

Select Board Meeting  
August 15, 2023

DRAFT

1. Call to Order: 6:00pm
2. Pledge of Allegiance: Doug Norman, Chair led the Pledge of Allegiance
3. Roll Call: Doug Norman, Chair, Mark Bradstreet vice Chair, Steve Tanguay, Linda Payson and Sandra Otis-Anderson were all present.
4. Announcements: None
5. Acceptance of Minutes: Motion: Sandra Otis-Anderson made a motion to accept the minutes for the August 3, 2023 select board meeting, Second: Linda Payson Vote: 5-0-0
6. Acceptance of the agenda: Motion Mark Bradstreet made a motion to accept the agenda as written. Second: Linda Payson Vote: 5-0-0
7. Public Comment: None
8. Old Business:
  - a. Code Enforcement Fee Schedule: Motion: Linda Payson made a motion to approve the code enforcement fee schedule as presented. Second: Steve Tanguay Vote: 5-0-0
  - b. Carver Memorial Library Lease & MOU: Motion: Mark Bradstreet made a motion to approve the lease and MOU with Carver Memorial Library. Second: Linda Payson Vote: 5-0-0
9. New Business:
  - a. Change Date for September 5, 2023, Meeting: Without objection the date of the September select board meeting is changed to September 7<sup>th</sup> at 6:00pm
  - b. Police Pay Market Adjustment: James reported the breakdown of the funding of this as follows: \$14,214.18 of Tiff Funds can be reassigned to the police budget and \$3,119.15 of the remaining ARPA funds can also be reassigned to the police budget in order to make the changes as discussed in the executive session at the August 3<sup>rd</sup> select board meeting. Motion: Linda Payson made a motion to approve the police pay market adjustments with the police department salaries as discussed with the board at the last meeting with the funds to come from the remaining ARPA funds and TIFF revenue and will not affect tax dollars Second: Steve Tanguay Vote: 5-0-0
10. 11<sup>th</sup> Hour: None
11. Correspondence: A letter from the Waldo County Commissioners notifying the town of the municipality's proportion of the county budget for 2023. The amount is up. It is \$618,166.72 and is due November 30, 2023. A letter from Bangor Savings Bank notifying the town of their increasing fee schedule. Notification of a new address in town at 2 Littlefield Lane. A letter from Senator Angus King congratulating us again on the acceptance of our CDS (Congressionally Directed Spending) for improvements to The Hamilton Wharf
12. Treasurer's Warrant. Motion: Sandra Otis-Anderson made a motion to accept the Treasurer's warrant pending signatures by the Select Board. Second: Linda Payson Vote :5-0-0
13. Department Head's Reports: Motion: Linda Payson made a motion to accept the department head reports from the Police, Ambulance, Fire and Library Department Heads. Second: Sandra Otis-Anderson Vote: 5-0-0
14. Select Board Reports: Mark Bradstreet reported he is very happy with the recent paving on the route one project. Linda Payson reminded everyone about the upcoming special events committee meeting. She is encouraging folks to continue to be patient and try to keep the road rage down. Sandra Otis-Anderson

talked about the Senior Day at the Community Building tomorrow. The Day is totally free. The free vegetables will be provided from the Waldo County Re-Entry Program Garden once again at the end of Dick Desmares' driveway on Friday mornings. Doug Norman thanked Victor, the code enforcement officer for attending the meeting tonight. He also commended and thanked the ambulance for their help today that went above and beyond. He mentioned the night work that is being done on route one project. There is nothing the town can do about it as it is a DOT project, but he wants everyone to know you are being heard and your concerns are being forwarded to Patrick, the project manager at DOT. Steve Tanguay mentioned the work HOBBA is doing and thanked all the volunteers that worked at his campground on the Armenian Picnic.

15. Public Comment and the Viewing Public Comments: None

16. Executive Session M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement) : Mark Bradstreet made a motion at 6:28 pm to exit regular session and enter into executive session in accordance with M.R.S.A. 1 405 (6) (F) Confidential – (General Assistance Matters and Poverty Abatement). Second: Linda Payson Vote: 5-0-0

Mark Bradstreet made a motion at 6:36 pm to exit executive session and return to regular session. Second: Doug Norman Vote: 5-0-0

17. Decisions from Executive Session: Motion: Mark Bradstreet made the following motions:

WP23-25: Food Voucher in the amount of \$100.00

WP23-26: Food Voucher in the amount of \$150.00

WP23-27 Repairs in the amount of up to \$150.00

Second: Sandra Otis-Anderson Vote 5-0-0

20. Adjournment: Motion: Steve Tanguay made a motion to adjourn at 6:37 pm. Second: Linda Payson Vote: 5-0-0

Respectfully Submitted

Janine F. Laveway  
Board Secretary