

## Working Selectboard Meeting

December 7, 2022

### Present:

Ed Pentaleri

Linda Kristan

Charlie Culbertson

Cathy Johnson

### Call to order: 9:30

The past 2 sets of minutes were reviewed and approved.

Update on CEO. Corey cannot be a deputy by himself. At the next board meeting he will need to be appointed as interim CEO and local plumbing inspector.

Michelle has given notice. She received an unexpected job offer. After a conversation with her family, she determined that it would not make sense to decline that offer. Information about the clerk vacancy and application information will be posted on the MMA website.

Plow contract. Lynette and Michelle searched for past plow contract information. There was a mixed record on how past contracts were handled and no evidence of a signed contract with Holbrook was found. Town Counsel has advised us that the accepted bid may be considered a contract.

The plow contract will need to go out for bid next year.

RSU 12 has not yet responded to have an update about bus turn arounds.

A ride around with Jewett (plow) will need to be completed.

The FEMA grant for the generator is still a work in progress. Ed received high praise for the 1<sup>st</sup> application.

Carl Hinck, Heat Pumps Maine, is moving forward on the heat pump grant from Efficiency Maine.

Ed presented the permit request for the Head Tide Fencing addition to the planning board. They determined that a permit was not needed and the next step is to follow up with DEP.

Another load of salt will be needed. There is approximately \$3,000 still available and that will be about right for the additional purchase.

Nate Hilton is in accord to have a warrant article in March to use up the funds held by the town for the Hilton Cemetery.

Charlie continues to work on the General Assistance update.

**Proposed Agenda:**

CEO/LPI formal appointment as interim, not deputy

Update on Town Clerk

Reminder of Special Town Meeting.

**10:00 Move to executive session pursuant to: 1 M.R.S.A. 405(6)(E)**

11:17 Exit Executive Session.

No decisions reached.

Return to public session.

**11:32 Move to adjourn. Seconded. All in agreement. Motion passed. Meeting adjourned.**