

## Select Board Minutes July 6, 2022

Meeting was called to order @ 6:35 p.m. followed with the Pledge of Allegiance

Attendance: Rose Hill, Doreen Berry, Charles Greenberg, Reggie Cunningham, Misha Sanborn, Tim Veazie and Mike Dionne

A motion was made by Charles to make adjustment to the agenda and move up "Speed Limits" Doreen 2<sup>nd</sup> the motion. Present to represent members on Gordon Hill Road was Misha Sanborn. The Town residents on Gordon Hill have concerns about vehicles that are doing excessive speed though the area. The present speed limit is 25 mph up through this area and vehicles are going way and above the speed limit. Misha had contacted DOT and they gave her many suggestions. Doreen representing the board had also spoke with Peter Kaufman from DOT and they are being supportive. A speed study will take place in two places of the road: at the Tim Veazie attested the speed can be excessive, but moving the signs could cause issues getting up the hill in the winter. Misha made reference it s not the ones that might be doing 30 mph but the ones that are going extremely fast up by and down by. The board is going to start with the speed study; Waldo County Sheriff has agreed to be more of a presence in the area to monitor the speeds. The Board is now aware that the family dynamics have changed on the road with more young children and that the safety of those living there is important. The Speed Limits will be revisited after the speed study. Thank you to Misha for representing for the road.

June 15, 2022 – Charles made a motion to review the minutes Doreen 2<sup>nd</sup>, Motion made to accept the minutes by Charles 2<sup>nd</sup> by Doreen. Motion passes 2- 0

Charles made a motion to enter Executive Session Pursuant to 1 M.R.S.A 405 (6) (E) Performance Evaluations, Doreen 2<sup>nd</sup> the motion – passes executive session entered @6:53 p.m. Motion made by Charles to exit executive session @ 8:22 p.m. Doreen 2<sup>nd</sup> motion, passes 2-0.

CHECKING ACCOUNT BALANCE as of 7/5/2022:

General Checking - \$51,247.98

Repurchase - \$652,109.85

**FIRE DEPARTMENT Updates:** Representing the dept was Tim Veazie and Mike Dionne. The dept recently had a hose testing inspection and passed. Bill was submitted for Rose to put on the next warrant.

Many of the trucks are in need of servicing: Truck 9 needs inspection and brakes need to be inspected, Truck 6 is need of inspection, Tanker 3 needs some maintenance done in the electrical area. Charles made a motion to have the fire trucks taken in for maintenance and inspections Doreen 2<sup>nd</sup> passes 2-0

The dept is requesting to purchase Bail out Kits: that allows the firefighter to egress from a building more safely in a dangerous situation. The dept will purchase one for now to test the quality and durability of the product. Doreen made motion to purchase the Bail Out Kit, Charles 2<sup>nd</sup> motion passes 2-0 Rose will set up and account with the company and get the Dept a PO. Rose will also print an expense report for Mike Dionne

The station doors are in need of a little repair, hinges need adjustment, Mike and Tim will take care of this.

**SAND & SALT SHED Updates:** The cement work is complete, the pavement has been laid and framing has begun.

The 2<sup>nd</sup> payment has been approved by the DEP motion was made by Doreen to add the payment to the present warrant in the amount of \$56,810.05, Charles 2<sup>nd</sup> the motion passes to pay the contractor. Rose will contact Gardner Concrete on 7-7-22

To avoid payments being detained to the contractor in the future, the Select Board would like Rose to run by the auditor Keel Hood the following: Can a payment/check be cut for the contractor, provided it has gone through the board, engineer and DEP, without being placed on a town warrant. Rose will inform the Board of the answer as soon as possible.

Prices of wood has increased, the contractor has a change order in place at a 15% increase (\$477.00 X 15%=\$5485.50). All expenditure changes need to go through DEP. Charles made a motion to submit the changes to the engineer Jeff Allen who will forward to DEP to review and get approval of the change order. Doreen 2<sup>nd</sup> the motion Passes 2-0

**Paving Update:** The Reynolds Road was patched recently and paving the entire road is scheduled to begin July 21<sup>st</sup>. Doreen will call to confirm that Depot St. and Town office will been done in the same time frame.

**LRAP** -\$25,000 funds from the State for roads. Doreen has filled the form out. Motion was made by Doreen to sign the LRAP application and report how we will use the funds, Charles 2<sup>nd</sup> the motion. Motion passes 2-0

There is a pothole on the East Thorndike Road that needs some patching. Doreen made a motion to pick up some Cold Patch at Mac's or a hardware store to repair the road. Charles 2<sup>nd</sup> the motion. Motion passes 2-0

**FIBER EXPANSION Update:** Jane Sullivan

**TOWN OFFICE Update:** Rose presented to the Select Board that the following signs are at the office:

Handicap Sign – No smoking sign – Caution Ice Falling Sign and New Street Signs, the board will work on getting these signs put up asap

MMA – Cyber Requirements- Rose will contact Ryan Vines @ Tech Source who is the admin for the computer system.

### **New Business**

Property Casualty Pool needs payment approval. Doreen made motion to pay the first installment of \$4066.50 on the 7/20/2022 warrant, Charles 2<sup>nd</sup> the motion. Motion passes.

Special Pay for elections: It has been suggested to the Treasurer that when there is an election held at the Town Office that the Election Clerks be paid on the closest warrant, even if after the Monday payroll input deadline. Rose has agreed to make this happen.

The following topics were tabled until the next meeting on 7/20/2022: Cast vote for MMA Legislative Policy Committee, Waldo County Commissioners

### **Warrant Review/Approval :**

The following warrants were reviewed and a motions made by Charles to accept and sign the warrants with the addition of the Gardner Concrete payment added to the preview warrant. Doreen 2<sup>nd</sup>. Motion passes,

- a) A/P Warrant #42 \$19,935.11
- b) BMV # 43 \$613.5
- c) BMV# 44 \$595.00
- d) BMV # 45 \$703.10
- e) PAYROLL #46 \$2,766.40
- f) Warrant Preview 7/5/2022 \$68,201.19

**Special Town meeting:** There will be a special Town meeting on Thursday July 17 @ 6:30 p.m. at the Thorndike Town Office. Rose will contact Dan Page, town constable to post the warrants in appropriate places.

Adjournment : Charles made motion to adjourn @ 9:29 p.m. Doreen 2<sup>nd</sup> Meeting adjourned.