

Select Board meeting minutes April 20, 2021

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

Attendance: Lou Ann Cranouski, Reggie Cunningham, Lucille Gardner, Charles Greenberg, Doreen Berry Jeff Trafton, Wendy Trafton and Rose Hill

CALL MEETING TO ORDER: Jeff Trafton chair called meeting to order.

APPROVAL OF MINUTES: April 6, 2022; Motion made by Jeff to review the minutes, discussion about some clerical errors to be fixed. Motion made to accept the minute with changes by Jeff, 2nd by Charles motion passes 3-0

CHECKING ACCOUNT BALANCE as of 4/20/2022: \$59,281.35 Debra and Rose are just waiting upon some line cha

Knox Funds- Jeff had talked with Galen Larrabee at which time Galen was adamant about not sending the December Knox fund payment to the Town of Thorndike. Knox was under the assumption that there would be no mutual aide between the towns, even though a contract was signed in September of 2021. The board finds this a breach of contract. Jeff will be drawing up a letter to the town of Knox. At the same time reports will be obtained from the Thorndike fire Dept to acknowledge aide between the 2 towns from Sept 201 – Dec 2021.

Rose will be researching journal entries for Knox Funds that may have been put under another account

FIRE DEPARTMENT

- *Old Business:*
- *New Business:*

ROADS/SALT SHED

- a) Update on town road repairs
 1. Reynolds Road- Contract is signed with Wellman just waiting for paving season to begin

2. Bailey Road- Doreen and John Cranouski have talked and compiled a plan to do some ditching over there and culvert to hopefully deter future washouts
 3. Depot Street-
- b) Salt Shed Update – Kelly Wheeler has got all the paperwork approved, and the Jeff made motion to sign the Board order for Maine Bond Bank Closing, Charles 2nd no discussion about the motion, motion passes 3-0 Select board signed. Rose will make a copy and put in the file

FIBER EXPANSION: April 26, 2022 will be the date of the Grant decision.

TOWN OFFICE

- *Old Business – Special Town meeting, Jeff made motion to sign the warrant, Doreen 2nd, no discussion motion passes 3-0 Rose will meet with Dan page for him to sign and post the Warrant.*
- *Rose gave an update from the assessor. Josh and Garnett are adding the final details. Hope to have a letter/property card to all tax payers by end of May. Would give 30 days for taxpayers to address any changes before the new taxes are committed to the town.*
- *Trio Update- Rose informed the Board that the BMV, Dog and Credit Card expansions to the Trio system are in the process. Rose and Debra will have computer training on Friday May 6 and will be in person training on May 9 with Harris Rep and the town will be up and running for rapid registration.*
- *Audit Update- Charles will meet with Debra and Rose to update some line changes in the budget on Friday so that it may get posted to trio.*
- *Snow Plow bids- There was some confusion with the dates in the adds, so Jeff made motion to have special select board meeting on May 11th to open and review the bids, Doreen 2nd, motion passes.*
- *Conference/Event Room, many have asked when it will be available. After discussing the COVID guidelines a motion was made by Jeff to re-open the room for rentals effective April 20, Doreen 2nd, passes 3-0.*

- *Sexton Position- Applicants are Amber Hamblet and Tyler Cutis/Rachel Weaver as co-sextons. Doreen made a motion to vote for Tyler and Rachel, Jeff 2nd, no discussion motion passes 3-0*
- *Assistant CEO position. Applicant were Tom McWalter and Chris West. Doreen made a motion to appoint Chris West, Jeff 2nd motion passes 3-0*
- *Brian Croft has made an offer to help train Chris West on the Marijuana Regulations Rules of Assistant CEO . His fee would be \$1000.00 Doreen made motion to accept Brian Crofts offer, Charles 2nd, no discussion, motion passes 3-0*
- *911 – Doreen made a motion to have the clerks in the office due the 911 addressing for new mailing addresses. Discussion was about time for Rose and Debra to get trained and get proper codes. Rose will submit applications on Friday 4/22/2022, Jeff 2nd motion, passes 3-0*

Warrants; Jeff made a motion to accept and sign the following warrants

#19 BMV \$650.00

#20 BMV \$698.00

Warrant preview -\$6,701.87

Payroll Report - \$2,690.82

A/P Warrant - \$101,537.03

Doreen 2nd no discussion motion passes 3-0

Minutes – The following minutes were read and approved with some minor adjustments to be made. Jeff made motion to accept the minutes with changes, Charles 2nd motion passes 3-0

Other: Rose A member of the Town Body wanted to know if the clean intersection of adjoining roads of the sand from the winter plowing. Reference to the road of East Thorndike And Files Hill Rd. The answer from the road commissioners is that the town does not do this.

Memorial day parade- The Rec committee was asked if they wanted to put together a Parade for Memorial day, Wendy Trafton reported that it was voted down at the last Rec meeting due lack of time to coordinate one.

Motion made to adjourn by Doreen, Charles 2nd motion passes