

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 18th, 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 26th in house.
4. Budget workshop – Set date December 12th 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 11th @ 6PM

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

MISCELLANOUS 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 8th.

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