



SELECTMEN'S MEETING

FEBRUARY 7, 2023

MINUTES

Selectmen in Attendance: Dick Norcross, Ricky Emery, and John Hicks.

Attendees: Fire Chief, Richard Perreault; Hailey Boudreau; Dana Forcier, Jr.; Frank Day; Deborah Tait; William Flynn; Code Enforcement Officer, Michael Vane; Bruce Collins; Animal Control, Cynthia Eaton; Dan Larson; Whit Lucy; and Joe Egan.

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

Payroll and Accounts Payable Warrants were approved.

Minutes of January 31, 2023 Selectmen's Meeting: Dick motioned, John second to approve the minutes as written. Voted affirmative by a show of hands.

Debbie Tait presented the deed from the Brownfield Community Church to Field of Grace Baptist Church that was recorded on Feb 3, 2023 at 2:12 PM. She wants Alvina to give it to the Assessor to assure that it maintains the non-tax exemption as a Church. There have been a few new people and she hopes the Town works with them. They have a lot of activities planned and will be working on getting the building up to codes.

Fire Chief, Dicky Perreault: Said that things are going great. They did not get called for the fire in Naples. The 550 was taken to have the computer put on it.

CEO, Mike Vane: Things have been pretty quiet. He will be on vacation next week but can be reached by e-mail: ceo@fairpoint.net

Dick announced the Board has an executive session tomorrow at 11:00 AM.

The Board agreed to start on Wednesday, next week starting at noontime to hold workshops on the warrant.

The topic of the Administrative Budget resulted with Rick explaining that the last 8–10 years the budget has been completed by Wanda. Selectmen only work on the overlay portion. Alvina, Wanda and Michelle will work on it later this week with Dick if he can.

The correspondence folder was reviewed, cancellation of the bond (for Megan Witt); The desktop computer for the Assessor has been moved over. Comp plan Committee

will be meeting Feb 13, 20, & 27th at 6:30 pm at the Library; The Safety report shows that Alvina has been doing some work on it; CMP standard offer supply increased to .176, Alvina said she signed the Town up at .126; and a service call on the copier.

Bern Stein Shur provided an adjusted hourly rate of \$250 for the remainder of the fiscal year. The Board authorized Alvina to contact them to see what the flat rate figure would be for a budget figure on the upcoming budget. John made a motion for the \$250 to consult with them and give them the documentation that was presented to the board for them to review and have access to the 1992 Plan and send it to them to review it and tell us. Discussion ensued but the motion was not seconded. It was agreed to meet together in a workshop first. Joe Egan said he doesn't understand why we need to go to the Attorney's for this, they had four informational meetings on the Comprehensive Plan, it went to the State, they said there is nothing set in stone with this plan that it gives you guidelines, John wanted to go to MMA so we did and they responded and said we agree with what Tom said, nothing is set in stone. He doesn't understand why we would spend taxpayer money. Dick said there are other things that precedes that. Joe asked if this is the Planning Board should be overseeing the Comprehensive Plan Committee or not? Dick said its part of it. They will probably have the Planning Board come in to talk with them in workshop. Bill Flynn questioned the discrepancies and Dick explained that some paperwork came in and they are trying to make it go a little easier. John explained the discrepancies were before the plan that was written now. Joe asked if he needs to fill out a FOAA and it was agreed that we will pull the copies for him.

Joe reported that they will finalize the revisions and send it to the State. Planning on a public Hearing in April but Suzie Eland will get together with Michelle to confirm dates.

MMA's Maine Town & City Magazine was discussed. Rick wants it electronically and Dick, John, Alvina, Michelle and Wanda want printed copies.

Maine Housing: Information was shared by Joe regarding Housing in Maine: An Overview, and he sent an e-mail to Alvina just before this meeting on LD 2003; and third, they are getting numbers on the Community Center. Paint on the outside of the building might be a concern; They will sit down with the Selectboard and prioritize what we really want to do when ready. He will keep the board informed. Mike inquired about the plumbing plans for over there.

At 6:10 PM, John motioned, Rick second to adjourn. Voted affirmatively by a show of hands.

Respectfully submitted,
Alvina Day, Administrative Assistant