

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business:**Appointments:****New Business:****Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to seconded by

- 1) Review Selectmen Meeting Minutes of January 27, 2020. Motioned to accept the Selectmen Meeting minutes from January 27, 2020 seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) Bartlett Estate for Fire Department Update, a donation to trust. John will contact Kevin & Town Lawyer
- 7) Bolster's: no sort, transporting & recycling, waiting for quote
- 8) Town right of way???, Sunflower off Robinson Map 51 lots 41-44, who owns them
- 9) Transfer Station requires a hardwired emergency light installed by an electrician, going downstairs, MMA Assessment on 01-27-2020
- 10) Brewster Property has been released by DHHS as of 01-31-2020
- 11) Fire & Rescue Pay details due to municipality \$15.00 per hr after that 15 min increments (\$4.00), training pay \$15.00, look into emails from MMA, John to call MMA
- 12) WTVL/Somerset Comm Centers rates, cost, upgrades, etc, Update form Andrew McMullen-Reviewed-Change/When to change, should a radio comm co need to come in make sure it is compatible – John will contact Peter Hussey, Hussey Communication to test tower capabilities
- 13) ReVision – Solar Update from Alan Tibbetts-Reviewed-Discuss date for new Proposal – after budget meeting before Town meeting-Alan to schedule meeting, need date from Alan
- 14) West River Rd Fire House needs light bulbs (in stock) and/or ballasts (\$35.00 each) which requires Scissor Lift (Eagle Rental \$280.00 per week or \$135.00 per day) depending on weather should be able to start 02-10-2020
- 15) Sit/Stand station for Deb Mullen-check with MMA for 50/50 match grant-pulled grant paperwork must be turned into MMA for review be for April 16th for Spring Grants/September 16th for Fall Grants-check for more options
- 16) Meet with Planning Board about boat mooring Name change, at end of their meeting, Mary will let us know when they are ready for us

Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business:**Appointments:****New Business:****Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to seconded by

- 1) Review Selectmen Meeting Minutes of February 03, 2020. Motioned to accept the Selectmen Meeting minutes from February 03, 2020 seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) Bartlett Estate for Fire Department Update, a donation to trust. John will contact Kevin & Town Lawyer – Needs to go to Town Meeting, Town Lawyer writing Articles, Trustee board, need to contact attorney about the cost to hold money until after Town meeting, I Spoke with Robert Marden no added expense to hold money until after Town Meeting
- 7) RSU 18 Fuel Bids going out
- 8) West River Rd Fire House needs light bulbs (in stock) and/or ballasts (\$35.00 each) which requires Scissor Lift (Eagle Rental \$280.00 per week or \$135.00 per day) depending on whether should be able to start 02-10-2020, need 3 quotes from Electricians, I've only received a quote from one of the electricians I called
- 9) Boat mooring Name change, at end of their meeting, Contacted Thomas Linscott about their thought on the name, Messalonskee Lake Boating Facility, Sidney ME, public hearing for 02-18-2020 @ 7:00PM, I put in an advertisement that ran on 02-08-2020
- 10) Review Charities for 2020
- 11) Garage door at town garage, needs to be repaired, had an incident on Saturday 02-08-2020, I have 1 quote from P.D.Q Doors, do we need more quotes

Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business: Public Meeting for Boat Mooring Name Change @ 7:00PM**Appointments:****New Business:****Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to seconded by

- 1) Review Selectmen Meeting Minutes of February 10, 2020. Motioned to accept the Selectmen Meeting minutes from February 10, 2020 seconded by
 - 2) Review Road Crew planner.
 - 3) Review Purchase Orders:
 - 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
 - 5) Review budget worksheet
 - 6) Bartlett Estate for Fire Department Update, a donation to trust. John will contact Kevin & Town Lawyer – Needs to go to Town Meeting, Town Lawyer writing Articles, Trustee board, need to contact attorney about the cost to hold money until after Town meeting, Deb spoke with Robert Marden no added expense to hold money until after Town Meeting, John will contact Kevin & Zach
 - 7) West River Rd Fire House needs light bulbs (in stock) and/or ballasts (\$35.00 each) which requires Scissor Lift (Eagle Rental \$280.00 per week or \$135.00 per day) depending on whether should be able to start 02-10-2020, need 3 quotes from Electricians, Deb has only received 1 quote from one of the electricians she called, have Ideal come assess needs, then get quote on needs-, as well as Transfer Station Emergency light-Quote \$238.00, Wire Guys sent quote for Fire Station only - \$130.00 per light fixture
 - 8) Boat mooring Name change, at end of their meeting, Deb contacted Thomas Linscott about their thought on the name, Messalonskee Lake Boating Facility, Sidney ME, public hearing for 02-18-2020 @ 7:00PM
 - 9) Charter/Spectrum Price changes for Mi Plan Latino monthly fee
 - 10) RSU#18 Letter
- Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business: Bartlett Estate for Fire Dept, WRR fire station lights

