

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

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

November 4th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:18 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: None.

Appointments:

6:45 – Interview completed with Matthew Bye for a Transfer Station position.

7:15 – The Board discusses Fire Rescue SOG’s with Chief Jandreau and Assistant Chief Giroux. Departments to be fully combined by March 31st, 2025.

Old Business:

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 21st, 2024. Lewis Corriveau seconds.

Vote: 4/0

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: 4/0

3. Road Crew Planner reviewed.

- a. Striping for Quaker/Goodhue not approved for current budget.
- b. Items added by Selectmen.

4. Charter Communication update reviewed.

5. MMA Health Trust rates are reviewed.

- a. 9% increase to Sidney’s plan for 25/26

6. Maine DOT culvert work for 2027 is reviewed.

7. Time-off requests submitted by Clerk's Office are reviewed and approved.
8. Building Inspection for the Town Office and Grange is reviewed. No actions taken.
9. The Board discusses the need for more room for cardboard at the Transfer Station. An additional bin costs \$100.00 per month. Research on a compactor added to the Road Crew Planner.
10. Waste Zero program is reviewed. No actions taken.
11. The Board requests business cards be made for all members.
12. The Sidney Athletic Association (SAA) requests that 1 Selectmen sit on their Board. Alisa Meggison volunteers.
13. Destruction of roads due to "burn outs" discussed. Roads with concerns include Bartlett Road, Quaker Road, Tiffany Road and West River Road. The board is asking the Road Crew to take photos; added to Road Crew Planner.

Also discussed was the winterizing of the Bartlett Road property. Added to Road Crew Planner.

14. Member Alicia Collins notifies the Board she will be out for the November 18th meeting.
15. Holiday contest is discussed, Admin to post to social media requesting a volunteer from the community to help organize/find prize donations.
16. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:49 PM. Alicia Collins seconds.

Vote: 4/0

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

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

November 12th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:11 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent: None.

Public Present: None.

Appointments: None.

Old Business:

1. Selectmen make the decision to have 2 Transfer Attendants on 3 days per week. Selectmen continue to review cardboard recycling options.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 4th, 2024. Lewis Corriveau seconds.

Vote: 4/0

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: 4/0

3. No Road Crew Planner is submitted.

4. RHR Audit Contracts for 25/26 year are reviewed.

5. Charter Communications updates are reviewed.

6. Efficiency Maine incentives for municipalities reviewed, no actions taken.

7. Time-off Requests are reviewed and approved.

8. Certified Clerk request submitted by Town Clerk is reviewed and signed.

9. Hazardous Waste Day with KVCOG is reviewed, unanimously rejected.

10. Requisition for Purchase presented by the Rescue Chief is reviewed.

a. Approved for ballistic vest costing \$734.57. Will be used to outfit a new Rescue employee.

11. The Computer Replacement Schedule presented by Admin is reviewed.

a. Purchase of 1 computer for Fire & Rescue Department is approved for I Am Responding PC. Computer passed useful life and recommended for upgrade by the IT Department.

12. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:38 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:16 PM. Chairman Whitcomb seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 7:17 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant to the Board of Selectmen

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

November 18th, 2024

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

Vote: 3/1 absent AC

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau

Selectboard Members Absent: Alicia Collins

Public Present: None.

Appointments: None.

Old Business:

1. Selectmen continue reviewing cardboard options.
2. Chairman Whitcomb signs off on the RHR contract for 25/26.

New Business:

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

Vote: 3/1 absent AC

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: 3/1 absent AC

3. Road Crew Planner is reviewed.
4. Time-off requests are reviewed and signed.
5. AIM Recycling slip is reviewed.
6. SHAPE Inspection for 11/26/24 is discussed. Town Office, Public Works and the Fire & Rescue departments to be inspected and re-certified.
7. Town Clerk submits purchase requests. Reviewed and approved for voting equipment, security camera installation and mics for two more counter windows.

Chairman Whitcomb motions to adjourn at 7:28 PM. Lewis Corriveau seconds.

Vote: 3/1 absent AC

Respectfully submitted,

Desiree Hersom, Administrative Assistant to the Board of Selectmen

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November 25th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:17 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Richard Jandreau.

Appointments: None.

Old Business:

1. Selectmen continue reviewing cardboard options.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 18th, 2024. Lewis Corriveau seconds.

Vote: 3/1 abstain AC

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: 4/0

3. Road Crew Planner is reviewed.

4. Time-off Request reviewed and approved. ME/LB

5. Delta Ambulance letter is reviewed.

6. Kennebec County Grant refund for the repeater installation on Quaker is reviewed.

7. FEMA Storm Grinch reimbursements are reviewed.

8. Veteran's Exemptions are discussed.

9. Chief Jandreau discusses new SOP's, Engine 1 Maintenance and appointing new Officers for the combined departments in 2025.

10. Veteran's Memorial upkeep is discussed.

11. Expenses and upgrades for landlines are discussed.

Alicia Collins motions to adjourn at 7:25 PM. Chairman Whitcomb seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant to the Board of Selectmen