



Select Board Minutes
Tuesday, March 22, 2022

Attendance: Gloria Dyer

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

SELECT BOARD BUSINESS

Welcome Sam Park as the newly elected Select Board Member.

- **Nominate Chair.** Jim made a motion to nominate Shelly as the Chair of the Select Board. Sam seconded. No discussion. Vote unanimous, 3 in favor.
- **Nominate 2nd Chair.** Shelly made a motion to nominate Jim as Second Chair. Sam seconded. Discussion: the second chair will run the meeting in the absence of the chair. Vote unanimous, 3 in favor.
- **Select Board to sign appointment papers from the ATM (annual Town Meeting) nominations.**
 - Doreen Lofgren- Trustee to the Charles Hicks Scholarship Committee
 - Craig Parker- Trustee to the Ethan Stone Scholarship Committee
 - Matthew Bryant- Finance Committee Member
 - Jannah Park- Finance Committee Member
 - Paul Colwell- Finance Committee Member

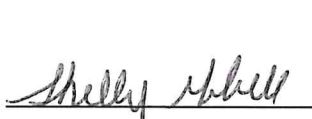
Shelly made a motion to accept all appointments. Sam seconded. No Discussion. Vote unanimous, 3 in favor.

- **Harris Turkey Farm- On premises Liquor License Application.** Jason and Chase Harris, owners of Harris Turkey Farm have re-submitted an on-premises liquor license application to the Board for consideration. Background: On 12/28/2021 at 6:45 a public hearing was held to consider the liquor license application for Harris Turkey Farm. The Select Board asked Harris Turkey Farm to go back to the Planning Board to amend their CUP (conditional use permit) to include their food truck. Harris Turkey farm has received approval from the Planning Board for the food truck and is now re-submitting their application to the Select Board for an on-premises liquor license. Shelly made a motion to approve the liquor license application. Jim seconded. Discussion: The Select Board did not feel the need to hold an additional public hearing on the liquor license application since one was held on 12/28/2021 and the Planning Board held a public hearing on the amendment to their CUP. Vote unanimous, 3 in favor.
- **County Budget Committee.** There is a vacancy in our district (District 1) of the budget committee for the county.
- **RSU#57 budget meeting with town representatives.** Shelly and Nichole (provided the auditor does not come in tomorrow) will be attending the meeting in Alfred at 1pm tomorrow.
- **June Ballot-deadline April 15th.** The Select Board has received a quote from Rescue for the purchase of an automated CPR apparatus. The Board feels that some of the ARPA funding could be used for this purchase. Non-profits can receive some of these donations. The Board would also like to investigate Broadband for Spring and Chellis/Staples Road and maybe some other areas in town that are not able to get high-speed internet access. Gloria suggested maybe asking all departments in town for input on using the ARPA funding. Jim made a motion to place on the ballot for June the purchase of the LUCAS 3, v3.1 Chest Compression System for Newfield Rescue Squad at \$19,521.92 from Coronavirus Local Fiscal Recovery Funds (aka American Rescue Plan Act or ARPA funds) received by the Town from the federal government. Shelly seconded. No discussion. Vote unanimous, 3 in favor.
- **Salt and Sand Facility.** Financing was locked in at 3.45%. Still working on completing the update of the Transfer Station Operations Manual, Salt and Sand Facility Operations Manual, and a conditional use permit application through


the Planning Board. Board is looking at getting the RFQ' out. Nichole to get Sam all the information on the Sand and Salt Facility thus far.

- **Transfer Station Fees.** Kenny was sick and has not given the updated list yet. Just an FYI- Jimmy was called in on Sunday to work for 3 hours as Harry was trying to get the metal container packed to go.
- **Paving this year.** Jim asked if we should hold off on paving this year and just finish what we started last year due to the volatile prices. Sam added that Mike Carroll is not projecting prices to go down-wouldn't putting it off another year just put us that much further behind.
- **Town Office Floors.** Nichole to ask for an updated quote from both Sanford and Classic Flooring.
- **Town Building Cleaning Bids.** Current contract expires 5/31/2022. Board will review bid specs at the next meeting.

Meeting adjourns 7:31 pm. Shelly made a motion, Sam seconded. Vote unanimous.



Shelly Gobeille



James McLaughlin



Samuel Park