Town of Sidney, Maine – Selectmen Minutes

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

January 6th, 2025

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau, Chris Ellis.

Appointments:

None

Old Business:

- 1. Selectmen continue reviewing cardboard options, specifically investing in a baler.
- 2. Heat Pump discussion is tabled for further quotes; 1 quote submitted and 2 quotes in progress.
- 3. Kennebec Valley Humane Society contract has been signed.
- 4. Reviewed procedures for Board Members communicating through text/email.
- 5. Conversation pertaining to Delta and PSAP expenses needing to be approved on the warrant yearly is tabled; further discussion with legal counsel needed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 30th, 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 is reviewed: notes made on Planner for Road Foreman.
- 4. Kennebec Roofing quote for West River Road Fire Station is submitted. The Board requests multiple quotes to be reviewed.
- 5. The Board briefly discusses new call-in procedures for employees and/or redefining the personnel policy to be more specific in nature.

- 6. Public Hearing for changes to the Budget Meeting ordinance is discussed. Meeting scheduled for 1/21/25 at 7 PM. Advertisement to be put into place.
- 7. The Chairman discusses CMP Values and upgrades done to the poles on Middle Road and Pond Road. Requests Admin to be sure the Assessing Dept. will update the values.

Resident Jay Bradshaw informs the Board that he and Chief Jandreau had a meeting with Belgrade Fire on 1/6/25 which was to review the timeline and process they used to apply for a federal grant for their new fire station.

Resident Jay Bradshaw speaks on the EMS report for Sidney. The report should be finalized over the next two weeks. Jay suggests the Board meets with Dr. Pieh when they review the report. A meeting for the 21st or 27th was suggested. Mr. Bradshaw is taking these dates to Dr. Pieh to see what possibilities there are in his schedule.

Chief Jandreau informs the Board that 1, possibly 2 fire members will be taking EMT courses through Belgrade.

8. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:29 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:11 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:15 PM. Alicia Collins seconds.

Vote: 4/0

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