

SELECTBOARD MINUTES

August 8, 2022

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Lee Ann Dalessandro, Gary McGrane, Shiloh LaFreniere, Town Manager; Raeleen York, Deputy Clerk

Guests: Abby Cramer (Mt. Blue TV), Donna Perry (Sun Journal), Adrienne Foss (Daily Bulldog)

1. Pledge of Allegiance – 6:00 pm - Tim led the pledge.

2. Minutes – July 11, 2022 – M/M/S Tim/Lee Ann to approve the minutes from the July 11, 2022 Selectboard meeting. Vote 4-0-1 (Gary abstained)

3. Old Business – No Discussion.

4. E911 New Road Names – Eden Lane and Whitetail Way – M/M/S Lee Ann/Tom to name a private road/drive Eden Lane located off Walker Hill Road and another private road/drive Whitetail Way located off Riverview Road. Vote 5-0-0.

5. Public Notice of Planning Board Reappointment for September 12th – Barbara Cook and Brandon Hobbs – M/M/S Lee Ann/Tom to sign the Public Notice for the reappointment of Barbara Cook and Brandon Hobbs to the Planning Board for September 12, 2022. Vote 5-0-0.

6. MMA Ballot – Vice President & Executive Committee Members: M/M/S Tim/Tom to vote for Diane Hines for Vice President for a 1 year term and for Ivan McPike, of Hampden, Phillip Crowell of Auburn, and Anthony Ward of Casco to the 3 year terms of Executive Committee members on the MMA Ballot. Vote 5-0-0

7. Net Energy Billing Credit Purchase and Sale Agreement – ReVision Energy – M/M/S Lee Ann/Tom to approve the updated Net Energy Billing Credit Purchase and Sale Agreement contract with ReVision Energy and for the Town Manager to sign the contract. Vote 5-0-0.

8. Other Business – Terry announced upcoming dates of interest.

M/M/S Tim/Tom to adjourn at 6:07 p.m.

Respectfully Submitted,

Raeleen M. York