

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday February 16, 2021

ONLINE INTERACTIVE

6:30 p.m.

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

Others Present: Jay Feyler, Christine Simmonds, Jim Justice, Catherine Meyer, Erik Amundsen, Gail Hawes, Jesse Thompson, and Greg Grotton

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

2. Public Comment: No Public Comment

3. Approve minutes of Tuesday, February 2, 2021:

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

4. Approve Treasurer's Warrant dated Tuesday, February 16, 2021:

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

5. Discussion and approval of Ambulance Budget for ensuing year:

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

6. Discussion on Town Meeting options:

Jay is anticipating similar guidelines as last year. However, he indicated that we continue to wait on updated guidance from the Governor on voting and town meeting protocols.

7. COVID-19 updates:

Vaccinations continue to be given as the number of cases continue to go down. The town office still has masks, including children's paper masks, as well as hand sanitizer.

8. Other Business:

John suggested that the Board submit their nominations for the Spirit of America Award and Town Report Dedication.

Motion by Selectman Fuller seconded by Selectman Lombardi to conduct one through three rank choice votes via email for the remaining nominees for the TCC Committee. Vote by roll call. Selectmen in favor: Johnston-Nash, White, Fuller, Lombardi, and Shepard. All approved.

9. Town Manager's Report:

Jay stated that the Public Works crew have been working extra hours keeping the dirt roads heavily sanded so that they remain passable. He also stated that the entire crew is doing a great job dealing with the most recent storms.

Jay applied for an Efficiency Maine Grant. He is hoping grant approval will help with costs in completing the LED light project within the Town Office.

10. Committee Reports:

a. Broadband

They continue to work on weighing the options for affordable and reliable Broadband. There is a great need for a few more volunteers to sit on the committee.

b. Food Ordinance

Last meeting was cancelled because of lack of participation. The next meeting will be February 17th at 6:30 via Zoom.

c. Aging in Place in Union

Bill stated that the last registration date for the St. Patty's Day Luncheon is Thursday March 4th; residents should call the town office to sign up.

11. Selectmen's Report: No Selectmen's Report

12. Future Agenda Items: No Future Agenda Items

13. Adjourn:

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

Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Sandy Patrick
Secretary