

Town of Sidney, Maine – Selectmen Minutes

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

May 6th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Alicia Collins seconds.

Vote: 3/2 – 2 absent HB/AM

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins

Selectboard Members Absent: Hope Boyce & Alisa Meggison.

Public Present: Desiree Hersom, Jay Bradshaw.

Appointments: None.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

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

Vote: 3/2 – 2 absent HB/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: 3/2 – 2 absent HB/AM

3. Road Crew Planner reviewed.

4. 30-day lien notices are reviewed.

5. Time-off request reviewed and approved for the Highway Department. DM

6. APWA Annual Highway Congress event is reviewed. The Board unanimously approves of the Highway Department attending. The Highway Department will be closed on June 6th so all members can attend.

7. AIM recycling report reviewed.

8. Requisition for Purchase from Admin for Northern Signs & SJS Electric is approved and signed. ARPA Project - Digital Sign installation.

9. Requisition for Purchase from Admin for New England Awning is approved and signed. ARPA Project - installation of awnings over 3 entrances on Town Office building.

10. Shepherd Road culvert issue is tabled for more discussion.

11. Application is reviewed for Groundskeeper. Matthew Bye is hired for a seasonal position.

12. Certificate of Appointment and Oath:

Chairman Whitcomb motions to accept Katie Dutil of Sidney as a member of the Scholarship Committee to be effective on 5/6/2024 with a term ending on 4/1/2027. Alicia Collins seconds.

Vote: 3/2 - 2 absent HB/AM

7:22 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds.

Vote: 3/2 - 2 absent HB/AM

Respectfully submitted,

Desiree Hersom, 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

May 13th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:09 pm. Lewis Corriveau seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Rob Bielunas.

Appointments:

6:45 - Rob Bielunas discusses Coalition Against Bigger Trucks. Requests the Board to review a support letter to be sent to our State Representative and supporting documents he provided on his cause.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for May 6th, 2024. Lewis Corriveau seconds.

Vote: 3/2 - 2 abstain HB/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 amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Warrant and Notice of Election calling Regional School Unit No. 18 Budget Validation Referendum is reviewed and signed.

5. KVCOG membership is voted down.

6. Clerk Applications and notes from current Town Clerk are reviewed. The board requests interviews with candidates.

7. Chairman Whitcomb discusses road issues on Bartlett and Tiffany pertaining to residents damaging the roads. State Police and KSO to be contacted.

8. Middle Road tax acquired property is discussed, resident to be contacted by the Town Clerk pertaining to the last written communication that was provided on 5/8/24.

7:37 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

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

May 20th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:15 pm. Alicia Collins seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Henry Poussard.

Appointments:

6:45 - Henry Poussard turns in legal document for easement of Tiffany to the Board to review. Town to send it to their legal counsel for review.

7:00 Grading, Salt and Sand Bids:

Chairman Whitcomb motions to open the Salt Bids at 7:04. Lewis Corriveau seconds.

Vote: 5/0

New England Salt bids \$73.50 per ton.

Cargill submits no bids.

No other responses.

Chairman Whitcomb motions to accept New England's Salt bid of \$73.50 per ton. Alicia Collins seconds.

Vote:5/0

Chairman Whitcomb motions to open the Sand Bids at 7:06. Alicia Collins seconds.

Vote: 5/0

McGee Construction bids \$14.30 per yard.

No other responses.

Chairman Whitcomb motions to accept McGee Construction's bid of \$14.30 per yard. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to open Grading Bids at 7:08. Hope Boyce seconds.

Vote: 5/0

Ron's Grading bids \$130 per hour.

No other responses.

Chairman Whitcomb motions to accept Ron's Grading bid at \$130 per hour. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to close all bids at 7:11. Lewis Corriveau seconds.

Vote: 5/0

7:15 - Interview with Sara Morey for Town Clerk/Treasurer/Tax Collector is completed.

7:30 - Interview with Lisa Klein for Town Clerk/Treasurer/Tax Collector is completed.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for May 13th, 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; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Transfer Station application is reviewed. David Luce has been hired to work at Transfer Station.

5. RSU 18 Adopted Budget for the fiscal year 2024-2025 is reviewed.

6. 2024 Certified Ratio Declaration forms are reviewed and signed.

7. Boat Canopy for Fire/Rescue boat is discussed, a presentation from Hammond Lumber is reviewed.

8. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:11 PM. Lewis Corriveau seconds.

Vote: 5/0

Admin leaves at 8:20 PM.

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:43 PM. Lewis Corriveau seconds.

Vote: 5/0

8:50 P.M. Hope Boyce motions to adjourn. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

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May 28th, 2024

Lewis Corriveau motions to call the meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 3/2

Alisa Meggison motions to appoint Lewis Corriveau as acting chairman, Alicia Collins seconds.

Vote: 3/2 absent (JW, HB)

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Alisa Meggison.

Selectboard Members Absent: John Whitcomb (arrived at 6:40pm), Hope Boyce

At 6:40pm Lewis Corriveau motions to return the chair position to John Whitcomb, Alicia Collins seconds.

Vote: 4/1 absent (HB)

Appointments:

6:45 – Henry Poussard & Debra Michaud are present to discuss the easement deed that their lawyer has prepared for a turnaround on the Tiffany Road. The board approves of the deed as written and will cover the lawyer fees that they have incurred. Henry and Debra will be in during the week to sign the deed and have it notarized. Payment for the lawyer will be placed on the next warrant.

Old Business:

1. Delta Contract for 2024-2025 is tabled for more discussion.
2. Chairman Whitcomb is asking a couple more companies to provide quotes for the Grange Hall siding.
3. Chairman Whitcomb will ask Dale Mullen to give an update on the electrical work for the digital sign.

New Business:

1. Interim Chairman Corriveau motions to approve the meeting minutes as presented for May 20th, 2024. Alicia Collins seconds.

Vote: 3/2 (JW, HB)

2. Reviewed Clerk's interoffice envelope
 - d. Reviewed and signed all A/P warrant(s)
 - e. Reviewed and signed the payroll warrant(s)
 - f. Reviewed journal entries.

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

Vote: 3/2 (JW, HB)

3. Review Road Crew Planner

4. Boat Canopy & Lift Repair discussion. Hammond Lumber is offering a first responders discount of \$1,800 and donated a winch for the lift; this will bring the total under \$5,000. All seems to be in order and the canopy will be delivered this week.

5. Light Bar request from the Fire Department for Engine #2. This will be paid for from the “*New Equipment*” budget line. Chief Jandreau is asked to have a purchase order completed.

6. Spectrum Generations – Press Release- Reviewed

7. Cell Phone Reimbursements are discussed. Dale Mullen will be temporarily reimbursed \$40 per month with no retro payments. The board will discuss a broader solution in the future.

8. Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:59 PM. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

Chairman Whitcomb motions to come out of Executive Session at 8:09. Alicia Collins seconds.

Vote: 4/1 absent (HB)

8:17 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds.

Vote: 5/0

Respectfully submitted,
Mary Blaschke, Executive Secretary