

## Select Board Minutes

Date: November 12, 2024

Time: 5:30 pm

Pledge of Allegiance to the Flag

Approve Minutes: All in Favor of 10/23/24 Minutes & Special Town Mtg Minutes

Present: Richard Doughty, Dina Walker, Lisa Miller, Colleen Stewart, Lise Bofinger, Julie Jervis, Ina Toth, Stephen & Carol Conant, Jean Biondo, Becky Durant-Vining, Robert Jackson, Wendy Ames

**Dept. Head Reports:** Richard spoke with Judy Marden about increasing the Transfer Station fees, they have not been changed since 2007. The SB will look into this.

Robert Jackson said the No 6 Road is complete and West Brook Road should be done by the end of the week, for FEMA. There is a significant oil leak in the 15 Ford F550, he will keep them posted. There's a possible antifreeze leak in the 90 JD Grader, could be a hose. Budget Committee is meeting on Dec 3 for PW and TS budgets.

**Committee Chair Reports:** Julie Jervis spoke for the Rec Committee stating they do not want to produce a paper calendar. They would like to donate \$1,000 back to the Town for heating the Town Hall throughout the winter and possibly have a fund raiser dinner to help with these costs.

They will not be requesting any money for 2025 year budget.

They would like to form a committee, which would include a member of the planning board, to look into the Recreation Survey Results and visit other towns' rec areas to gain ideas for our Community (Tennis) Court area. They will forward names of people who are interested in being on the committee to the SB.

Many items have been donated to the Rec Committee, Dina asked for a list with monetary values included.

Dina motioned to accept Cash donations of \$56.00 to Weld Rec, Lisa seconded, all in favor.

### Old Business

#### 1) Quick Updates

**a) FEMA Projects** – Final form was submitted for reimbursement of \$6,183.42 for May 2023 storm. The December 2023 storm reimbursement is still in the works.

**b) Transfer Station Inspection** – Richard believes everything has been completed as requested. The compactor ramp has been replaced.

**c) MMA Risk Mgmt Inspection** -

**d) Kenndey Bridge Project** - Declaration of Official Intent Document – Dina made a motion to approve Post Issuance Compliance Policy and Declaration of Official Intent, Lisa seconded, all in favor.

**e) Boston Post Cane** – Awarded to Eleanor Fish on 11/7/24

**f) RSU-9 - Meeting with Superintendent** – Meeting is 11/13/24 at Town Hall at 6:30pm

**2) Community Resiliency Grants** – A workshop will be scheduled and advertised to fill out the forms to apply for grants to help with climate change. The deadline is December 17, 2024. A Municipal Resolution will need to be written and approved by the SB prior to submitting an application. Dina made a motion to draft the resolution to have ready for SB approval at their next meeting and allow Ina to schedule the workshop in the meantime, Lisa seconded, all in favor.

**3) Social Media Policy** - Discuss and Approve – For all Departments or Committees of the Town the comments sections must be turned off for any face book pages, they are to be used to share information only. Richard made a motion to adopt Social Media Policy, Dina seconded, all in favor.

**4) Comprehensive Plan Committee** - Discussion & Next Steps – This will be put out to look for volunteers for this committee. Richard wants to reach out to those who worked on the current plan. Dina said there isn't a plan recorded with the State of Maine. This will be looked up.

**5) Personnel Policy** - Discuss and Approve – Table until the next SB meeting

**6) Maine Power Options** – Richard spoke with Rex at the organization, he will forward the emails he received with more information to discuss in the future.

**7) Update to Western District Coordinating Council Meeting** – Lisa attended this meeting as our Local Health Officer. She feels that our Town is pretty well prepared. They offer help with obtaining food, medications, counseling, etc. for general public.

### **New Business**

**1) Auditors Draft Report** - Discussion and Next Steps – Copies of the draft audit were forwarded to the SB members for review and comment.

**2) Begin List of "Special Articles" for 2025 Town Meeting** – Just begin thinking of anything special for the Town Warrant.

**3) CD Update** – Dina made a motion to renew the CD for \$100,000 that is maturing on November 21, 2024 for 3 months at 5%, Lisa seconded, all in favor.

**4) Mid Maine Waste Contract** – Table until next meeting

It was asked if Archies has reimbursed us the overpayment from their billing error yet. Richard is waiting until next month to see if they repay us, if not we will withhold payment from the next month's bill.

Lisa made the motion to adjourn, Dina seconded, all in favor

Respectfully submitted,

Colleen Stewart, Treasurer

