

Working Selectboard Meeting

January 4, 2023

In attendance:

Ed Pentaleri

Linda Kristan

Charlie Culbertson

Cathy Johnson

Steve Graham

Call to Order: 9:30

Minutes from December 21 were approved as amended.

Information relating to creating an RFP for Alewife harvesting was provided to Ed.

Mike Trask, fire chief, has taken out papers to run for the position of 2nd selectboard member. Ed has contacted MMA legal to see if these would be considered as incompatible offices. Ed will share this information with Mike.

The town office generator is going again thanks to Charlie.

As of last Friday, Ed has sent out the FEMA Grant application for a new generator. The due date was 1/6/2023.

He has also made a first pass on the town warrant with Amy. Work on a first draft of the budget was penciled in about 6 weeks ago.

Jeff Verney has done some repair on road wash outs on Hollywood Blvd. and Rabbit Path.

Calvin Cooper asked for one more load of salt. It should arrive today. The cost will be about \$3,000. The hope is that it will last the rest of the season.

Grading and ditching will be needed on Hollywood Blvd and Golden Ridge Rd. at some point in the upcoming year.

The Heat Pump for the town office was to be installed the first week of Jan. and that has not yet happened. Ed has not heard anything as yet. Nor has he heard any more about the fencing at the Head Tide Dam.

There needs to be a hearing about the General Assistance Ordinance. This may be scheduled the same date as the next select board meeting and after the hearing is closed the board may move into their regular meeting.

Ed plans to share updates about the Egypt Rd. Bridge project. One of the next steps will be to get going on the in-stream design.

The new town clerk should be on board by January 17.

Proposed Agenda:

Hearing on the General Assistance ordinance.

Move to regular board meeting.

Update on Planning Board Vacancy.

Egypt Road Bridge Update

Abatement

Alcohol Permits for Event by the Maine Tasting Center at SeaLyon.

10:34 move to enter executive session (legal matters) Pursuant to 1 M.R.S.A. 405(6)(F). Seconded. Motion passed.

Move to exit executive session 10:50. Moved, seconded, motion passed.

No Decisions reached.

Move to adjourn. 10:51. Moved, seconded, motion passed.

Adjourned 10:51.