

## **Select Board Minutes**

**Date:** February 27, 2024

**Time:** 5:30 PM

**Location:** Multi-Purpose Room

**Next Meeting:** March 12, 2024

**Pledge of Allegiance to the Flag**

**Minutes:** Approved March 9, 2024

**Present:** Lisa Miller, Richard Doughty, Dirk Walker, Dina Walker, Laurie Pratt, Steve & Carol Conant, Nathan Hiltz, David Rackliffe,

### **AGENDA ITEMS:**

#### **Department Heads:**

#### **Weld Recreation:**

Prior to the meeting April Demers met with the Select Board and they Presented her with the first Annual Town Report which is generally done to the person that it is dedicated to.

#### **New Business:**

1. Discussion and Approval of Supplemental and Dependent Life Insurance coverage for Town Employees.

Explanation: The MMA Employee Health Trust has expanded the life insurance option to include dependents of employees, and increased the amount of coverage available. An employee is interested and has asked that the Select Board discuss and approve this option as part of the benefits package. The coverage is paid for by the employee, with no cost to the town. There is an Open Enrollment period that ends on March 15th. Colleen forwarded the announcement in an email earlier this week.

Richard moved to add supplemental life insurance to the benefit package which is paid by the employee. Lisa 2<sup>nd</sup> the motion and it was unanimous.

Richard will get in touch with MMEHT and get the paperwork processed.

2. AVCOG's 2024 Household Hazardous Waste Participation form.

The town has participated for several years. If we elect to participate again this year, we need to sign up before March 15 to avoid a \$50 late sign-up fee.

One unit of household hazardous waste is defined as one 5 gallon bucket of various approved items.

Richard moved to participate in the Household Hazardous Waste program sponsored by AVCOG. Lisa 2<sup>nd</sup> and it was unanimous.

**Old Business:**

3. Any updates or final preparation issues for the upcoming election and annual Town Meeting.

Town of Weld Food Sovereignty Ordinance – The initial ordinance was on the site that it was grown then expanded to events and farmer's market. The Ordinance draft that we had does not include that.

Dina said that the amendment was not in the petition proposed for Town Meeting, but if we wanted to expand it that amendment could be proposed at Town Meeting. The Ordinance that was presented with the Petition is the one posted with the Town Warrant.

Preparation for Town Meeting - The lead on that is Patrick. Generally, the Select Board help in the set Friday evening setting up the chairs and making sure that the sound system works. Richard said the wired microphone did not work so purchased one from everyday music.

Tom Skolfield has said that he would be the moderator at the Municipal Election and Town Meeting, if elected.

4. Composting site at the Weld Transfer Station

Carol Conant suggested that there be a composting area at the transfer station. The State is looking into composting for Maine and

may be for restaurants. Richard said that there was a regional composting program in Farmington and the University brought food to compost and thought it would be a good idea for Weld and thought Judy would be interested in one.

5. New lighting at the Town Office

Richard sent an email approving the new lighting. Neither Richard or Carol had heard from Dylan.

Meeting adjourned 6 PM

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol J. Cochran".

Carol J. Cochran, Town Clerk