

February 12, 2024
SELECTBOARD MINUTES

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

Guests: Trinity Smith (Mt. Blue TV), Donna Perry (Sun Journal), Mike Booker (Fire Chief)

- 1. Pledge of Allegiance** – 6:00 p.m. – Tim led the pledge.
- 2. Minutes – January 22, 2024** – M/M/S Gary/Tom to approve the minutes from the January 22, 2024 Selectboard meeting. Vote 5-0-0
- 3. Old Business** – No discussion.
- 4. Fire Department Engine 3 – Additional Repairs** – The 3 items that required additional diagnostics by Greenwood total \$4055.70. M/M/S Lee Ann/Tom to approve the additional repairs to Engine 3 for \$4055.70 from the capital reserve. Vote 5-0-0
- 5. Special Amusement and Liquor License Renewal – Hillside Sports Club** – M/M/S Lee Ann/Tom to approve the Special Amusement and Liquor License renewals for Hillside Sports Club. Vote 5-0-0
- 6. Pole Location Permit – East Dixfield Road/Quarry Street** – M/M/S Lee Ann/Tom to approve a pole location permit for CMP and Consolidated Communications for one pole at the corner of East Dixfield Road and Quarry Street. Vote 5-0-0
- 7. Town Meeting Warrant, Certify Ordinances and Public Hearing Notice** – Lee Ann/Tom to approve the Town Meeting Warrant and Public Hearing Notice and certify ordinances. Vote 5-0-0
- 8. Other Business** – Terry announced upcoming dates of interest.
- 9. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.C. Economic Development** – M/M/S Tim/Tom to go into executive session pursuant to MRS Title 1, Ch.13, Sect. 405 ss 6.C. Economic Development. Vote 5-0-0.

M/M/S - Tim/Lee Ann to adjourn at 6:42 p.m. Vote 5-0-0

Respectfully submitted,

Raeleen M. York