

Selectmen's Work Session January 18, 2023

Those Present – Selectmen, Milinazzo, Redman, and Staples.

The meeting began at 4:45 PM.

Also present: Michael Sirota, Kathy Hoey, Laurel Frye, Mindy Cyr

Topics of Discussion

- Michael Sirota updated the Selectmen on the McLellan property. Matt Herion is Michael Sirota's contact. Selectman Redman and Michael Sirota will compose a letter to be sent.
- February 1, 2023, the employee vacation time will be zero or any carry over time.
- The new personnel policy is to be looked over.
- The Selectmen will send a letter to the owner of 513 Main Street South, regarding the condition of the property and trailers.
- Discussion on dog complaints and dogs at large.
- Moore's Septic Contract, \$4,500.00 annually for the next two years. Approved by unanimous vote.
- Interview with Mindy Cyr, Auditor, on how the audit will be conducted. Starting date to be March 1, 2023. Consulting fee if needed will be \$150.00 per hour above the initial fee. Motion to engage with Mindy Cyr to provide audit services for 2022.
- Reports from TRIO, tax liens, bank statements, checks to warrants balance, TIFF and grants. 60 towns are on her books.
- Discussion on new credit card through Machias Savings Bank, with employee cards at no additional charge. Selectmen voted to authorize the Treasurer to apply for the Corporate Credit Card through Machias Savings Bank.
- At 5:30 p.m. the Selectmen entered into Executive Session. At 5:47 p.m. the Selectmen resumed the Selectman's Meeting.
- Phase one environmental site assessment – E.S.A. required for LMF. Quotes are Tetrattech \$6,847.00 and Beacon \$2,200.00. Unanimous vote for Beacon.
- Discussion on 162 Ghent Road, a dangerous building. Frank Therio, Code Enforcement Officer, will send a letter.
- Discussion on slippery roads. Sand truck was off the road during the storm Saturday January 14, 2023, Lincolnville Avenue near box 731, truck and driver are fine.

- Special town meeting for SWWCB and Land rental, on hold until Monday, January 23, 2023.

The meeting ended at 6:09 p.m.

Transcribed by,

Contessa Mancini
Assistant to the Selectmen