

SELECT BOARD MEETING MINUTES

June 1 2022

Jeff called the order at 6:43, standing for the Pledge of Allegiance

Attendance: Charles Greenberg, Jeff Trafton, Rose Hill Doreen Berry Absent (personal event)

*Charles made motion to go over the minutes from May 18,2022, reviewed a couple clerical errors found, Jeff made motion to accept the minutes with adjustments, Charles 2<sup>nd</sup> motion passes 2-0*

**Checking account balance:** as of 6/1/2022 \$49,814 + SWEEP \$610,751.55 = \$660,565.55

**FIRE DEPARTMENT** There was no representative from the fire dept, present.

**ROADS/SAND & SALT SHED**

A second payment request for the Sand and Salt in the amount of \$56,810.05 has come in. After reviewing the document Jeff made a motion to submit to the bond bank for payment, Charles 2<sup>nd</sup> Jeff will contact Mr. Price and Jeff Allen

The sand and salt shed is coming along, the cement forms were half up. Not much action past few days due to weather.

There is a May invoice from AE Hodson that needs to be reviewed Jeff will be talking with Jeff Allen for a better understanding of the charges.

Road signs were the topic. It appears that some have been removed and need replacing. Jeff made a motion to purchase 2 new stop sign, a road name sign for corner of Mile Rd and Ward Hill and one for Reynolds Road. Charles 2<sup>nd</sup> the motion passes 2-0

**Nova Farm** – Nate and Zach representatives from Nova Farm . Jeff had finished up the application forms brought to the board on 5/4/2022. With help from Christina Randall all the forms were filled out properly. Charles made a motion for the board to sign Nova Farms LLC applications, for Maine Adult Marijuana Use Local Authorization and Certificate of Compliance of Occupancy there was no further discussion Jeff 2<sup>nd</sup> the motion. Jeff will get this notarized on 6/2/22 and mail hard copies to the Marijuana administration and Nova Farms LLC

**TOWN OFFICE** AE Hodson's second bill has come in the amount of \$56,810.05. Jeff made a motion to submit the bill to Mr. Rice for review and payment through the bond process. Charles 2<sup>nd</sup> the motion. Passes 2-0

*Mr. Rice will reissue a check made out to the Town of Thorndike as reimbursement for the previous bill paid to the contractor out of surplus.*

*Tim Parkers mowing contract had not been signed by the select board. Jeff made motion to sign the contract. Charles 2<sup>nd</sup> the motion with the addition to discuss the mowing schedule at the next workshop on 6-13-2022, Motion passes 2-0*

**New Business** State primary election is on Tuesday June 14, 2022. Polls open here at the Thorndike office from 8 am – 8 pm there is also the RSU Budget Vote. Board members checking is with Rose the registrar to be sure all is ready as far as ballot clerks for the. Rose has clerks signed up.

*Motion made by Jeff to review the warrants, no discussion, motion made to pass the warrants as is, Charles 2<sup>nd</sup> Motion passes 2-0*

**Warrant Review/Approval**

- a) A/P Warrant #33 \$17,913.84
- b) BMV # 34 \$250.50
- c) BMV# 35 \$35.00
- d) BMV # 36 318
- e) PAYROLL #37 \$1,303.5
- f) Warrant Preview 6-1-22 \$51,866.36

**OTHER BUSINESS:** Tax Committal Update: Rose has emailed Garnett Robinson for an update. The process will be that a new property card will be sent out to each tax payer by the assessor, there will be a grace period to dispute or express concerns about the new assessment, after that the taxes will be committed to the town.

Rose made a suggestion to get an outside display board to put important information in for the town body to view and to eliminate the messy look on the front door. Jeff made motion to accept idea; Charles added that there should be lights in the display. Motion made by Charles to look into and purchase a display for the outside of the Town Office. Jeff 2<sup>nd</sup> motion passes.

Motion made by Jeff to adjourn, Charles 2<sup>nd</sup> adjourned at 7:43 p.m.

**Adjourned:**