Appointments:

New Business:

Item of Discussion: _____ *Resolution:* _____

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to seconded by

- 1) Review Selectmen Meeting Minutes of February 18, 2020. Motioned to accept the Selectmen Meeting minutes from February 18, 2020 seconded by
 - 2) Review Road Crew planner.
 - 3) Review Purchase Orders:
 - 4) Review Clerk’s inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
 - 5) Review budget worksheet
 - 6) Kennebec County Budget Committee District One Caucus – One opening for Budget Committee member
 - 7) MMA – added 2 buildings to Policy – Waste Oil Storage Shed - \$10,585.00 & Transfer Station Attendants Office - \$58,513.00
 - 8) MMA - Public Hearing for LD 2104, *An Act To Support and Increase the Recycling of Packaging – February 26, 2020 @ the Cross State Office Building Rm 216 @ 10:00AM*
 - 9) *USDA – Agricultural Foreign Investment Disclosure*
 - 10) *New England Communications – Bidders List Request*
- Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business: Fire & Rescue Chiefs – Communications @ 6:30PM, Kurt Penny from ReVision @ 7:00PM

Appointments:

New Business:

Item of Discussion: _____

Resolution: _____

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to seconded by

- 1) Review Selectmen Meeting Minutes of February 18, 2020 & February 24, 2020. Motioned to accept the Selectmen Meeting minutes from February 18, 2020 & February 24, 2020 seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) Select Board Signature Page for Town Report
- 7) WTVL/Somerset Comm Centers rates, cost, upgrades, etc, Update form Andrew McMullen-Reviewed-Change/When to change Discussion with Fire & Rescue Chiefs, Safety Vest
- 8) New Proposal by Kurt Penny from ReVision
- 9) Worker's Compensation Safety Incentive Program – Overview
- 10) Xerox Printer/Copier Issue
- 11) Ideal Electric quotes for WWR & Transfer
- 12) KVCOG – Kathryn Raymond would like to schedule a meeting with Select Board
- 13) MMA Risk Management Underwriting
- 14) ACO – needs better response, doesn't answer calls or return calls, hasn't put in time sheet or letter for Town Report
- 15) Girl Scout cookie sales booth at Town Meeting
- 16) Maine Power Options

Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business: John Wiggin with update on CDBG @ 6:30PM, Opening Bids @ 7:00PM, Sheila @ 7:30PM

Appointments:

New Business:

Item of Discussion: _____

Resolution: _____

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Motioned to accept seconded by

- 1) Review Selectmen Meeting Minutes of March 02, 2020. motioned to accept the Selectmen Meeting minutes from March 02, 2020 seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) John Wiggin with update on CDBG (current and potential future) and hiring status of all the required jobs.
- 7) Letter from Office of Community Development
- 8) Quotes from Transco for new Printer/Copier/Scanner
- 9) The Protecting Community Television Act
- 10) KVCOG – Kathryn Raymond would like to schedule a meeting with Select Board – Reviewed, Deb will send response- Deb sent response, Kathryn responded that she still wants to have a meeting with the Board
- 11) Future Town Meeting Dates – 2022 – Alan Tibbetts
- 12) WTVL Comm Update – all surrounding towns signing 3 year contracts
- 13) Snow Pond Tech – Rates
- 14) Maine DEP seeks grant proposals for waste diversion projects
- 15) 2020 Household Hazardous waste, shred paper, meds, batteries and fluorescent bulbs recycling, Augusta Public Works needs to know if Sidney would like to participate again this year, they need to know by Monday, March 23, 2020
- 16) Maine Power Options – Fuel Bids for 2020-2021
- 17) Todd Burbank was checking in today to see when they might start maintaining the ball fields
- 18) Charter – Upcoming changes –

Motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at 6:30 pm, seconded by

Unfinished Business: Fire & Rescue Chiefs – Communications – revisit at a later time

Appointments:

New Business: Fire & Rescue Chiefs @ 6:30PM – Emergency meeting request

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of March 09, 2020. motioned to accept the Selectmen Meeting minutes from March 09, 2020, seconded by
 - 2) Review Road Crew planner.
 - 3) Review Purchase Orders:
 - 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
 - 5) Review budget worksheet
 - 6) Kathryn Raymond – KVCOG Services – Canceled will reschedule
 - 7) Maine Power Options – Fuel Bids for 2020-2021
 - 8) PEG Court Case – Update
 - 9) Bartlett Estate Monies – Update – Alan Tibbetts
 - 10) Corona Virus – Update – Alan Tibbetts
 - 11) Tobacco Policy
 - 12) First Park
 - 13) Deed for Tax Acquired Brewster Property sold to Keith M Stevens Jr – signature
 - 14) ACO Applications – 2 so far
 - 15) Charter Announcement
 - 16) MMA Grant Request to be Signed
 - 17) 3 - Auditors Letters – need to be initialed by all Select Board Members
 - 18) Proposal for removal of Marketable Wood
 - 19)
- motioned to adjourn meeting @ seconded by

