with owner Wayne about it. Mitch already has spoken with Wayne a couple of times, who has been cooperative thus far with reaching out to CMP to make adjustments.

Mary said she spoke with a property owner earlier in the day and was asked about the status of a building permit.

Health Officer Report: None.

Town Clerk/Treasurer's Report: A reimbursement check of \$58,625.97 was received for the December 2022 storm; administrative costs of around \$2,000 have not been received. Once the check clears, it will be distributed to EMA Director Don Grinnell and deposited in the Roads Reserve Account.

Mary saw Planning Board Chair Micah Nelson and Micah has recently spoken with Peter Drum.

The checking account balance is \$246,899.

The remainder of the money to reimburse the town for the now-defunct Property Tax Fairness Credit was received: \$9,496.40. The total received was \$21,582.72.

Mary is working on the ARPA reporting that is due at the end of this month. She's completed the raises and retro-active pay approved at town meeting; the health insurance is still in progress.

A total of 55 voters attended town meeting.

Don Grinnell ordered flags for the cemeteries.

Schools announced closure for Thursday already so the town office will be closed as well.

Broadband update: None.

Other Agenda Items: None.

Other business: Kate nominated Wes as Select Board Chair, Mitch seconded; all in favor, motion carries.

Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 6:47 p.m. Immediately following adjournment, the town office phone rang, showing the caller as town attorney Peter Drum. Select Board members and Dave briefly spoke with Peter.

Respectfully submitted by Stephanie Grinnell