



Select Board Minutes
Tuesday September 20, 2022

5:30 pm - 5:52 pm EXECUTIVE SESSION- Pursuant to 1 MRSA 405(6)(A) Personnel Matter

Attendance: Gloria Dyer

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance
- Shelly made a motion to approve the meeting minutes as written for 8/23 and 9/6. Jim seconded. No discussion. Vote unanimous, 3 in favor.

NEW BUSINESS

- **6:00 Open Bids for Municipal Roof and Town Hall Roof replacement**

- Municipal Office
 - ✓ On the Level \$17,500.00
 - ✓ KSA \$25,750.00
 - ✓ J Carnes \$22,921.00
- Town Hall
 - ✓ On the Level \$15,000.00
 - ✓ KSA \$22,250.00
 - ✓ J Carnes \$18,351.00

Sam said that the lowest bid does not indicate the manufacturer of shingles or underlayment or the warranty. He said most manufacturers offer a limited lifetime warranty. The other two bids included this information. The other two bidders are using Landmark Certaineed and GAF shingles- both are good quality. Shelly made a motion to just open the bids this evening and not accept and ask the contractor for the manufacturer of shingles and underlayment and warranty information. Sam seconded. Discussion: Jim will not be here next meeting- he will be okay with the Board's decision. Vote unanimous, 3 in favor.

- **PSB Insulation Bid.** Board reviewed the bid specs. An ad has been placed- bids are due back Oct 4th.
- **Budget Requests Discussion.** Board discussed deadline for heaving budget requests to the Select Board for the next fiscal year. Nichole found that Shapleigh requires them to be in by November 4th. While the earlier we get the information the better, Nichole explained that having a deadline of December 1st this year is a month earlier than previous years and suggests working into the beginning of November deadline over the next two budget seasons. Board agreed on December 1st, Nichole to send email to notify all departments, committees, and boards. Board would also like a template for the departments to complete. Nichole to work on this.
- **Public Hearing date to be set for new GA Ordinance Maximums.** Shelly made a motion to hold the public hearing on October 4th at 6:00pm. Jim seconded. Discussion- Nichole explained that each year the state sets new maximums, and the town needs to hold a public hearing prior to adopting them. Vote unanimous, 3 in favor.

- **Cheryl resigning.** As we are all aware Cheryl and Joe are moving and she has resigned from the Appeals Board, Ethan Stone Scholarship Committee and as ballot Clerk. Cheryl also resigned as Librarian and her last day is October 13th. The Library is coming the next meeting, Ann Estes is taking over as Librarian. Shelly said that she would like to have a gathering thanking Cheryl for the 14 years as volunteer Librarian on Saturday, October 15th from noon to 2:00 and light refreshments in the Library.
- **Moving furniture for flooring.** Shelly made a motion to pay Derek Welch \$100 for helping move all the file cabinets and furniture for the flooring company. Jim seconded. Vote 3 in favor.
- **Recreation Department.** The Rec dept has been keeping Nichole informed. They were originally going to work with the Line School PTC for Trunk or Treating but that fell through. Nichole suggested working with Fire and Rescue since they already do something, or even doing it in the town office parking lot since it is a loop. They had also asked about a potential spaghetti dinner at PSB. Nichole told them that while yes, it is a town building, the Fire and Rescue are really in charge of whether they can allow those types of functions as they must move out the trucks.

ONGOING BUSINESS

- **Flooring at Town Office.** The floor looks great- but Nichole explained it was not clean. Shelly said she would get something and clean it. Sam has the cabinets for the kitchen picked out and will get Nichole to SKU#'s so we can order tax exempt.
- **Mailbox Pad looks great.** Sam is hoping to install ballot box on pad this coming week. Nichole to get in touch with Casey and see if he has any cold patch to put between slab and hot top.
- **Transfer Station.** Shelly explained that in March the Transfer Station attendants never received the 5.9% COLA increase. She explained they added it into the budget but never increased their hourly wage. Shelly made a motion to pay Transfer Station Attendants \$15/hr. Jim seconded. Discussion: Gloria mentioned that at the ATM in March, ken had indicated that the attendants could not make more. Shelly said at that time it was an issue and at this time it is not. Vote 3 in favor.
- **TH Gutters.** Board would like to get a quote from whomever gets awarded the bid for seamless gutters if they do them.
- **Handicap Door Municipal Office.** Sam will look at pricing and options.
- **Trash dumped on the side of the road.** Nichole received a phone call from someone who had a couch dumped on their property. They want to know how to dispose of for free at transfer station. Board would like Nichole to come up with a form that the individual must attest to the item being dropped off or face potential double fees and have signed off on by office or Select Board. They will bring form to Transfer Station where they will sign it, not charge, and bring to office to be filed.
- **Snowblowers.** Jim mentioned getting the snowblowers serviced before winter.

Meeting adjourns 7:26 pm. Shelly made motion; Sam seconded. Vote unanimous.


Shelly Gobeille

James McLaughlin


Samuel Park