



SELECTMEN'S MEETING
MINUTES
March 12th, 2025
6:00Pm

CALL ORDER: 6:00 PM

****Meet the Candidates**** 6:00-6:30 All candidates were present

ROLL CALL: 6:30PM Gary Ferrill, Lee Bryant, Becky Pelkey, John Williams II & Dennis Harvey

Deborah Hodgins, Administrative Assistant

GUESTS: Benjamin Breadmore, Town Manager for Holden – Ben spoke on the School Consolidation for SAD# 63. Ben also had a handout of information that he had gathered of the last year.

PUBLIC COMMENTS:

Brian Melvin – Utility trailers behind the salt shed. Brian mentioned to the board members that they should go out to bid and get rid of them.

Stphanie Hawkins – Community block party

MINUTES:

February 6th & 19th, 2025 Select Board meeting minutes

John motioned to approve as written. *John/Lee 5/0*

ADMINISTRATIVE ASSISTANT REPORT:

1. Abatements –
 - a. Map 16 Lot 20 -Dumonds Lee/Becky 4/1 John recused himself approved as written
 - b. Map 6 Lot 12 – Deflaminis John/Lee 5/0 approved as written
 - c. Skidder Tank w/Trailer – This tanker and trailer has been on loan through the Forestry Services. The town has been holding insurance coverage on this. The Eddington Fire Deputy Chief, Craig Russell, stated they do not have any use for this anymore.
Gary motioned to give this back to the Forestry Services and remove this item from our policy. Gary/Dennis 5/0
 - d. Monthly reports – informational
 - e. Town Signs – Infinite This was tabled to have more discussion about this. A quote was given to the board members to replace 2 town signs by Infinite. Infinite was the original makers of these signs. Their quote was \$2500 to replace to signs, poles and install. Question was raised; would TIF money cover the replacement of these signs. Tabled by Lee/Dennis 5/0

TOWN CLERK:

No report was given

MISCELLANEOUS MONTHLY REPORTS:

All **informational**, see attached if available

1. Animal Control – No report
2. Cemetery committee – See report Board voted to pay David Kennedy for the repair work done to the Maplewood cemetery fence. \$300
3. Code Enforcement/Plumbing Inspector – See report
4. Eddington Fire – See report February
5. School Board Member – No report
6. Penobscot County Sheriff – See report full activity report
7. Planning Board meeting minutes – see report January meeting minutes

OLD BUSINESS:

1. Policy workshop date set for April 16th 6PM

NEW BUSINESS:

1. Letter from Lake Stewards of Maine, Alison Cooney – Request
Tabled by Lee/John 5/0

ROADS:

No discussion

Executive Session 1 M.R.S.A § 405 (6) (A) Personnel matters, Clerk position

Lee motioned to enter Executives Session at 8:10PM Lee/Becky 5/0

Lee motioned to come out of Executive Session at 8:20PM Lee/Dennis 5/0

UP COMING WORKSHOPS:

Sponsored by: Maine Town & City Clerks' Association (Debbie & Katrina)

Date: 3/19/2025 - 3/20/2025 Time: 9:00AM-4:00PM

Location: DAY 1: Wednesday, March 19 - In Person: Maine Municipal Association, 60 Community Dr, Augusta, ME (Office will be closed)

DAY 2: Thursday, March 20 - Zoom Webinar

Time: DAY 2: 9:00am-12:30pm (Office will open at 12:30)

Sponsored by: Maine Town, City and County Management Association, MTCMA (Debbie)

Date: Friday March 21st, 2025

Location: Bangor 9AM-4PM (Office will be closed)

Lee motioned to allow the staff to attend the workshops as stated. Lee/Dennis 5/0

UP COMING MEETINGS: March - April

Planning Board – March 26th 6PM

School Board Meeting – March 24th 630PM Holden Elementary School

Select Board – April 9th 6PM

ADJOURNMENT

Motion: Gary/Dennis

Time: 8:20PM