Selectmen present:

motioned to open at AM, seconded by

Unfinished Business:

Appointments:

New Business: Emergency Select Board Meeting to Review Corona Virus Impact

Item of Discussion:

Resolution:

- 1) Review Selectmen Meeting Minutes of March 16, 2020. motioned to accept the Selectmen Meeting minutes from March 16, 2020, seconded by
 - 2) Review Road Crew planner.
 - 3) Review Purchase Orders:
 - 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
 - 5) Review budget worksheet
 - 6) Local Elections
 - 7) Town Meeting
 - 8) Closures
 - 9) Transfer station, and how to handle disposal permits for items like tires, air conditioners, construction debris, etc.
 - 10) GA Ordinance – Eligibility 4.0
- motioned to adjourn meeting @ AM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: COVID-19 State Mandate – Review – Phone Conference

Appointments:

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of March 18, 2020. motioned to accept the Selectmen Meeting minutes from March 18, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) RHR Auditing, Fixed asset fee, need signature
- 7) Equipment rental fee schedule
- 8) Charter Communications – 4 sheets -
- 9) Indus CIR for paving
- 10) Bid paperwork for Solid Waste Transportation and Disposal, need dates for submissions
- 11) Closures –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Phone Conference

Appointments:

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of April 06, 2020. motioned to accept the Selectmen Meeting minutes from April 06, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review budget worksheet
- 6) ServPro Disinfecting Services
- 7) MMA Risk Management - Boiler Inspections – Mark Tracy – annual inspections are in June 2020
- 8) MMA Risk Management Safety Grants – to be signed

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments:

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of April 13, 2020. motioned to accept the Selectmen Meeting minutes from April 13, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Salt bid through State, due 05-08-2020, sent email with our tonnage
- 6) Salt, sand, grading, paving, transfer station and truck bids
- 7) RSU 18 Budget letter
- 8) DHS Funding
- 9) Tammy Holt's recommendation - Floors need to be waxed
- 10) 2020 MMA Budgeting in Uncertain Times Zoom Webinar 04-28-2020 from 2:00-3:30
- 11) Corrugated cardboard only in recycling, the rest goes into the dumpsters
- 12) Dialogue on how to safely reopen Maine
- 13)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments:

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of April 27, 2020. motioned to accept the Selectmen Meeting minutes from April 27, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Governor's statement to remain closed until 05-31-2020 – Town Office as well
- 6) Tammy Holt's recommendation - Floors need to be waxed – last waxed 11-2017 in the amount of \$1,240.00
- 7) Transfer Station SOP
- 8) Upgrades for Town Office
- 9) Board meetings going back to weekly
- 10) Charter Communications
- 11) Sidney Food Cupboard asking when they might be able to get the \$5,000.00 that they usually get
- 12) How to hold remote public meetings by Bernstein Shur – Webinar 05-05-2020 @ 10:00AM
- 13) Asking about taking interest off tax bills due to hardship during COVID-19
- 14) Property cards need to be reviewed an initialed
- 15)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:**Appointments:****New Business:****Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of May 4, 2020. motioned to accept the Selectmen Meeting minutes from May 4, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Opening Sand, Salt & Grading Bids
- 6) MMA Budgeting in Uncertain Times transcript with Q & A
- 7) Boat Dock for Rescue is in the water
- 8) Reopening Check List from Bernstein & Shur
- 9) Dispatch Services Agreement – needs to be signed
- 10) Portland Glass Co contract needs to be signed
- 11) Community concerns about Pike Industries blasting practices, homes rattling, upsetting homeowners
- 12) Spirit of America Award – Alan Tibbetts Email
- 13) MMBB Survey

