

Select Board Minutes

Date: August 23, 2022

Time: 6:30 PM

Location: Multi-Purpose Room

Next Meeting: September 13, 2022

Minutes: August 9th minutes were accepted as presented.

Special Select Board Meeting on August 17th with Chris Lynch of Matrix

Present at the meeting were Richard Doughty, Dina Walker, Olva Grinde and Russell Banton. Minutes were accepted as presented.

Present: Richard Doughty, Dina Walker, Brian Haynes, Craig Shaw and Carol Cochran

Department Heads:

Craig said that Steve Hamilton, site designer for the subsurface waste water disposal system for the Town Garage has visited the site and will send the design to the Town by the end of the week. Steve was going to have 2 options. One would be for the Town Garage and the 2nd option would be if in the future, the fire station was moved on the site at the Town Garage.

Craig also recommended a basic shower be added at well. It would not cost a ton of money.

Craig also said that the system should be put in by a contractor. The person who installs it need to be able to figure grades etc.

Dan is working out well and has enrolled in training for his class A license.

The pickup truck has no brakes. Dan was at the Town Garage working on it to see if he can fix them, otherwise Craig said that he would have it towed to Morrison in Mexico.

The 2010 and 2016 plow truck are back and have valid inspection stickers on them.

Speed sign- After the technician was up and worked on the sign it still does not

work after a 2nd sign was attached and did not power up as well. It may be the solar panel. Craig thought the solar panel would be our responsibility. Brian will check.

The Big rock that caused concern on the Byron Road was dug up and hauled off into the woods.

The Temple Road was washboard. It has been graded and Rock Rake, now it is now in good shape.

New Business:

Stockpile Bids:

One stockpile bid was received from Scott Pratt for \$15 per hour for 1,000 yards. Scott's bid of \$15 per yard or \$15,000 was unanimously accepted.

Last year's price was \$10.05 per yard.

LRAP: Craig will get the info to us on Thursday

Electricity Maine – Contract for Generator:

What to do with old one? After some discussion it was decided that it would be taken to the Town Garage.

CD Renewal for Cemeteries:

Colleen gave the Board options with other banks and it was decided that we should stay with Androscoggin Bank for a 2 year CD.

Community Benefit Committee:

Richard recommended that the CBC look into TUPLIP Insurance through Maine Municipal Association. It was unanimous.

Old Business:

Cemetery restoration update:

Richard has not found anyone for this year that has the time to fix broken cemetery stones. Richard will make contact with Sean Minear to see if he has any ideas. Caleb Hutchinson suggested that the broken stones be taken and put under cover for the winter.

Special Town Meeting August 25 Reminder:

If Craig wants to speak he will need a vote of the Town.

Richard will have numbers to show the impact on real estate taxes for next year.

Update on Matrix-Path forward/Informational Meeting:

Chris was going to make changes and get us the revision.

Information meeting is all set for the 25th.

If it is clear after the informational hearing that there is not enough interest than we will move forward with the referendum vote.

Brian said that we need the final cost to subscribers.

Street Light Pole # 27:

Jean Sickels stopped by the Office and indicated that if pole #27 was the one with the street light on it by her home, she was not in favor of them changing the light to pole #28.

Lights at Town Hall – Exiting:

Maddy Bujold indicated that the lighting at the Town Hall exiting after dark was not adequate. The lights are not bright enough going down over the stairs and the handicap ramp was not lit up.

Respectfully submitted,



Carol J. Cochran
Town Clerk