

November 23, 2022
Working Selectboard Meeting

Present:

Ed Pentaleri

Charlie Culbertson

Linda Kristan

Call to order: 9:39

Not all members had time to review the past minutes so the board will consider minutes from 11/9/2022 at the next working selectboard session.

Yesterday, Cory Fortin, recently appointed deputy CEO came into the office to complete the requisite paperwork. The employment agreement includes the words “..free to not reappoint.” This was sourced from the MMA code enforcement language.

Jim Amaral (planning board chair) will include Cory as a contact for planning board sessions.

Next year’s town warrant should give consideration to increasing the CEO stipend.

RSU12 was contacted requesting that information be provided to the plow contractor concerning the location of school bus turn arounds. There has been no response as yet.

There will also need to be a drive around with Mike Jewett to point out where the dry hydrants are as well as where hand shoveling is needed, how to plow for the food pantry, etc.

The snow plowing contract will have to go out to bid next year for a full three-year contract.

Is it reasonable to update the notice for our standing working meetings to include executive session to discuss pending or anticipated litigation?

The annual report is being worked on.

Ed has finished getting quotes for placing a heat pump in the meeting room. A heat pump would lower the size requirement of a generator, reduce electric bills, and would be eligible for an incentive of up to \$2800 from Efficiency Maine.

Generator grant update. Ed and Heather Dumais have scheduled an appointment of Dec. 1 to go over the FEMA Grant application again. The application date has been moved to a new deadline, Jan. 6, 2023.

The Head Tide Dam fencing project has been placed on the next Planning Board agenda. The intent is to request local permit conditioned on receiving other permits that may be required.

Ed is looking into releasing funds related to the Hilton Cemetery from the town accounts.

The General Assistance Ordinance needs to be updated. Charlie has been asked to work on formulating a warrant article for the next town meeting in March.

Anne Simpson has regretfully shared that she can no longer be the town garden contact. Merry Fossil, Beth Foye and Melissa Hunnibel are hoping to carry it forward next season.

Charlie said that he would get going with the alarm set up process later today.

Linda will read the information about the FEMA Cybersecurity Grant.

It is advisable to update the permit fees. The Planning Board will be asked to advise.

An RFP for the Alewife Contract will need to be completed soon. Linda will check around to see how other towns have handled an RFP for this issue.

Proposed Agenda:

Minutes

Plow contract update

Review and approval of special town meeting warrant

Set date for next annual town meeting

Meeting room heat pump

Update on standing working meetings.

Move to adjourn. Seconded. Motion passed. Meeting adjourned at 11:19.

