

# SELECTMEN'S MEETING MINUTES

November 13, 2024

6:00PM

**CALL TO ORDER:** 6:00 PM

**ROLL CALL:** Gary Ferrill, Lee Bryant, Dennis Harvey, Becky Pelkey, John Williams II

Debbie Hodgins, Administrative Assistant – *All present*

**GUESTS:** None

**MINUTES:**

September 18<sup>th</sup>, 2024 – *Lee/Dennis 5/ with John's corrections*

## **ADMINISTRATIVE ASSISTANT REPORT:**

1. Abatement Application – Baron Enterprises Lee/Becky 5/0 Approved the Assessor Mark Gibson's recommendation for the abatement as written.
2. Animal Control Agreement – Dennis/Lee 5/0 approved as written
3. Audit update – Starts Nov 26<sup>th</sup> in house.
4. Budget workshop – Set date December 12<sup>th</sup> 5PM all board members agreed
5. MRC Board of Directors Election Ballot – John/Lee 5/0 voted for Karen Fussell
6. 45 Day Foreclosure notices will be going out – Informational for the board
7. Monthly reports – Informational

## **TOWN CLERK:**

Special Town Meeting Warrant – Needs vote to approve – Lee/John 5/0 voted to set the date for December 11<sup>th</sup> @ 6PM

The board recommends getting information out to the public regarding the reevaluation.

## **MISCELLANEOUS MONTHLY REPORTS:**

All informational, see attached if available.

1. Animal Control – No report
2. Cemetery committee – No report

3. Code Enforcement/Plumbing Inspector – Approved as written Lee/John 5/0
4. Eddington Fire – See report
5. Penobscot County Sheriff – No report this month
6. Planning Board meeting minutes – Informational

#### **OLD BUSINESS:**

1. Employee Retirement – Money is still in the budget
2. Sand & Salt Shed repairs – Repairs to the building should be done by the end of November.
3. School Consolidation – Superintendent, Jared Fulgoni gave an informational on consolidation and leaving the district. The SAD 63 website has information regarding consolidation.
4. Maine Revenue Letter regarding Excise Tax – Informational
5. Monthly meetings – John brought this up motion to have monthly meetings John/Lee 3/2  
This will start Jan 8<sup>th</sup>.

#### **NEW BUSINESS:**

1. Fee Schedule – Ali, CEO will start to update the fee schedule

#### **ROADS:**

1. Chick Hill Road update – Cross culvert has been replaced. Trees, ditching completed. Paving will happen within a few weeks. This road will be put to rest for the winter.

#### **Executive Session 1 M.R.S.A § 405 (60) (A) Personnel matters**

Dennis motioned to enter Executive Session at 8:05PM 5/0 Dennis/Lee

Becky motioned to come out at 830PM Becky/Dennis 5/0

Lee motioned to go in to there regular meeting at 830PM Lee/Dennis 5/0

Lee motioned to put the Deputy Clerk job description out Lee/Dennis

Becky mentioned she would come in and help Debbie write the job description. All members need to come into the office and proofread and sign if approved as written.

#### **ADJOURNMENT**

Motion: Lee/Dennis

Time: 8:35pm