

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330
Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

February 5th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

Selectboard Members Present: John Whitcomb, Hope Boyce, Lewis Corriveau, Alicia Collins.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Torrey Kingsbury, Brook Cummings, CJ Sudsbury, Richard Jandreau.

Appointments:

7:00 - 4 residents of Junction Road appear before the Board to speak on the conditions of the road and possible fixes.

Old Business:

1. Storm Elliot ballfield repairs tabled, removing from old business.
2. Cost Recovery & EMS Transport tabled, removing from old business.
3. 23_24 Budget review to be completed over the next 2 weeks, removing from old business.
4. Cleaning quotes tabled, removing from old business.
5. Delta proposal tabled, removing from old business.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for January 29th, 2024. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

3. Road Crew Planner reviewed. Purchase approved for tires for the backhoe. Unanimous decision.
4. OPC Common Stock is reviewed; no actions needed.
5. Charter Communications update reviewed; no actions needed.
6. Building Inspections for 3 stations are reviewed, information to be given to Public Works.
7. Ideal Electric rate increased reviewed, contract to be signed.

8. Public Hearing Alert for LD 646 reviewed, no actions taken.

9. 2014 International to be put out for a closed bid purchase.

8:13 P.M. Hope Boyce motions to adjourn. Alicia Collins seconds.

Vote: 4/1 - 1 absent AM

Respectfully submitted,

Desiree Herson, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

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Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

February 12th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Andy McMullen.

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom.

Appointments:

7:00 – Public Hearing with Planning Board.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 5th, 2024. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

2. Reviewed Clerk’s interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

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

Vote: 4/1 – 1 absent HB

3. Road Crew Planner reviewed.

4. International bid sheet is reviewed by Board, accepted to be posted to the public.

5. Junction Road is discussed. A few options are reviewed for discussion with Waterville.

6. Town Dedication discussed, member Alicia Collins to write up.

7. Admin to start preparing appropriation sheet for Budget Meeting.

9:31 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 – 1 absent HB

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

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February 20th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:23 pm. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent AM

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen
(via Zoom)

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

None.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 12th, 2024. Lewis Corriveau seconds.

Vote: 3/2 – 1 absent AM, 1 abstain HB

Member Andy McMullen leaves the discussion temporarily (via Zoom).

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

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

Vote: 4/1 – 1 absent AM

3. Road Crew Planner reviewed.

4. Building inspection for the Town Office reviewed. Copy to Public Works.

5. Chairman Whitcomb motions to appoint Daniel Courtemanch of Sidney to the position of Rescue Chief. Lewis seconds.

Vote: 4/1 (AM)

Chairman Whitcomb motions to appoint Richard Jandreau of Sidney to the position of Fire Chief. Lewis seconds.

Vote: 4/1 (AM)

Chairman Whitcomb motions to appoint Floyd Luce of Sidney to the position of Budget Committee Member. Alicia Collins seconds.

Vote: 4/1 (AM)

Member Lewis Corriveau motions to appoint Laura Whitcomb of Sidney to the position of Budget Committee Member. Hope Boyce seconds.

Vote: 3/2 - 1 abstain JW, 1 absent AM

Member Andy McMullen rejoins the meeting via Zoom.

6. Time-off request is reviewed and approved for the Clerk's Office. (MW)

7. Annual Franchise Fee from Charter is reviewed. No actions needed.

8. The Warrant Articles for Town Meeting are reviewed.

Chairman Whitcomb presents the Board with the appropriation sheet for funds. Reviewed and changes made.

Chairman Whitcomb motions to allocate, as amended, the funds as listed in the categories on the appropriation sheet lines 1-20, to fund the warrant articles. Lewis Corriveau seconds.

Vote: 5/0

7:32 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds.

Vote: 5/0

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

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February 26th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 5/0

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau.

Appointments:

None.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 20th, 2024. Lewis Corriveau seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented as b; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Charter Communications update review, no action needed.

5. Transfer Station applicants reviewed. Chairman Whitcomb to call the Road Foremen and 1 candidate to discuss a position at Transfer.

6. Certificates of Appointments:

Andy McMullen motions to appoint Robert Lorenz of Sidney to the position of Ballot/Election Clerk to be effective on 2/26/24 through 3/31/2024. Hope Boyce seconds.

Vote: 4/1 (1 abstain AC)

Andy McMullen motions to appoint George Hite of Sidney to the position of Ballot/Election Clerk to be effective on 2/27/2024 through 3/31/2024. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain HB)

7. Attested Copy for the Annual Report is signed by all board members.

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:43 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:56 PM. Alicia Collins seconds.

Vote: 5/0

7:45 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds. **Vote: 5/0**

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen