

August 14, 2023
SELECTBOARD MINUTES

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

Guests: Abby Cramer (Mt Blue TV), Donna Perry (Sun Journal), Daniel Ryder, John Johnson (Public Works)

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

2. Public Hearing – Planning Board Appointments: Daniel Ryder, Jamie Carden-Leventhal, and Cheryl-Ann Jerry – The public hearing was held. M/M/S Tim/Tom to appoint Daniel Ryder as a regular member of the Planning Board with a term to expire 9/2026 and Jamie Carden-Leventhal and Cheryl-Ann Jerry as alternate members with terms to expire 9/2028. Vote 4-0-0.

3. Minutes – July 24, 2023 – M/M/S Tim/Tom to approve the Selectboard minutes from the July 24, 2023 meeting. Vote 4-0-0.

4. Old Business – No discussion.

5. Special Amusement & Liquor License Renewals: My Dad’s Place and LaFleur’s Restaurant – M/M/S Tim/Tom to approve the Special Amusement permits and Liquor License renewals for My Dad’s Place and for LaFleur’s Restaurant. Vote 4-0-0.

6. Board of Assessment Review Reappointment – Beth Wright – M/M/S Tim/Tom to reappoint Beth Wright to the Board of Assessment Review with a term to expire September 2028. Vote 4-0-0.

7. E911 New Road Names – Holden Lane – M/M/S Tim/Tom to accept a road name of Holden Lane which is located off Hidden Circle. Vote 4-0-0.

8. June 29th Storm Update, Woodman Hill Road Repair – Bid and Paving – The bid packet is ready to go out for Woodman Hill Road. There is a requirement that the bidders go out and look at the area before bidding, so they know exactly what is involved with the repairs. The bids will be due back on Friday August 25th at 4:00 p.m. Shiloh will open the bids. The Selectboard can review the bids and award the bid on Monday the 28th at their meeting.

FEMA validated over \$6 million in damages so far and paperwork is going to the President this week. The town is talking with FEMA and Mainland regarding getting the roads ready for bus routes with school starting soon. Begin Road will be getting at least temporary access for buses and this work is being done in house. Pikes will be paving repair areas instead of the proposed projects that we had for this year.

Gary asked about the sewer lines and Shiloh told the board that we are waiting on FEMA approval before scheduling that work so that we know what mitigation funds might be available.

9. Electricity Contract – Our Maine Power Options contract expires in November. M/M/S Tim/Tom to authorize Shiloh to choose a rate and sign our electricity contracts. Vote 4-0-0

10. Other Business - Terry announced upcoming dates of interest.

M/M/S Tim/Tom to adjourn at 6:20 p.m. Vote 4-0-0

Respectfully submitted,

Raeleen M. York