

Select Board Minutes
Tuesday, January 15, 2019

Attendance: Casey Tarbox

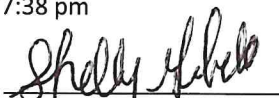
- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance
- Sign A/P and payroll warrant
- Sign previous meeting minutes

NEW BUSINESS

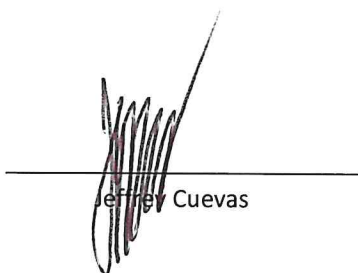
- Casey Tarbox was in to discuss roads budgets for the coming year.
 - ✓ Salt and Sand- this year the account is overdrawn. This is due to not knowing how much is going to be used the previous year when the monies are voted and appropriated. Casey was happy with the mix we have this year. This would mean we would need 65K for this year's budget. Another problem is we received over 17" of rain once the pile was put up. That is simply washing to salt into the ground. This is why a salt/sand building sooner rather than later is so important.
 - ✓ Hot Top- Casey indicated that he would like to have the dirt part of Chellis Road paved this year, along with the portion of Spring Road that is already paved and Elm Street from the bridge at Willowbrook to Rt.11. This is about the same distance as Garland Road which was about \$150K
 - ✓ Road Improvements-he would like to see 55K (up from 50K) This would be to bring Chellis up to paving quality- ditching, skim with gravel, and have company do prep. 4 sections on Spring Road will need to be dug up and we are unsure of what that will entail. Elm Street culverts and ditching.
 - ✓ Roads and bridges hold at 45K. This would be normal maintenance as well as Mann Road culvert and Libby Road culvert.
 - ✓ Camp roads- hold at 8K
 - ✓ Summer Maintenance- South Effingham Road, Spring Road and Jones/Whitehouse Road are on this list. SCR was abandoned, Stone is open all the way and set to be voted on in July 2019 and Mountain Road was abandoned.
 - ✓ Brush and Mowing- Would like to increase by 5K with this money set to go to tree removal- many overgrown trees along roads which could be the cause of many power outages. Mowing roadside 3K normal maintenance 5K and trees 5K.
- Board received Certificate of Appointment for the Animal Control Officer; Wade Andrews. Shelly made a motion to re-appoint Wade as ACO. Jeff seconded. No discussion. Vote unanimous- 3 in favor.
- Board received Certificate of Appointment for the EMA Director, Ken Gates. Shelly made a motion to re-appoint Ken as EMA Director. Jeff seconded. No discussion. Vote unanimous- 3 in favor.
- Nichole received from the Maine Department of Labor a survey for the Fire Department (mandatory) regarding workplace injury. It will take place from 2019-2020. Board would like Fire to report to them quarterly to ensure records are kept.

- Shelly indicated that Doreen would be resigning/retiring from the Deputy position in March. Doreen was getting done at the end of the year 12/31 but decided to stay on so we were not shorthanded. Board would like Justine to post the position sooner rather than later and not wait for the election-as she is running unopposed. Board discussed pay and that offering the position at \$12-\$14 and hour would be a start but still lower than the average. Shelly will talk to Justine about posting the position when she gets back from vacation.
- Shelly mentioned getting a plaque for Dave Neville as he has retired as Fire Chief. Jim mentioned maybe a gift certificate or something different than a plaque.
- Agnes Winn passed away over this past weekend. Board feels the book should be dedicated to her.
- Shelly had a report that Clayton was in the Office at the Transfer Station for a minimum of 15 minutes sitting and talking with Chuck. Board has asked that employees only be in office. Shelly to talk to Chuck and Board will be writing him up.

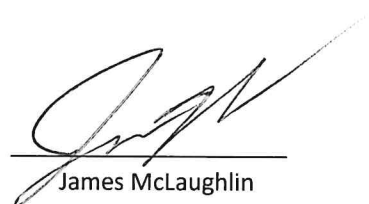
Meeting adjourns 7:38 pm



Shelly Gobeille



Jeffrey Cuevas



James McLaughlin