Final

SELECTBOARD MEETING MINUTES

NOVEMBER 1ST, 2021

![C:\Users\User\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\UYM69Z14\american-flag-1448030552WdJ[1].jpg]()Flag Salute 5:00PM

**CALLED TO ORDER**: Geoff Johnson called the meeting to order at 5:01PM

**ROLL CALL**: Board Members - Nancy Hatch, Bill Rand, Lee Bryant, Gerald Folster & Geoff Johnson, Chair- Present All present

Administrative Assistant- Deborah Hodgins – Present

**GUEST:**

None

**EXECUTIVE SESSION:**

1 M.R.S.A. § 405 (6) (A) Personnel Matters

Lee made a motion to enter into Executive session under 1 MRSA § 405 (6) (A) at 501PM for personnel matters Bill second the motion.

Geoff motion to come out of executive session at 510PM Bill second the motion. 5/0

Nancy made a motion to have Geoff Johnson contact the town attorney, Stephen Wagner. Lee seconds the motion. 5/0

**MINUTES:**

Approve the October 6th, 2021 Selectboard meeting minutes – Bill/Geoff Tabled to December meeting. 5/0

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Local Road Application completed – Informational

2. Audit Report – Board received and accepted the final audit report as completed.

3. Veterans Day November 11th, Office will be closed Thursday

 Thanksgiving Day November 25th & 26th, Office will be closed.

4. Monthly reports – Informational

5. Flag pole – Debbie mentioned to the board that the flag pole’s pulley is gone and the Ed of World of Flags can replace the pulley. Cost around $225 because he has to rent a bucket truck. Geoff Johnson mentioned he can get the bucket truck when he’s ready to fix.

6. Appointment of the town clerk. – Geoff made the motion to sign the appointment for Nicole MacFarline, new town clerk for Clifton Lee second that. 5/0

**ACO REPORT:**

Quarterly report was given to - Informational

**CEO:**

See attached report

**EDDINGTON FIRE**:

Report is informational

**PLANNING BOARD:**

Draft copy of October, 2021 meeting- Bruce Jellison, Chair was in attendance and gave the bboard an update on all Silver Maple progress and the Solar Array Project.

**COMPREHENSIVE REPORT:**

Draft copy of October meeting

**TIF COMMITTEE:**

Table to next meeting

**OLD BUSINESS:**

Meeting Rules Policy review – Bill made a motion after the amended draft was read aloud to have the newest version as written as of November 1st, 2021 Nancy second 5/0

Frank Arisimeek made a comment that he is a tax payer and he should be able to speak at public access. The board stated as a nonresident he cannot but he can put in a request as the policy states how to do that.

**NEW BUSINESS:**

Ordinance to Control Disorderly Houses - Geoff presented to the Selectboard an ordinance that the Town of Milford has. This ordinance would be handled by the local law enforcement not the towns’ code enforcement. Bill made a motion to have the Planning Board take a look at this along with the town attorney for recommendations. Geoff second the motion 5/0

Trash contract – discussion was made when the contract is up. Debbie stated she will get the date and year for the board.

**TIF COMMITTEE:**

**WORSHOP:**

Election workshop Oct 12-13th will be remote.

**NEXT MEETING:**

**PUBLIC COMMENTS:**

**Adjourned: 5:45PM**

**By: Geoff/Lee 5/0**

**Voted and approved as written on December 7th, 2021 Select Board meeting 5/0**