

Town of Weld

Select Board Minutes

Date: Tuesday, March 25, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Hall

Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum: **Quorum was achieved**
3. Housekeeping

Present: Select Board – Dina Walker, Steve Conant, and Lisa Miller

Road Commissioner- Robert Jackson

Audience: Ina Toth, Jean Biondo, Lise Bofinger

Minutes of Previous Meeting and Communications

• Accept Minutes from SB meetings January 14, January 28, February 24, March 11, 2025 into the Town's records.

Steve Conant moved to enter the minutes of January, 14, January 28, February 24 and March 11, 2025 into the Town's records. Lisa Miller 2nd the motion and it was unanimously voted.

Old (unfinished) Business

1. Procedural – Adopt Selectboard Liaison Job Description

RESOLVE: That the Selectboard adopt the Selectboard Liaison Job Description into the Town's governing rules and procedures.

Lisa Miller moved to adopt the Selectboard Liaison Job Description into the Town's governing rules and procedures. Steve Conant 2nd the motion and it was a unanimous vote.

2. General Government – Briefing on MMA Property & Casualty Renewal – due March 28, 2025 (Steve Conant)

Steve made contact with MMA to discuss the Town's renewal of our insurance policy with them and got some questions clarified.

Steve passed on to the Board safety grants that are available. Steve will work with the departments to get the application in before the deadline

3. Legal – Extend the Moratorium on Solar Farms and Large Commercial Structures

RESOLVE: That the Selectboard amend the Moratorium on Solar Farms and Large Commercial Structures to extend the deadline from April 15, 2025 to October 15, 2025 (6 months).

There is reasonable progress being done with a survey that will end on April 11th. The Ordinance Committee will meet and is close to setting up a public hearing.

Steve Conant moved to resolve that the Selectboard amend the Moratorium on Solar Farms and Large Commercial Structures to extend the deadline from April 15, 2025 to October 15, 2025 (6 months). Lisa Miller 2nd the motion and it was passed unanimously.

New Business

1. Applications/Requests from Citizens

- a. Liquor License Application for Reunion Event at Camp Kawanhee, date: August 15th, 16th, 2025, 4PM-6PM

RESOLVE: That the Selectboard approves Camp Kawanhee's application to serve liquor on their premises from 4-6PM on August 15th, 16th, 2025, and to authorize Steve Conant to inform BABLO of the Selectboard's decision

Steve Conant moved that Selectboard approves Camp Kawanhee's application to serve liquor on their premises from 4-6PM on August 15th, 16th, 2025, and to authorize Steve Conant to inform BABLO of the Selectboard's decision. Lisa Miller 2nd the motion and it was passed unanimously.

2. Financial – Kennedy Bridge Bond Resolution (“Proposed Vote”)

RESOLVE: That the Selectboard vote on the “Proposed Vote” resolution from Bernstein & Shur, Town's Bond Counsel

Steve Conant moved that the Selectboard vote on the “Proposed Vote” resolution from Bernstein & Shur, Town's Bond Counsel. Lisa Miller 2nd the motion and it passed unanimously.

3. Information & Technology /Public Relations

RESOLVE: That the Selectboard appoint Colleen Stewart as the second administrator of the Town's website and authorize her to revise and update the website to better inform the public of the Town's business.

Lisa Miller moved to resolve that Selectboard appoint Colleen Stewart as the second administrator of the Town's website and authorize her to revise and update the website to better inform the public of the Town's business. Steve Conant 2nd the motion and it was passed unanimously.

RESOLVE: That the Selectboard authorizes Julie Jervis to amend the “Town of Weld Recreation Committee” Facebook page as the “Town of Weld” Facebook page and appoint Julie Jervis to continue as administrator of the Facebook page, appoint Colleen

Stewart as deputy-administrator, so that the Town of Weld may better inform the public of the Town's business, especially as the Town's webpage undergoes maintenance and construction.

Lisa Miller moved to resolve that Selectboard authorizes Julie Jervis to amend the "Town of Weld Recreation Committee" Facebook page as the "Town of Weld" Facebook page and appoint Julie Jervis to continue as administrator of the Facebook page, appoint Colleen Stewart as deputy-administrator, so that the Town of Weld may better inform the public of the Town's business, especially as the Town's webpage undergoes maintenance and construction. Steve Conant 2nd the motion and it was passed unanimously.

Other Business

1. Department/Committee Updates (Selectboard Liaison/Department Heads/Committee Chairs)

Robert Jackson, Road Commissioner said that he has hired David Jervis for the Building and Grounds position.

There is also a problem with the diesel pump that is used to fill equipment. It registers 3 gallons when they have filled a 5-gallon container. Robert will get an estimate on new pump.

AED for the Town Hall and one for the Town Office.

The Masons, Weld Recreation and fund from the Weld Historical grant (Peter Schofield) is purchasing these AEDs and Lisa will work with Carol to get them ordered next week

It was noted that there should be a spare battery on hand and they will need to be checked each month.

2. Other important updates from SB members, if any

AVCOG (Androscoggin Valley Council of Governments) – They are looking for 2 people from our municipality to be on the General Assembly, one elected official and one resident to be submitted by April 18th. Anyone interested, please let Dina know.

Next Selectboard Meeting: Tuesday, April 22, 2025

Steve moved to adjourn at 6 PM with Lisa's second, unanimous.

Respectfully submitted,

Carol J. Cochran, Town Clerk