

Select Board Minutes

Date: January 14, 2025

Time: 5:30 PM

Location: Multipurpose Room

Next Meeting: January 28, 2025

Pledge of Allegiance to the Flag

Approve Minutes: The minutes from the December 18th meeting were approved to be filed.

Present: Select Board Members, Richard Doughty, Chair, Dina Walker and Lisa Miller. Audience, Julie Jervis, Laurie Pratt, Carol Conant and Carol Cochran

- Department Head Reports –

- PW - Building and Grounds Employee – The position will be posted and at Town Meeting there will be a request to increase the hourly rate to \$16.50.
- PS - Equipment Reserve – Corey said that he understood why money would not be recommended at Town Meeting for this account.
- GG – Nothing new to report

- Committee Reports –

- Weld Recreation – Julie reported that Ina Toth would now be the treasurer and get the receipts to Colleen Stewart, Treasurer. Liz Boyle will now be the Secretary.

Weld Recreation has made a flyer to put out that will list events for the following 2 months.

Ashley Wright will be offering line dancing and step aerobics on some Friday nights and will post the dates.

- Budget – Laurie Pratt, secretary will prepare a letter to go into the Town Report.
- Community Resiliency – No update
- Comprehensive Plan – Work is continuing

- Proposed Ordinances – Drafts have been sent to the Lawyer and be re returned by next week.

- Old Business

- Map 3 Lot 90 Update – Nancy Pratt, a local abstracter was hired and put 12 hours of searching deeds at the Franklin County Registry of Deeds and has searched back to 1965. The parcel is 6 acres and not 7.5 acres as originally thought.
- FEMA Project Status – Richard Doughty has spoken to MEMA and they indicated that checks will be sent out within the next month.
- Maine Power Options – The Town of Weld are now members.
- Franklin County Animal Shelter Contract – The contract has been be looked at by all three Select Board Members and was signed.

- New Business

- Special Article for Town Warrant – There needs to be an article to be voted on by the legislative body for the Select Board to be able to make policies for private events at the Town Hall and Multi-purpose room.
 - Revaluation – There will be an article in the Town Report Warrant for funding for the revaluation through John E. O'Donnell and Associates.
- Reports for Annual Town Reports
- Reports from Department Heads, etc.- Must be in ASAP.
- Schedule for Town Report Preparation
- Work has already begun
 - Week of February 10th - Printing
- Executive Session – Dedication of Annual Town Report
Dina Walker moved to go into executive Session under 4056
Personnel

Respectfully submitted,



Carol J. Cochran