



Select Board Agenda
Tuesday, January 11, 2022

- Open meeting with the Pledge of Allegiance

BUSINESS

- 6:00- ATV Riders
- 6:30- Referendum Question- Salt & sand Building, Finance Committee, Clerk (Justine Perkins)
- RESCHEDULED to 1/25/2022 @ 7:00- CEO (Norm Hutchins), Todd Lacourse, Nicole & Anthony Garrity
- Annual Town Meeting
 - Referendum Question (secret ballot)
 - Finances

Executive Session on Wednesday, January 5th at the Town Office (637 Water Street) pursuant to 1 MRSA §405 (6)(A) for employee reviews

- Executive session was voted to start 1/5/22 at 4:33pm -Motion by Shelly, Second Ken
- Executive session ended 6:18pm- Motion Shelly, 2nd Ken

Executive Session on Wednesday, January 12th at the Town Office (637 Water Street) pursuant to 1 MRSA §405 (6)(A) for employee reviews starting at 2:00pm

ONGOING BUSINESS

- Fee Schedule
- Salt and Sand Building
 - ✓ Sending out RFQ- financing for facility
 - ✓ Amend Transfer Station Operations-Permit with DEP
 - ✓ Salt & Sand Operations manual
- Atlantic Broadband- coverage area (Spring Rd and Chellis/Staples Rd)
- Town Hall
 - ✓ Septic Easement (Leah working on)
 - ✓ Gutters, masonry work/repair
- Town Office
 - ✓ Flooring (Hall, bathroom, 2 offices)
 - ✓ Kitchen
 - ✓ Heat/(cool)pump
 - ✓ Front entrance
- Minor bridge repair- Elm Street-Chellis Brook (Willowbrook)
- Audit YE2021- scheduled for 3/28/2022- pre-audit ongoing
- Town Building Cleaning Bid specs (contract expires 6/1/2022)
- Website (site design review then migration)

Looking to get involved.....

Looking for (1) Planning Board Member (Alternate), (1) Appeals Board Member, (2) Appeals Board Alternates, (1) Representative to SRCC and (1) Representative to SMRPDC

