

Town of Sidney - Select Board Minutes

January 3rd, 2022

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Alan Tibbetts seconds.

Vote: 4 for, 1 absent. (AMK)

Present: Chair John Whitcomb, Alan Tibbetts, Andy McMullen, Ronda Snyder.

Absent: Alisa Meggison-Keimel.

Appointments:

6:40 - Trevor Hamlin, SAA Committee.

Brief discussion on budget request for 2022.

Old Business:

1. Town Office Building Work.

Quote not yet provided by company.

2. Solar Farm Moratorium.

No new discussion.

New Business:

1. Chairman Whitcomb motions to approve the Select Board Meeting minutes as presented for December 27th, 2021. Ronda Snyder seconds.

Vote: 4 for, 1 absent. (AMK)

2. Reviewed Clerk's inter-office envelope

a. Reviewed and signed all A/P warrant(s)

b. Reviewed and signed the payroll warrant(s)

c. Reviewed journal entries.

d. Make the motion to accept the warrant as presented or amended; authorize the Treasurer to transfer the amount of money necessary to cover the warrant.

Chair Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4 for, 1 absent. (AMK)

3. Reviewed Road Crew Planner

Reviewed Public Works complaint from 105 Farm Brook Road.

4. Reviewed and approved time-off request for Deputy Clerk in April.

5. Reviewed Fire/Rescue Admin report.

6. Reviewed price increase of \$5.00 per month on Terminex bills for Grange Hall. Terminex bills have been slowly going up per location over 2021. Company driver did state company had been bought out again.

7. Reviewed Food Pantry request to cover transfer station bills. Discussion tabled, more information on expenses needed.

8. Reviewed Discontinuance of Roads 23 MRSA 3026-A. Discussions and communications with legal to continue.

7:55 P.M. Chairman Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 4 for, 1 absent. (AMK)

Respectfully submitted, Desiree L. Hersom

Town of Sidney - Select Board Minutes

January 10th, 2022

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Alan Tibbetts seconds.

Vote: 3 for, 1 absent. (AM, RS)

Present: Chair John Whitcomb, Alan Tibbetts, Alisa Meggison-Kiemel.

Absent: Andy McMullen, Ronda Snyder.

Appointments:

None.

Old Business:

1. Town Office Building Work.

Quote provided and accepted. Work to commence in the next month. Awaiting exact dates from vendor.

2. Solar Farm Moratorium.

No new discussion, removing from old business.

3. Discontinuance of Roads 23 MRSA 3026-A

Admin to get quotes from appraisers.

4. Food Pantry Request for free transfer services discussion.

Board unanimously agrees to not allow it. Food Pantry to be contacted with decision.

New Business:

1. Chairman Whitcomb motions to approve the Select Board Meeting minutes as presented for January 3rd, 2022.

Tabled - no quorum.

Vote:

2. Reviewed Clerk's inter-office envelope

a. Reviewed and signed all A/P warrant(s)

b. Reviewed and signed the payroll warrant(s)

c. Reviewed journal entries.

d. Make the motion to accept the warrant as presented or amended; authorize the Treasurer to transfer the amount of money necessary to cover the warrant.

Chair Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alisa Meggison-Keimel seconds.

Vote: 3 for, 2 absent. (AM, RS)

3. Reviewed Road Crew Planner

4. Reviewed mowing/sexton position. Board decides to post one position for the spring/summer vs. having Public Works maintain cemeteries and town buildings. Ad to be reviewed and published. Research to be done on neighboring towns on wages and costs.

5. Board reviews charity applications for Town Meeting.

6. Board reviews budget request from Sidney Athletic Association.

7. Board tables most of the budget discussion due to missing members. Budget Meeting scheduled for February 26th, to take place at Town Office. Budget Committee to be notified.

8. Reviewed Town Garage report and Town Clerk report. Raise given to Road Crew personnel after 90-day review.

9. Discussion about an accident that involved a town plow. Neither vehicle was seen at fault in accident, other party has not placed a claim with the town. All materials reviewed; town policies followed - insurances notified.

7:30 P.M. Chairman Whitcomb motions to adjourn. Alisa Meggison-Keimel seconds.

Vote: 3 for, 2 absent. (AM, RS)

Respectfully submitted, Desiree L. Hersom

Town of Sidney - Select Board Minutes

January 18th, 2022

Chair John Whitcomb motions to call meeting to order at 6:35 pm. Alan Tibbetts seconds.

Vote: 4 for, 1 absent. (RS)

Present: Chair John Whitcomb, Alan Tibbetts, Alisa Meggison-Keimel, Andy McMullen.

Absent: Ronda Snyder.

Appointments:

Code Enforcement Officer updates Board on multiple properties he is currently looking into on 3 different roads. Letters to be mailed out to residents, 2 residents to be served.

Old Business:

1. Town Office Building Work.

Still awaiting to receive exact dates and contract from vendor.

2. Discontinuance of Roads 23 MRSA 3026-A

No new discussion.

New Business:

1. Chairman Whitcomb motions to approve the Select Board Meeting minutes as presented for January 10th 2022.

Vote: 3 for, 1 abstain (AM), 1 absent (RS).

Chairman Whitcomb motions to approve the Select Board Meeting minutes as presented for January 3rd 2022.

Vote: 3 for, 1 abstain (AMK), 1 absent (RS).

2. Reviewed Clerk's inter-office envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.
- d. Reviewed 1 Purchase Order.
- e. Make the motion to accept the warrant as presented or amended; authorize the Treasurer to transfer the amount of money necessary to cover the warrant.

Purchase Order submitted by Town Clerk for an electronic filing/organizational system for past and current records. \$1500.00 cost. More information needed from Clerk before Board will make a decision.

Chair Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alisa Meggison-Keimel seconds.

Vote: 4 for, 1 absent. (RS)

3. Reviewed Road Crew Planner

Reviewed 1 sanding complaint on Lewis Road.

4. Reviewed and signed 1 time-off request for Clerk's Office and 1 time-off request for Transfer Station.

5. Reviewed Fire/Rescue Admin stipend pay.

6. 2004 Sexton Ad reviewed, Admin to re-write a new ad and change position name.

7. Reviewed Snow Pond Arts endorsement request - letter not signed.

Budget discussions - Admin and Chairman to update appropriations. Admin to work on updating expenses.

8:06 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 4 for, 1 absent. (RS)

Respectfully submitted, Desiree L. Hersom