

July 24, 2023
SELECTBOARD MINUTES

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

Guests: Abby Cramer (Mt Blue TV), Donna Perry (Sun Journal)

5:00 – Executive Session – MRS Title 1, Ch.13, Sect. 405 ss 6.E. Legal Issue - M/M/S - Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.E. Legal Issue. Vote 5-0-0. Terry declared the Board out of Executive Session.

6:00 – Regular Meeting

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

2. Minutes – July 10, 2023 – M/M/S Gary/Tom to approve the Selectboard minutes from the July 10, 2023 meeting. Vote 5-0-0

3. Old Business – Gary asked if we have a date for the foam roof to be done. Larry O’Rourke is looking into getting a different bidder for contract services to do it because the one we gave the job to is not able to do the work at this time.

4. MMA Annual Election Ballot – VP & Executive Committee Members – M/M/S Terry/Tom to vote the ballot as presented for Vice President and 3 executive committee members for MMA. Vote 5-0-0

5. Spruce Mountain Board of Directors Appointment – Ronald Jacques – M/M/S Gary/Tom to appoint Ronald Jacques to the spruce Mountain Board of Directors with a term to expire July 2024. Vote 5-0-0

6. Public Notice of Planning Board Appointments for August 14th – Daniel Ryder, Jamie Carden-Leventhal and Cheryl-Ann Jerry – M/M/S Lee Ann/Tom to post the Public Notice for Planning Board appointments of Daniel Ryder, Jamie Carden-Leventhal and Cheryl-Ann Jerry to be heard on August 14, 2023. Vote 5-0-0

7. June 29th Storm Update – Shiloh handed out drafts of repair costs, both costs of work that has been done and estimated costs of work to be done. She spent 2 days with FEMA last week. They went out and looked at some of the more devastated areas. FEMA recognized that there was a large amount of damage. Paperwork needs to be in to FEMA on Wednesday. Main Land is looking at cost estimates from contractors. We may be able to get temporary bridges in some spots. Shiloh needs to submit information on contracts, insurance, pay rates, etc. The Fire Department went through theirs this morning. John has a breakdown for each day. Once the President approves our application, FEMA will come back and work with us. Soules Hill Road is open as of today. Bean Road and Beedy Road are going to be worked on. There are several roads that are open which means they are passable but they are not finished. Polycor has donated their rubble granite material. They have been available to help us ever since the night of the storm. Mark has an estimate over 1 million dollars for sewer repairs from Skyline Drive to the power lines and over a million from

Skyline Drive to Summit Street. Maine DOT has to apply separately for damage done to their roads.

8. Other Business – Shiloh told the Selectboard that we are accepting the price agreement guarantee contract for purchase of on road diesel for 3.23/gallon. Last year the price was 3.799/gal.

M/M/S Lee Ann/Tom to enter into a 2-year contract extension with Vortex Services beginning 8/1/2023.

Terry announced upcoming dates of interest.

M/M/S Lee Ann/Tom to adjourn at 6:21 p.m. Vote 5-0-0

Respectfully submitted,

Raeleen M. York