



Select Board Minutes  
Thursday, October 29, 2020

Attendance: Gloria Dyer, Christine Saltmarsh, Amber Pombriant, Tommy Welch, Chuck Troisi & Dan Phelan

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance

**NEW BUSINESS**

- Town Office is open tomorrow (Friday, 10/30/2020- from 9am- 5pm) for the last day of early voting before the election on Tuesday
- Transfer Station- Chuck
  - ✓ Shelly has salt buckets for the transfer station
  - ✓ A few stickers were purchased for individuals that do not own property and two checks for demo payments that were from Parsonsfield and West Baldwin. Board decided that if someone's name is not on the list of property owners then the sticker would need to obtain at the office where proof will be provided.
  - ✓ The board stressed the importance of checking stickers
  - ✓ Jim mentioned maybe stickers/demo permits should be issued to contractors getting permits for property owners. Board will address this later
  - ✓ Jim mentioned cleaning up the area for winter
  - ✓ Harry will be coming back on Sunday after an illness. Jim Campbell will check in at 11-130 to see how he is doing and whether he needs to afternoon off.
- Copies for rescue
  - ✓ Rescue made 662 copies the other day at the office and Nichole needs to know the charge- whether it will be .50 a copy or a discounted rate. Shelly made a motion to charge .10 a copy if they bring their own paper and .25 a copy if paper is provided- and advance notice needs to be provided to the office. Ken seconded. Discussion- Nichole clarified the charge for this instance as they did not have their own paper- Board agreed to .10 this time. Vote 3 in favor.
- School Board Director. Received a letter of interest from Amber Pombriant for the vacancy of School Board Director. Ken discussed the committees and an overview of what the position entails. Shelly made a motion to accept Amber Pombriant for the remaining term of Gerald Rumney for School Board Director. Ken seconded. Discussion- no additional. Vote unanimous, 3 in favor. Nichole to notify school and 2 other school board directors.
- Nichole received in the mailbox from Fire a bill for the camera system-which was already paid. Nichole emailed Jason to get clarification and he indicated that it is for the remote access system and the bill is \$2500. The estimate that Chris McLain electric provided was for \$2411. Nichole asked for an email of the bill to make payment which was not received at the time of the meeting. Board would not approve paying the invoice without receiving the invoice. Nichole to notify Jason for a copy so payment can be made.

**OLD BUSINESS**

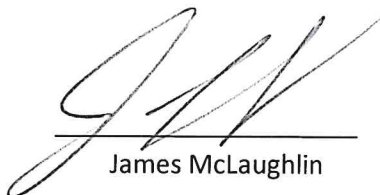
- Planning Board vacancy. Board received email from Linda Bisson resigning her position as Planning Board secretary and Planning Board member/alternate. Shelly made a motion to appoint Emily Foss to the Planning Board. Ken seconded. Discussion- Emily has shown a lot of interest in what the Planning Board has been working on. Vote unanimous, 3 in favor.
- Serve Pro visited the office this morning and will be providing us an estimate on cleaning Town Office and Town Hall.

- Library letter- Library was pleased with the letter that Ken drafted and was reviewed by the Board. She is just waiting on Senator King's letter before submitting. The Veteran's ceremony will be taking place on Wednesday 11/11 at 11:00am. Outside only. Town Office will be closed.
- Intercom system. Shelly expressed wanting to try the wireless system. Jim made a motion to accept the quote from Seacoast Security (formerly WirePro). Ken seconded. Discussion- Board would like to know if system is expandable. Vote 2 in favor (Jim and Ken) 1 opposed (Shelly) Motion Carries. Board would like to get a price for 4 outside cameras at the town office-1 at the corner of each building.
- Atlantic Recycling- compactor repair was fixed. Jim looked at it while pushing the container back in to place/ They did a great job! Cut out the bad and put new angle iron in.
- Election is at the Town Hall 8am-8pm. Clean-up Wednesday. The building should not be used from now till then as she is setting up.
- Gloria discussed some planning board issues.
  - ✓ Solar project is a big project- wondering about bond amount, what is taxable and how they will be taxed. Jim mentioned the town of Greenville is dealing with this now and worth looking into- Shelly mentioned Waterboro, Limerick, Limington as well.
  - ✓ Amendment to Balch Lake Marina application- Gloria asked the Board's advice on whether Leah should be hired as secretary for the finding of facts in case this was to go to appeal. Board agreed this is a good idea. Nichole wanted to Board to be aware that the Planning Board budget is low and will not cover this cost and the town account will pay for this. They understood.
  - ✓ With the mention of an appeal Dan Phelan asked about impact fees and whether we can charge for in case there is an appeal. This would have to be looked in to.
  - ✓ Secretary position will need to be posted once the Planning Board discusses. Gloria mentioned the pay scale of \$12-\$15 should be more on the \$15/hr. as we want to hire someone that will stick around, and they have an enormous amount of information to know. Board indicated that they just need to make sure their proposed budget covers the expense.

Meeting adjourns 7:38 pm (Jim made motion; Ken seconded)

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Shelly Gobeille

  
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Kenneth Gates

  
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James McLaughlin