

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday September 1, 2020

ONLINE INTERACTIVE

6:30 p.m.

Selectmen Present: John Shepard (Chairman), Martha Johnston-Nash, Adam Fuller, Josh White, and Bill Lombardi

Others Present: Jay Feyler (Town Manager), Christine Simmonds, Bruce Cobb, Jim Justice, Jayne Litts, George Page, Jesse Thompson, Erik Amundsen, and Jim Murphy

1. Call Selectmen's Meeting to order: 6:30 p.m.

2. Public Comment: None.

3. Approve minutes of Tuesday, August 18, 2020:

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to approve the minutes. Vote by roll call. Selectmen in favor: Fuller, Shepard, Johnston-Nash, White, and Lombardi. All in favor.

4. Approve Treasurer's Warrant dated Tuesday, September 1, 2020:

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to approve the warrant. Vote by roll call. Selectmen in favor: Shepard, White, Fuller, Johnston-Nash, and Lombardi. All in favor.

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to approve the fire warrant. Vote by roll call. Selectmen in favor: Shepard, White, Fuller, Johnston-Nash, and Lombardi. All in favor.

5. Approve the November Town Warrant:

Motion by Selectman Fuller seconded by Selectman White to approve the warrant. Vote by roll call. Selectmen in favor: White, Shepard, Fuller, Lombardi, and Johnston-Nash. All in favor.

6. Update on TCC:

A letter was written and forwarded from Lori Carlson the Executive Director of the TCC. She stated that they are following Maine CDC guidelines. They are not currently holding flea markets, but the Board is working on creative ideas for fundraising activities and prospects for the future. They have lost some room rentals because of Covid-19 but are working on renting the rooms. Phase three of the sprinkler system has been completed as they are working on bringing the building up to code.

7. Sign Tax Commitment:

Motion by Selectman Fuller seconded by Selectman Johnston-Nash to sign tax commitment. Vote by roll call. Selectmen in favor: Lombardi, Johnston-Nash, Shepard, Fuller, and White. All in favor.

8. Sign County Warrant:

Motion by Selectman Johnston-Nash seconded by Selectman Fuller to sign county warrant. Vote by roll call. Selectmen in favor: Fuller, Shepard, Johnston-Nash, White, and Lombardi. All in favor.

9. Request by Board member to discuss roads:

After some discussion on how to implement a plan and come to an understanding on the future of road paving, it was decided to hold a road work session. It was also suggested to seek out resident comments leading up to the work session on Tuesday, November 10, 2020 at 6:30 p.m.

Motion by Selectman Johnston-Nash seconded by Selectman Shepard to have a work session about roads. Vote by roll call. Selectmen in favor: Fuller, Shepard, Johnston-Nash, Lombardi, and White. All in favor.

Motion by Selectman Shepard seconded by Selectman Fuller to schedule the road work session for Tuesday, November 10, 2020 at 6:30 p.m. Vote by roll call. Selectmen in favor: Johnston-Nash, White, Lombardi, Shepard, and Fuller. All in favor.

10. COVID-19 updates:

Jay is in the process of arranging protocols for Election Day. Everything else remains the same in the office.

11. Other Business: None.

12. Town Manager's Report:

PW update: The boiler will be worked on September 8 along with pressure tests. Road operator is on vacation this week. May put a culvert in on North Union Road. Pricing out Norris Farm issue. A few driveway culverts need to be taken care of.

13. Selectmen's Report:

Martha mentioned the private road signs in town. She feels that they should be blue instead of green. She suggested pricing the signs and have them available for residents to purchase. Jay will look into pricing.

Bill stated that he sat in on the Recreation Committee meeting this week via Zoom. He thought that they were enthusiastic about community activities and he applauds them for their work.

Bill also mentioned committing to a plan for informational correspondence with the residents.

Discussion: Josh suggested a Select Board manual. Adam suggested a weekly newsletter on the website or a portal with current affairs from the Select Board. Jay stated that there is a list serve for this purpose; the Board can collaborate and post daily or weekly if decided. John suggested having this for a future agenda item in two weeks.

14. Future Agenda Items:

Finalize a plan for Board of Selectmen informational correspondence

15. Adjourn:

Motion by Selectman Lombardi seconded by Selectman Fuller to adjourn. Vote by roll call. Selectmen in favor: Shepard, White, Lombardi, Johnston-Nash, and Fuller. All in favor.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Sandy Patrick
Secretary