

# Selectmen's Work Session

## December 5, 2022

Those Present – Selectmen, Milinazzo, Redman, Staples

The meeting began at 4:30 PM.

Also present: Contessa Mancini, Michael Sirota, George Sprowl Sr, James Ames

### Topics of Discussion

- Discussion on Crie Road, possibility of solar for transfer station and salt/sand shed. If another location is not available solar could be an option, expressed by a member from the public comment.
- Selectman Milinazzo discussed a Special Town Meeting to authorize the Selectmen to lease a portion of town property for the broadband cable house. Selectman Milinazzo made a motion to move ahead to the next step for a Special Town Meeting, Selectman Redman seconded the motion. The vote passed unanimously.
- Selectman Milinazzo has the RFP to Auditors ready to be mailed. Four Auditors will receive the request.
- Discussion on the posting of the Clerk/Treasurer/Tax Collector position. No responses as of today.
- Discussion on Lisa Stanford, resident, the meeting for December 13<sup>th</sup> has been postponed by Lisa Stanford, James Murphy will contact Lisa to reschedule.
- Selectman Staples discussed having Witham & Sons post new 40 mph signs.
- Discussion on Appleton Ridge Road, the trimming has been completed by Witham & Sons.
- Discussion on the bags of cold patch, they are frozen, Witham & Sons will pick up fresh cold patch at Hammond Lumber or Viking Lumber.
- Discussion on a sink hole in a metal culvert on Magog Road, Jake Boyington, ARC, will replace the culvert. Photos by Selectman Redman.
- Discussion on the Harris Payment Solution invoice. Selectmen Redman would like a representative from Harris to explain the benefits of the licensed software.
- Discussion on the yurt on Main Street North, the issues have been resolved.
- Discussion on Monday, December 26, 2022. Selectman Redman made a motion to close the Town Office on Monday, December 26, 2022,

Selectman Staples seconded the motion. The vote passed unanimously.

- Discussion on the porta potty at the transfer station. Contessa Mancini will contact Moore's Septic for recommendations on a contract to clean the toilet.
- Discussion on the price of oil. A contract was not completed with an oil company due to the price fluctuation of oil.
- At 5:06 p.m. Selectmen Redman made a motion to enter into executive session to discuss confidential records, 1 M.R.S.A. §405(6), Selectman Staples seconded the motion. The vote passed unanimous.
- At 5:21 p.m. the Selectmen returned to the regular meeting.
- Discussion on the verifying of employee vacation time prior to the end of the fiscal year. Selectman Redman will talk to Laurel Frye, Bookkeeper. As to her availability to research this issue.

The meeting ended at 5:45 p.m.

Submitted by,

Contessa Mancini  
Assistant to the Selectmen