Town of Sidney, Maine - Selectmen Minutes

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July 1st, 2024

Chairman Whitcomb motions to call the meeting to order at 6:16 pm. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Alicia Collins.

Selectboard Members Absent: Hope Boyce & Lewis Corriveau.

Public Present: Desiree Hersom, Keegen Ballard, Richard Jandreau.

Appointments:

None.

Old Business:

- 1. No new discussion or information on the new repeater for Quaker Extension. Chief Jandreau to reach out to Angela at KCEMA.
- 2. Chairman Whitcomb signs the 2024-2025 Dispatch and Public Safety Answering Point services agreement with the City of Waterville.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 24th, 2024. Alicia Collins seconds.

Vote: 3/2 absent HB/LC

- 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. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

- 3. Road Crew Planner reviewed.
- 4. No Road Crew Planner to review, Public Works is closed this week.
- 5. Time-off request for the Clerk's Office is reviewed and approved. LK
- 6. Town Clerk requests that AC in Clerk's Office is replaced. The Board requests more information.

- 7. The Board reviews 2 applicants that the Town Clerk suggests for the second round of interviews. Admin to call in applicants for a Board Meeting on 7/8/24.
- 8. Chief Jandreau discusses with the Board about purchasing rope and carabiners for assistance with casualties. Informs Board that Engine 1 is out of service being repaired.
- 9. Board reviews letter of resignation from Code Officer, Keegen Ballard.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:48 PM. Alicia Collins seconds.

Vote: 3/2 absent HB/LC

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:09 PM. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

Respectfully submitted, Desiree Hersom, Administrative Assistant to the Board of Selectmen