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:**Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of May 11, 2020. motioned to accept the Selectmen Meeting minutes from May 11, 2020, seconded by
- 2) Review Road Crew planner for 05-11-2020 & 05-18-2020
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review and sign the following Certificate of Appointments:
 - a) Richard Jandreau, Fire Warden effective until April 1, 2021
 - b) Chris Giroux, Local Health Officer effective until April 1, 2021
 - c) Winnie R. Kinsella, Scholarship Committee effective until April 1, 2021
 - d) Sheila Thorne, Scholarship Committee effective until April 1, 2021
 - e) Louise Erskine, Scholarship Committee effective until April 1, 2021
 - f) Robert Philbrick, Planning Board Committee Member effective until April 1, 2023
 - g) Louis Fontaine, Planning Board Committee Member effective until April 1, 2023
 - h) Douglas Eugley, Planning Board of Appeals Committee Member effective until April 1, 2023
 - i) Sheila Thorne, General Assistant Administrator effective until April 1, 2021
 - j) Mary Blaschke, General Assistant Administrator effective until April 1, 2021
 - k) Deborah Mullen, General Assistant Administrator effective until April 1, 2021
 - l) Beth Golding, Cemetery Committee Member effective until April 1, 2021
 - m) Lisa Lee, Cemetery Committee Member effective until April 1, 2021
 - n) Alan Tibbetts, Cemetery Committee Member effective until April 1, 2021
 - o) Erica St Peter, Cemetery Committee Member effective until April 1, 2021
 - p) Roberta Drummond, Memorial Day Parade Committee Member effective until April 1, 2021
 - q) Jeffrey Frost, Memorial Day Parade Committee Member effective until April 1, 2021
 - r) Maura Gammons, Memorial Day Parade Committee Member effective until April 1, 2021
 - s) Larry Tibbetts, Memorial Day Parade Committee Member effective until April 1, 2021
 - t) Arlene Toulouse, Memorial Day Parade Committee Member effective until April 1, 2021
 - u) Winona R Kinsella, Deputy Registrar of Voters, effective until April 1, 2021
 - v) Sheila Thorne, Deputy Registrar of Voters, effective until April 1, 2021
- 6) Email from Friends of Messalonskee
- 7) Sheila Thorne's request for phone reimbursement
- 8) PSAP contract update from Andrew McMullen
- 9) Executive Order #53
- 10) Re-opening strategy – information from MMA & Bernstein Shur

11) Maine Revenue Homestead property tax exemption to be signed

12) Charter Communications

13) Warranty Deed to be signed

14) Rental agreement for Bulldozer rental to be signed

15) Community Development Block Grant to be signed

16) Lock box for Town Office

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Chief Jandreau, Dan Courtemanch and Chris Giroux @6:30

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of May 18, 2020. motioned to accept the Selectmen Meeting minutes from May 18, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Email from Friends of Messalonskee
- 6) PSAP contract from Somerset
- 7) Cleaning Town office 05-27 or 05-28, before reopening, then weekly going forward
- 8) Planning board letter to new resident
- 9) SAA email
- 10) Kennebec County Proposed Budget
- 11) Maine Custom Woodlands – Grinding and trucking Transfer Station Demo Waste and/or hauling waste to whomever we contract with
- 12) Transfer Station Guidelines
- 13) Elected Officials Workshop – June 11, 2020 in Augusta or potentially Webinar dependent on in person registration
- 14) Drones: A Legal Update – July 9,2020 Webinar
- 15) Email from Jim Tracy

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Emergency Meeting – Reopening

Appointments:

New Business:

Item of Discussion:

Resolution:

1) Cleaning Town office 05-27 or 05-28, before reopening, then weekly going forward

2) Reopening

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of May 26 & May 28, 2020. motioned to accept the Selectmen Meeting minutes from May 26 & May 28, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) PSAP Somerset Comm vs WTVL Comm
- 6) T-Mobile to replace current F&R phones
- 7) Town Meeting
- 8) Plexi glass
- 9) Hot Top & Gravel
- 10) Charter Communications
- 11) Transfer Station Guidelines
- 12) Nominations for MMA's 2020-2021 Legislative Policy Committee

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make a motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of June 01, 2020. motioned to accept the Selectmen Meeting minutes from June 01, 2020, seconded by
- 2) Review Road Crew planner:
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Reviewed and discussed: T-Mobile to replace current F&R phones – 1 phone in Rescue Truck, 1 phone in each of the primary Fire Trucks
- 6) Transfer Station Guidelines
- 7) Audit
- 8) Pike Industries DEP Report
- 9) 2020 Maximum Rate for Delinquent Property Taxes – 8% for 2020
- 10) CTAM – Cable Franchise Notification
- 11) Town Meeting – Moderator – Budget Recommendations – Memorial Day Fund
- 12)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Chief Jandreau – Fire & Chief Courtemanch – Rescue @ 6:30,

Open Paving Bids @ 7:00PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make a motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

1) Review Selectmen Meeting Minutes of June 08, 2020. motioned to accept the Selectmen Meeting minutes from June 08, 2020, seconded by

2) Review Road Crew planner:

3) Review Purchase Orders:

4) Review Clerk’s inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Reviewed and discussed: T-Mobile to replace current F&R phones – 1 phone in Rescue Truck, 1 phone in each of the primary Fire Trucks Chief Jandreau – Fire & Chief Courtemanch – Rescue @ 6:30

6) Open Paving Bids @ 7:00PM

7) Municipal Grant Program: Keep ME Healthy Webinar – Tuesday, June 16th, 2020 from 2:00-3:30PM

