



SELECTMEN'S MEETING

JANUARY 23, 2024

MINUTES

Selectmen in Attendance: Dick Norcross, John Hicks and Frank Day.

Attendees: Fire Chief, Richard Perreault; Brian Merrill; Hailey Boudreau; Dana Forcier, Jr.; BJ Parker; ; Animal Control Officer, Cindy Eaton; Vincent Lanovara; Dan Larson; Rec Director, Willy Tracy; Deb Tait; Whit Lucy; Bruce Collins; Teresa Egan; Tiffany Caswell; Public Works Director, Cliff Cousins; Barbara Moulton. Zoom: 838 and Lori Brann.

Chairman, Dick Norcross called the meeting to order at 5:30 PM.

John motioned, Frank second to approve the Minutes of January 9, 2024 Selectmen's Meeting. Voted unanimously by a show of hands.

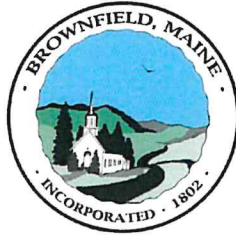
Payroll (and A/P's) have been approved.

Dick announced that Vinny Carbone is not here and reported the CMP contract has been signed for conversion to LED lights.

John stated that the Selectmen dropped the ball in reference to the Comprehensive Plan Committee. He explained that it is just a guide and at first it was believed that it was from the Planning Board and if not it would be up to the Selectmen to terminate the Comp Plan Committee and form the Implementation Committee. Teresa Egan, Bruce Collins, BJ Parker, and Dana Forcier, Jr., also spoke on this topic. Terry asked why this topic wasn't on the agenda. Dick answered that it is the Selectmen's Meeting and they can discuss among themselves in an open meeting. The Attorney will be asked questions from the Selectmen and this will be a topic on the agenda in the future.

Vinny asked if the CEO has magnetic signs for his vehicle.

Willy reported and explained a problem with snow on the new handicap ramp at the Community Center. Discussion ensued. Willy reported that the fitness center has 69 members signed up. For the last 3 years they have had a roll over account and he is asking to be able to get into the roll over account to purchase a rowing machine and a treadmill. The fire system has been checked and the boiler cleaning has been scheduled. They have purchased some folding tables and doors for the gymnasium. Dick said that they will ask Cliff to purchase lock boxes for the thermostats. Federal Piping came and



diagnosed that air had gotten into the system. Dan Larson suggests that they don't use steel roofing when they build a roof over the new ramp. John said they will put it out to bid.

Vinny discussed next week BOS, Budget Committee and Planning Board meetings all on Tuesday night.

Cliff asked about a list of lumber for the side of the salt shed for the grader, Dick said he is working on it. Cliff asked to add the roof for the Community Center to that bid, and a price for a roof over the doors here, as well. He got a quote today for an open top can that was \$1,000 less at \$9,000; There was a discussion on a quote for pipes at \$10,992. Frank suggests cutting his order back a little bit. He asked if these are for emergencies or to stockpile.

Dicky Perreault said that thanks to Lynn and he, FEMA money will be coming in from the December storm Federal Government was \$90,439 and the State is \$18,887.81 and this could be used toward culverts. He said Lynn and he will be going back to work on the May storm. He thanked Cliff for his help with the fire in Porter by sanding the road from Burnt Meadow Pond down to the scene of the fire.

Bruce asked if we will have enough sand to get through the winter and Cliff said that we have plenty of sand.

Dan Larson suggests they look into solid doors for the gymnasium.

Frank reported on the items in the correspondence file; Oxford County ME Hazard Mitigation Plan 2024 update has been signed by all three Selectmen; The General Assistance Reimbursement form has been submitted to the state; Multiple E-Mails from Vincent Carbone; and an e-mail from MDOT Bridge Virtual Public Meetings. Dick said Matt Streeter is looking for \$15,000 to work on the Stream Crossing. Cliff said that he spoke with him the other day and that Matt is going to get back to us. Cliff asked whether we have the money to order the can for the transfer station, Dick told him to check with Wanda and if we do, yes

BJ Parker asked about a stop ahead sign on Haley Town Road and told a story of an event that happened recently.

John motioned, Frank second to adjourn at 6:45 PM.

Respectfully Submitted,
Alvina Day, Administrative Assistant