

**Town of Weld**  
**Select Board Agenda**

Date: Tuesday, August 12, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Office Multi-Purpose Room

**Call Meeting to Order:**

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum
3. Housekeeping
4. SB to vote on permitting members of public to speak on certain agenda items, if any

**Minutes of Previous Meeting and Communications**

- Accept Minutes from SB meetings July 15, 2025 into the Town's records.

**UNFINISHED BUSINESS**

1. Salt Shed/Dome
  - MMA Risk Management Services: Follow-Up from July 2024 Property Survey – Structural concerns to salt shed addressed? Plan?
  - Grant research update
2. Kennedy Bridge Reconstruction
  - Construction Update
  - Invoices paid

## NEW BUSINESS

1. Discussion re Webb Lake Association's (Gayle Davis) potential conditional gift for Town to create a pollinator garden at the Town Office property
2. The effect on Tax Commitment 2025 by the Select Board's Acceptance/Expense of \$150,000 FEMA funds towards Public Works gravel purchase post-Town Meeting (March 2025)

**(Treasurer: Colleen Stewart)**

*"I think the best thing to do is for you to include in your tax commitment the additional FEMA expenditures you'd mentioned of \$150,000 as part of your total Municipal Appropriation line up top and then include this same amount within the Other Revenue line below, so no net effect on your actual commitment, but this will allow it all be to be more easily followed and traced back to other records and reports. Separately, should there be another Town Meeting this year (hopefully), I do think it would also be ideal to have the townspeople bless this by way of an article approving the receipt of this additional FEMA revenue and the associated additional expenditure, even though both have already occurred at this point, just to be crystal clear for posterity's sake."*

(Auditor email to Treasurer 8/7/25)

3. Logistics Planning re Public Information Session Scheduled for Tuesday, August 19, 2025 @ 7PM in the Town Hall

Topics to be covered:

- Draft Site-Plan Review Ordinance
- Comprehensive Plan

4. Adoption of the **Town of Weld's Administrative Policy**: Select Board members may approve disbursement warrants by email.

RESOLVE: That the Selectboard adopt the policy, that if a Select Board member is unavailable to sign a disbursement warrant due to extenuating circumstances, the Select Board member may approve

the disbursement warrant prepared by the Treasurer by reviewing an email copy of the disbursement warrant and issue the member's approval by email response. The relevant Select Board member shall then sign the original disbursement warrant at the next regularly scheduled Select Board meeting that the member attends. The Treasurer shall print the Select Board member's response email and attach it to the relevant disbursement warrant for the Town's records.

5. Execution of Town of Weld Free State Park Passes Program 2026  
(August 15, 2025 – annual passes go on sale from  
Maine Dept of Agriculture, Conservation and Forestry)

Treasurer's proposal:

- Announcement of Open Applications: week of August 11, 2025;
- Applications Close: Friday, Sept 12, 2025;
- Announce Application Results/Issue Passes:  
Monday, September 29, 2025

6. Department Updates

7. MISC Matters

**Public Comment (15 mins)**

**Next Selectboard Meeting:**

Tuesday, September 2, 2025 (Tax Commitment 2025)

**Adjournment**