8) Voting a Budget via a referendum During Covid-19 Webinar – Wednesday, June 17th, 2020 from 3:00-4:30PM

9) Plow Truck

10) Warrant Articles

11)

12)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make a motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of June 15, 2020. motioned to accept the Selectmen Meeting minutes from June 15, 2020, seconded by
- 2) Review Road Crew planner:
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Charter Communications – 3
- 6) Town Meeting – Overflow – Live streaming option? – Newspaper Ad????
- 7) Transco – tech services & phones – Presentation
- 8) Letter to be signed
- 9) Political signs on town property
- 10) Sympathy card to be signed
- 11) Confidential Letter to the Select Board
- 12) RHR Agreement, needs signature
- 13) Kathy Hamlin is now needed to up to 20 hours a week now
- 14) Select Board Time sheets

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Tom Bigelow @ 6:30PM, Beth Golding

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make a motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of June 22, 2020. motioned to accept the Selectmen Meeting minutes from June 22, 2020, seconded by
- 2) Review Road Crew planner:
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Cemeteries -
- 6) Select Board Time sheets -
- 7) Political signs on Town property and/or State property -
- 8) Town Meeting – Simone Kramer suggestion – SHS Quilt giving Ceremony -
- 9) Philbrick Road -
- 10) Salt Bids -
- 11) Town Garage needs 1 new furnace – has been going bad for the last 2 years – furnace now obsolete – Mark Tracy Heating getting quote
- 12) 2010 Volvo – Repairs - \$5,000.00+/- for all Transmission coolant lines & Brakes
- 13) Charter Communications
- 14) Highway Dept Vacation
- 15) CDBG –
- 16) Email from Laura Parker –
- 17) MMA Risk Management – Up \$849.00 from 2019
- 18) FY 2020 Kennebec County Taxes – Up \$38, 494.52 from 2019

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Pete Buckman @ 6:30PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of June 29, 2020. motioned to accept the Selectmen Meeting minutes from June 29, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) 2 - Scholarships to be signed -
- 6) Town Garage Furnace/Boiler Bid –
- 7) 2020-2021 Kennebec Tax payment option –
- 8) Election Questions –
- 9) Road Closures -
- 10) Pike Industries Contract to be signed -
- 11) Town Managers job descriptions -

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Arnold Nickerson @ 6:30PM**Appointments: None****New Business:****Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of July 06, 2020. motioned to accept the Selectmen Meeting minutes from July 06, 2020, seconded by
 - 2) Review Road Crew planner.
 - 3) Review Purchase Orders:
 - 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
 - 5) Transfer Station Bid -
 - 6) Plow Truck Bid – ready if Town Votes in favor of purchasing the Truck
 - 7) Road Closures -
 - 8) Pike Industries Contract -
 - 9) “No Parking” signs on Hosta Lane on curve -
 - 10) Clerk/Tax Collector/Treasurer –
 - 11) Town Manager –
 - 12) How to address ACO issues until we have a new ACO –
 - 13) Town Meeting Prep – Spoke with Danielle at the school, I will be going up on Friday to go over how the chairs should be set up
 - 14) Resignation letter from James Isgro -
 - 15) Request to change Voting venue from Town Office to James Bean School –
 - 16) RSU# 18 Bond – Letter from Attorneys –
 - 17) Implementing the National Emergency Communications Plan Webinars -
- motioned to adjourn meeting @ PM, seconded by*

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: James Milligan – sound ordinance @ 6:30, 213-7694

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. motioned to accept, seconded by

- 1) Review Selectmen Meeting Minutes of July 13, 2020. motioned to accept the Selectmen Meeting minutes from July 13, 2020, seconded by
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Town Meeting follow up –
- 6) Charter Communications –
- 7) Retro pay back to 02-01-2020 for pay increases – last discussed on 06-29-2020, only going back to 03-30-2020
- 8) ACO – spoke with Lenny @ the State, Select Board Members need to stand up and do the job until a new ACO is hired or ask neighboring towns for help – Spoke with Oakland's ACO, he is working on getting a new ACO for Oakland to replace himself will let me know if new ACO will take Sidney on as well
- 9) Fire & Rescue Pay Policy –
- 10) Election tallies –
- 11) School Board Director of RSU# 18 –
- 12) Letter from State about Pavement Grooving & Polyurea Painting –
- 13) Town Manager/Council – Charter Example –
- 14) Elect Select Board Chair –
- 15) Town Commitment –
- 16) Fire would like to purchase 3 more phones with free phone service for 10 years to out fit the other 3 trucks, the last 3 only cost \$600.00 to purchase –
- 17) Hosta Lane/Boat Landing – Missing several Fire Lane No Parking signs – missing No Swimming Sign
- 18) Training for Sheila Thorne –
- 19) Kennebec County Tax Bill for FY 2020-2021 -
motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Public Hearing for Road Closures @ 7:00PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

- 1) Review Selectmen Meeting Minutes of July 27, 2020. *motioned to accept the Selectmen Meeting minutes from July 27, 2020, seconded by*
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk’s inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) *motioned to open the public hearing at pm and take action on the following Orders. seconded the motion*

Following a public hearing pursuant to Title 23 MRSA § 2953(2), and due deliberation, it is the opinion of the municipal officers of the Town of Sidney that the roads designated below are so located with reference to population, use and travel thereon, that it is unnecessary to keep them maintained and open for travel during the months of November, December, January, February, March and April or any part of these months for a period of ten years (not to exceed 10).

