

TOWN OF THORNDIKE
Select Board Meeting Minutes -- April 6, 2022

**** OPEN MEETING WITH THE PLEDGE OF ALLEGIANCE ****

CALL MEETING TO ORDER: *Present Doreen, Jeff, Charles, Debbie, Rose*

NOMINATE SELECT BOARD OFFICERS: *Nominated Jeff Trafton Chairman, Charles Greenberg Vice Chairman, and decided not to nominate a Secretary. 3 yes, 0 no*

CHECKING ACCOUNT BALANCE as of 4/5/2022: \$748,635.71

2022 OFFICER APPOINTMENTS: 3 yes, 0 no

- *Clerk/Treasurer/Tax Collector/Election Clerk, Warden, Election Registrar:* Rosemarie Hill
- *Deputy Clerk, Deputy Treasurer, Deputy Tax Collector, Deputy Election Registrar, Deputy Election Clerk:* Debra Ludden
- *Fire Chief (3 year term)* Mike Dion
- *Fire Warden:* Dan Page
- *EMA Director:* Roth Rothrock
- *Planning Board (5 yr terms):* Michael Berry
- *LPI:* David Schofield
- *CEO:* Charlie Porter
- *Assistant CEO:* Advertising this position but have discussed with Chris West.
- *Appeals Board:* none this year
- *Constable:* Dan Page
- *Sexton (1-year term):* Advertising this position
- *Cemetery Committee (5 year terms):*
 - 1) Doreen Berry(chair)
 - 2) Lucille Gardner
 - 3) Judy Palmer
 - 4) Elizabeth Sullivan
 - 5) Alisa Gregory
 - 6) Elizabeth Pageas

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- *Election Clerks:*
 - 1) Donna Smith (2 year term)
 - 2) Liz Sullivan (3 year term)
 - 3) Audrey Jones (1 year term)
 - 4) Sherry Vashon (3 year term)
 - 5) Judy Palmer (2 year term)
 - 6) LuAnn Cranowski (1 year term)
- *Budgetary Committee (1 year terms):*
 - 1) Janet Abrahamson
 - 2) Reggie Cunningham
 - 3) Gary Fowler
 - 4) Eric Phillips
 - 5) Wendy Trafton
 - 6) Tom McWalters

FIRE DEPARTMENT

- *Old Business:*
 - a) SCBA Packs motioned to purchase at the cost of \$16,000 coming from surplus.
- *New Business:*
 - a) Signed NFPA 1 & 101 authorization form, it's in the Town's ordinance.
 - b) Discussion about

ROADS/SALT SHED

- a) Road Commissioners discussed Town Roads
 - A motion was made and approved to have John Cronowski grade the Towns dirt roads. 3 yes, 0 no.
 - A motion was made and approved to have John Cronowski do some work on the bailey road-Town Farm Road,. 3 yes, 0 no
 - A motion was made and approved to have John Cronowski do some work on Reed Road-Patterson Ridge-Coffin road. 3 yes, 0 no
- b) Salt Shed Update
 - Bond requires a separate bank account. Jeff got the insurance certificate and the board discussed putting insurance on the project.

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- c) Discussed Salt Bid Application Email, State of Maine. Will wait a little longer to decide.
- d) Contracts:
 - Discussed Depot Street & Town Office: Wellman's Paving. More to come on this project.
 - A motion was made to approve of the Tree & Brush Cutting contract for Jonathan Thornhill for work to be done on the East Thorndike Road. Work will begin as weather permits. 3 yes, 0 no
- e) There will be a special Town Meeting to reapprove the money needed to pave the Reynolds road as the money went back in to surplus.
- f) Snow removal Bids going on the papers (Rolling Thunder & Republican Journal) and bids are due in the office on Monday May 2nd by noon. And bids will be decided on Wednesday May 4th.

FIBER EXPANSION:

- a) Connect Maine is working on mapping. Doreen sent to unitel. Will hear more on April 27th

TOWN OFFICE

- *Old Business*
 - a) There will be a special Town meeting to approve funds for Assessor & Auditor as these funds went back in to surplus at the end of the year
 - b) 2020 audit is final
 - c) BMV going good
 - d) Trash Stickers are ordered
 - e) Pellets ordered and delivered
- *New Business*
 - a) Approval of elected budget numbers select board still looking at them.
 - b) Trio program update for BMV and Dogs will go forward.
 - c) Review Generator Replacement Proposal Tabled until they talk to Northland Equipment.
 - d) Chris Miville property discussion is tabled
 - e) Payroll: single signature form was signed
 - f) Payroll discussion: pay every 2 weeks was not discussed.

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- g) Discussion about clerk's liability in regards to office security. One key opens all doors in the building including the safe. The issue was tabled for now.
- h) Town Office Contractors:
 - Motion made and approved to go ahead with Town Maps, \$2,200 plus printing. 3 yes, 0 no
 - Motion made and approved to pay \$400 for Town Office Yard Clean-up. 3 yes, 0 no

- *Warrant Review/Approved*

- a) A/P Warrant BMV #14:.....\$139.00
- b) A/P Warrant BMV #15:.....\$751.00
- c) A/P Warrant BMV #16:.....\$547.00
- d) Warrant #17:..... \$101,537.03
- e) Review Payroll Summary #18:.....\$2,573.56

- *Tabled the Approval of the following Minutes*

- a) 3-5-2022 Special Town Meeting Salt Shed Minutes
- b) 3-16-2022 Select Board Minutes
- c) 3-19-2022 Town Meeting Minutes

OTHER BUSINESS

- a) Memorial Day Parade on May 30th – Town involvement Tabled
- b) Motion was made and approved to become members of KVCOG

Adjourned: 9:35 PM