

## Select Board Meeting Minutes June 20, 2024

**Attendance:** Doreen Berry, Charles Greenberg, Rose Hill, Tim Veazie, Joseph Frisbee, Heidi Sorensen, John Thornhill and Amy.

Meeting called to order Charles with the Pledge of Allegiance

ACO Review/Appointment has been tabled.

Doreen a made motion to table the approval of 6-3 and 6-12 meeting, Charles was not present at last meeting and Jeff missing this meeting. Charles 2<sup>nd</sup> the motion. Motion passes 2-0

Checking account balance and sweep account balance was reviewed.

Charles made a motion to review the warrants, Doreen 2<sup>nd</sup>. Charles made a motion to sign the warrants, Doreen 2nd motion , no discussion passed 2-0.

Fire Dept. Tim Veazie - Gave report that the FD has been very busy with training exercises. There were minimal call s in the past 2 weeks.

Joe Frisbee gave a Fleet update- Engine 13 at recent call, the pump would not engage, a mini pump was used to help through the call. Frisbee states previous instructions on how to use the pump were incorrectly. The pumper is not pumping to GPM (gallons per minute) capacity. The estimate cost to fix the pump is \$22,000-28,000. The truck works just no certification worthy with no water pumping ability. Discussion consisted of: Doreen stating that the truck can still remain at scene and the newly purchased truck can serve as pumper truck. Look into other alternatives to repairing engine 13. John Thornhill raised hand asked to speak, gave the FD a name of a man in Limerick who has a Fire Truck "sanctuary" meaning many old trucks with usable parts. S. A. McLean, Inc. 622 Elm St. Rt. 11. **Limerick,ME** 04048. 207-793-4267.

Amber has put in a request for new phones for the FD, previous phones were zapped during a lightning storm. Rose located one at Walmart that met the criteria FD looking for , would pick up to get earlier than ordering online. Charles made a motion to allocate up to \$60.00 for new phone for FD Doreen 2<sup>nd</sup>, no discussion, motion passed 2-0

Heidi Sorensen asked the board on an update on the Cost & recovery Program that was discussed at the previous meeting. Doreen informed her of the upcoming Special Town Meeting that will allow the Town to decide on the Ordinance, Doreen did reiterate that in the ordinance it is written to exclude Thorndike residents from receiving bills form Cost & recovery. It is the recommendation of the board for the Cost & Recovery funds received go the Fire truck replacement fund. Question from the audience: should the funds go back to the tax payers, who will be billed, who is responsible for the billing, when should the reports be given to the Select board.. Billing would come to the Select board if there are any questions.

Roads:

ATV Club brought the boards attention that there are some tree issues on the Reid Road that could be a danger to anyone going through the area. Doreen made a motion to hire Construction Unlimited to go down and take care of the trees (approx 6) for the fee of \$2,800, discussion was to maybe put warning signs in the area until this work can be completed. Charles 2n the motion, passes 2-0

Planning Board would like to make a change in their present ordinance, presently have a requirement of 7 members on the committee and would like to drop back to 5. This will be available to vote on at Special Town Meeting.

Waldo County Budget Committee is looking to replace Tim Parkers position. The select Board received a ballot, Doreen made a motion to vote for Jeff Trafton for candidate for the position, Charles 2<sup>nd</sup> the motion, no discussion motion passes.

Felch and Company yearly audit contract needs signing. Doreen motion to sign, Charles 2<sup>nd</sup> motion passed 2-0

MRC Survey Update: Greg Falzetta and Mike Berry have received the 51 questions and will work on the survey.

CMP street light purchase has been tabled until MMA gets back to the Board with an insurance quote.

Roof repair update: Chapman Chimney Services are not required to have roofers insurance so will not meet requirements to do the repairs. Doreen mentioned checking with Pinette roofing.

Other:

There is a MMA Appeals & Planning Board training coming, up. Greg Falzetta and Gary Hazard will be attending for the Planning Board. Rose was asked to reach out to Robert Clinch to see if he would have an interest in the training, being newly appointed to the Appeals Board..

Comprehensive Planning Timeline:

Doreen has worked on many aspects of the plan already as this discussion started in Dec 2024. KVCOG is a year out, a comp committee should be organized and update the manual. Possible put a survey out in the upcoming tax bills to gather information.

Rose town Clerk has put in a request to use 2 vacation days July 3<sup>rd</sup> and July 8<sup>th</sup>. Cay will cover the shifts. Doreen made motion to allow the vacation days, Charles 2<sup>nd</sup> the motion passed 2-0

Rose put a request for bulk pre-stamped envelopes est. 500.00, before the cost of stamps takes another 5 cent increase. Charles motion to accept the purchase, Doreen 2<sup>nd</sup>, motion passed 2-0

Assistant CEO Pay. Doreen made a motion to split the CEO pay of \$5000 yearly stipend, to \$2500, to go to CEO (who also receives the Cannabis Officer stipend) and \$2500 go to Assistant CEO. Charles 2<sup>nd</sup> the motion.

Doreen informed the board and audience that the Thorndike Trail Blazers, Unity Rotary and Masons are all working together sponsoring a Scavenger Hunts event , with 4 wheelers, Chicken BBQ and a 50?50 Raffle with all the proceeds to go towards the Veterans Memorial. This is on Saturday July 13, 2024 starting at 10 a.m. over at the Berry's on the Palmer Road.

Special Town Meeting- Charles made a motion to sign the warrant for a special town meeting to take place on July 3 starting at 6:00 p.m. located at the Thorndike Town Office. Doreen 2<sup>nd</sup> the motion. Discussion to follow: Rose will be sure warrants get posted and the information goes on the Town website and out in Town EBlast.

Motion was made by Charles to adjourn, Doreen 2<sup>nd</sup> adjournment at 9:55 p.m.

Respectfully Submitted

Rosemarie Hill  
Town Clerk