First road closing description: **Blake Road** – end of hot top to intersection of Philbrick and Tiffany Roads.

Second road closing description: **Tiffany Road** – end of hot top to intersection of Blake and Philbrick Roads.

Third road closing description: **Philbrick Road** – 2000 ft beyond the end of hot top to intersection of Blake and Tiffany Roads.

Select Board approved and signed the Order of Closing for Blake Road, Tiffany Road and Philbrick Road sections (3 separate documents):

*motioned to take action on the following action: Following a public hearing pursuant to Title 23 MRSA § 2953(2), the undersigned Selectmen of the Town of Sidney hereby order the **Blake Road** (end of hot top to intersection of Philbrick and Tiffany Roads) closed for a period of ten years (not to exceed 10) during the months of November through April. seconded the motion*

*motioned to take action on the following action: Following a public hearing pursuant to Title 23 MRSA § 2953(2), the undersigned Selectmen of the Town of Sidney hereby order the **Tiffany Road** (end of hot top to intersection of Blake and Philbrick Roads) closed for a period of ten years (not to exceed 10) during the months of November through April. seconded the motion*

*motioned to take action on the following action: Following a public hearing pursuant to Title 23 MRSA § 2953(2), the undersigned Selectmen of the Town of Sidney hereby order the **Philbrick Road** (2000ft beyond the end of hot top to intersection of Blake and Tiffany Roads) closed for a period of ten years (not to exceed 10) during the months of November through April. seconded the motion*

motioned to close the Public Hearing at pm. seconded the motion

6) Clerk/Tax Collector/Treasurer – need to put ad in paper

7) 2010 Volvo – Repairs - \$5,000.00+/- for all Transmission coolant lines & Brakes, if we put New Plow Truck out for bid in August it wouldn't arrive until Late February or March

8) NEMC, National Endowment for the Arts Grant letter from Select Board

9) Dale Salley is taking every other Saturday starting 08-08-2020, 08-22-2020, 09-05-2020, 09-19-2020, 10-03-2020 and so on, child visitations, already spoke to Leon, also should one of the others become ill, they will let Dale Salley know, so he can make other arrangements

10) Towne Express Messaging Mass notification Services pricing - \$1,500.00 per year

11) SHS Newsletter

12) MEDOT Road work plan for 2020-20201 in Sidney

13) Public Works crew – adding another full-time person

14) Need to fill Donna Lee's position -

15) Commitment paperwork

16) ACO Training Classes – Cost??. Who is responsible for paying for the classes

17) Kennebec land Trust Letter

18) Town Manager

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Transfer Station Bids @ 7:00PM

Appointments: Julie Robertson for ACO @ 6:30PM

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting Minutes of August 03, 2020. *motioned to accept the Selectmen Meeting minutes from August 03, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders: Drager Services for Fire Dept

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Julie Robertson ACO

6) Drager Services Contract which requires PO#

7) Charter merger info

8) Calico Packaging

9) Sign John DeWitt's Appointment

10) Sign Gerard Bechard Jr's Appointment

11) KVCOG – Maine Climate Council

12) New Full Time Public Works person

13) Group Dynamic – Open Enrollment coming up

14) Audit sign-off -

15) Transfer Station Opening Bids @ 7:00PM

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Transfer Station Bids

Appointments: Christine Marden @ 6:30PM

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

- 1) Review Selectmen Meeting Minutes of August 10, 2020. *motioned to accept the Selectmen Meeting minutes from August 10, 2020, seconded by*
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Transfer Station Bids
- 6) School Board Director letters
- 7) Letter from Morning Sentinel Reporter
- 8) MMA – Maine Emergency Response Commission Municipal Reps -
- 9) Town Clerk Resumes – 2
- 10) Occidental – OXY letter
- 11) 4th person for Public Works Dept
- 12) Treasurer/Tax Collector Resume – 1

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Transfer Station Bids

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of August 17, 2020. *motioned to accept the Selectmen Meeting minutes from August 17, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders: new blade style/type for Public Works

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Transfer Station Bids -

6) Town Clerk

7) Treasurer/Tax Collector

8) 4th person for Public Works

9) Turn around on East Grand View – Tunney & Jacob White are willing to deed property for new turn around to the Town of Sidney, may need subdivision amendment and planning board approval

