

## **Select Board Minutes**

**Date:** December 27, 2022

**Time:** 5:30 PM

**Location:** Multi-Purpose Room/Zoom

**Next Meeting:** January 10, 2023

**Minutes:** Accepted as written

**Present:** Lisa Miller, Stan Wilcox, Dan and April Demers, Russell Banton, Richard Doughty, Brian Haynes and Carol Cochran. By zoom: Dina Walker, Joe Demers, Dick Hale, Richards I phone, Barbie Castonguay and Robert Zachary

### **Department Heads:**

Dan Demers was there from Public Works and said that they had a wheeler down and was being fixed. Wednesday they would be working widening the roads and cleaning the bridges.

There were concern from some of those present that the roads had not been cleared in a reasonable time due to poor planning and created safety risks.

Richard said that the Board has addressed issues and they were resolved for the next storm.

### **AGENDA ITEMS**

#### **OLD BUSINESS**

**Town Hall Back Light:** Richard could not find the switch to turn on the outside light behind the Town Hall. Richard will check with Patrick Lowe.

**TOPO Parking Lot:** Brian suggested a temporary fill product to get through the winter and look in to other options in the spring. Craig is check into that.

#### **NEW BUSINESS:**

#### **Review of recent storms:**

See above

## **Planning / timeline for town meeting.**

-List warrant articles, assign tasks.

Reports from departments, etc. need to be into the Town Office not later than January 16<sup>th</sup>.

Richard will be working on an article on Matrix (Broadband) to be voted on. The Select Board have concluded that it does not seem to be a viable solution for the Town.

Dina said that there would be an article on vacations and holidays for employees.

**Moderator – Tom Schofield – all set for Municipal Election and Town Meeting**

## **Yearend spending recap. Actual vs budgeted:**

From the December 13<sup>th</sup> print out all departments had spent under their budgets. Mid-Maine Waste has increased their tipping fees from \$78.87 per ton to \$82.02 per ton effective January 1<sup>st</sup>.

## **Maine's Freedom of Access Act:**

- Required FOAA Training for:
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- Selectmen
- Clerks
- Treasurers
- Code Enforcement Officer
- Planning Board
- Budget Committee
- Public Access Officers
- School Board Committee Members

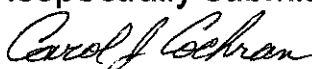
Training is available on line by watching a free MMA Legal Services' Video FOAA Training.

Carol will communicate the link to those this effects.

## **Masons- lunch at Town Meeting:**

Mystic Tie Lodge has indicated that they will provide a lunch either during lunch break or after Town Meeting depending on how long the meeting lasts.

Respectfully submitted,



Carol J. Cochran