10) MMA Newly Elected Members

11)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Truck Bids to be opened @ 7:00PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of August 24, 2020. *motioned to accept the Selectmen Meeting minutes from August 24, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) 2020 Transfer Station Contract to be signed -

6) Truck Bids to be opened @ 7:00PM Rat infestation

7) 4th Person for Public Works -

8) Fire Safety Compliancy Associates Renewals for F & R, Public Works & Town Office -

9) Rug cleaning overdue, if approved Tammy will get us a quote -

10) Sign ACO paperwork -

11) Elections issue – RSU #18 doesn't want us to use the Bean School now –

12) Rat infestation @ 3512 Middle Rd –

13) No Parking signage response –

14) East Grandview turn around –

15) Health Trust Health Plan 2021 changes –

16) DOT Notice for Summer of 2021 –

17) Town Clerk –

18) Treasurer/Tax Collector –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: Interviews: Joyce Ryan @ 6:30PM, Mary-Ellen Savage @ 7:00PM, Ashley Sullivan s@ 7:30PM

New Business:

Item of Discussion: _____

Resolution: _____

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of August 31, 2020. *motioned to accept the Selectmen Meeting minutes from August 31, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Truck Bids –

a) Daigle -

- 1) Western Star \$149,065.00 - Viking, \$148,218.00 – HP Fairfield
- 2) International \$144,204.00 – HP, \$145,051.00 - Viking
- 3) Demos International \$142,400.00 – HP Fairfield, Western \$153,730.00

b) Freightliner -

- 1) HP \$136,811.00
- 2) Viking \$137,658.00 – Leon's preference

c) O'Connor's -

- 1) Western Star Viking \$153,318.00
- 2) Western Star HP \$152,471.00

d) Portland North -

- 1) International Everest \$150,130.00
- 2) International Viking \$150,977.00

e) Portland North – Alternative Bid -

- 1) Demo International Everest \$149,790.00

f) HP Fairfield – Equipment Only Bid - \$6,4920.00

6) 4th Person for Public Works –

7) Town Clerk –

a) Joyce Ryan –

8) Treasurer/Tax Collector –

- a) Mary-Ellen Savage –
- b) Ashley Sullivan –

9) Land valuation 88% - revaluation or factor –

10) Old Boat Landing Rd off Hosta Lane –

11) Girl Scouts would like to know if they can have a meeting in our parking lot –

12) CTAM – Local Communications CMSi Report –

13) Elections – Canopy –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

- 1) Review Selectmen Meeting minutes of September 08, 2020. *motioned to accept the Selectmen Meeting minutes from September 08, 2020, seconded by*
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) 4th Person for Public Works –
- 6) Land Valuation 88% - Bids
- 7) Ball Field 2021 Mowing Estimate –
- 8) Need to find space in Town Office –
- 9) Canopy for Elections as well as other Town functions, such as Town Meeting & Memorial Day Events –
- 10) Group Dynamics HRA Debit Card Option –
- 11) 2021 MMA Workers' Comp Fund Renewal –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:32PM, seconded by

Unfinished Business:

Appointments: Patty Bragg & Kathy Hamlin @ 6:30PM, Planning Board @ 7:00PM

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

- 1) Reviewed Selectmen Meeting minutes of September 14, 2020. *motioned to accept the Selectmen Meeting minutes from September 14, 2020, seconded by*
- 2) Review Road Crew planner. None
- 3) Review Purchase Orders: None
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Canopies for Elections –
- 6) Deputy Clerk/Treasurer/Tax Collector – Sheila's letter of resignation –
- 7) Junction Rd Issues – letters –
- 8) Local Road Assistance Program (LRAP) Application –
- 9) Road Crew Application(s) – 3 –
- 10) Deputy Clerk/Treasurer/Tax Collector Application(s) –
- 11) Reviewed and signed the following Certificate of Appointments:
motioned to appoint the following individuals to the corresponding appointments:
 - a) Joyce Ryan, Town Clerk effective until April 1, 2021, seconded by
 - b) Joyce Ryan, Deputy Treasurer/Tax Collector effective until April 1, 2021, seconded by
 - c) Joyce Ryan, Deputy Registrar effective until April 1, 2021, seconded by
 - e) Ashley Sullivan, Treasurer/Tax Collector effective until April 1, 2021, seconded by
 - f) Ashley Sullivan, Deputy Clerk effective until April 1, 2021, seconded by
 - g) Ashley Sullivan, Deputy Registrar effective until April 1, 2021, seconded by
motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of September 21, 2020. *motioned to accept the Selectmen Meeting minutes from September 21, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders: None

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Building at Transfer Station for Recycling –

6) Road Crew Applications –

7) Deputy Town Clerk Applications –

8) Norman Rd issues –

9) Update: NCTA v. Frey, First Circuit Court of Appeals - CTAM, ACD and ACM –

10) Recall email –

11)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Joyce @ 6:30PM, Lisa Klein @ 7:00PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

- 1) Review Selectmen Meeting minutes of September 28, 2020. *motioned to accept the Selectmen Meeting minutes from September 28, 2020, seconded by*
- 2) Review Road Crew planner.
- 3) Review Purchase Orders:
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Deputy Clerk/Treasurer/Tax Collector Interviews – Lisa Klein –
- 6) CTAM Caution email –
- 7) CTAM Newsletter –
- 8) Gould Farm –
- 9) Resume weekly cleaning –
- 10) Road Crew Interviews with Leon are set for Wednesday, October 7, 2020 –
- 11) Joyce's proposals –
- 12) TRIO upgrades contract –
- 13) Road closure, South of Lyons Rd onto West River Rd, North of Dinsmore on West River Rd, DOT will let us know exactly when –
- 14) DOT acknowledgement – need signature –
- 15) New Loader –
- 16) MMA advice about Junction Rd –
- 17) Lights & ballasts to be changed –
- 18) Town Office Hours –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Zack Jurdak @ 6:30PM, Todd Burbank @ 7:00PM, Joyce @ 7:30PM

Appointments: None

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of October 05, 2020. *motioned to accept the Selectmen Meeting minutes from October 05, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Road Crew Interviews –

6) TRIO Contract –

7) Recycling – (WM comes automatically, unless it's the Demo dumpster) – Craig is fine with the way it is currently, but will let us know if that changes –

8) 8 X 16 Storage Shed – \$3,000.00 +/- from Hammond Lumber, all other manufactures are 8-12 weeks out –

9) Larger Ballot box – 80% reimbursement from the State of Maine –

10) DEP Grants –

11) Paving to resume 10-16-2020 –

12) Reviewed and signed the following Certificate of Appointment:

motioned to appoint the following individuals to the corresponding appointments

Lisa Klein, Deputy Clerk, Treasurer/Tax Collector effective until April 1, 2021, seconded by

13) Charter Communications 2 letters –

14) Town of Pittston Request –

15) P.D.Q. quote for door in Planning Board room –

16) Overhead Door Co quote for door in Planning Board room –

17) The Junction Rd 2 letters –

18) Liquor Licensing letter to be signed –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: TRIO contract, Junction Rd letters**Appointments: None****New Business:**

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of October 13, 2020. *motioned to accept the Selectmen Meeting minutes from October 13, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Junction Rd letters –

6) TRIO Contract – Joyce suggested to wait for the second round for upgrade so they can work out the bugs

7) Bartlett Estate Release of Money for Fire Dept Donations to be signed –

8) Yearly Training for all Town employees Friday 10-23-2020 –

9) Debbie has training in Augusta Tuesday night 4:00-8:30PM –

10) West River Rd closed going South after the Lyon's Rd, closed going North from the same point, people will have to use Dinsmore to get around to go North on West River Rd thru 10-23-2020

11) Pay Scale –

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business: Opening Assessing and Mowing Bids @ 7:00PM

Appointments: Richard Jandreau & Dan Courtemanch @ 6:30PM, Pete Bucknam & Lawrence Willette @ 7:30PM

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of October 19, 2020. *motioned to accept the Selectmen Meeting minutes from October 19, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Assessing Bids to be opened –

6) Mowing Bids to be opened –

7) Yearly Training –

8) Gould Letter –

9) Treasurer/Tax Collector – Ashley's letter of resignation/two (2) week notice –

10) Administrative Assistant to the Select Board – Debbie's letter of resignation/two (2) week notice –

11)

motioned to adjourn meeting @ PM, seconded by

Selectmen present:

motioned to open at 6:30PM, seconded by

Unfinished Business:

Appointments: Joyce Ryan @ 6:30PM

New Business:

Item of Discussion:

Resolution:

Review the warrant and make motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. *motioned to accept, seconded by*

1) Review Selectmen Meeting minutes of October 26, 2020. *motioned to accept the Selectmen Meeting minutes from October 26, 2020, seconded by*

2) Review Road Crew planner.

3) Review Purchase Orders:

4) Review Clerk's inter office envelope:

- a) Review and sign A/P Warrant(s)
- b) Review and sign Payroll Warrant(s)
- c) Review journal entries.

5) Gould Farm – Sent regular mail & certified, \$90.00 to have Sheriff serve letter –

6) BLS Training pay for Richard Jandreau –

7) Pike Air Quality Relocation Notice –

8) Charter Communications –

9) Need a letter to send to Seacoast Security and a letter to send to the Bank –

10)

11)

motioned to adjourn meeting @ PM, seconded by

