

## Selectmen's Meeting Minutes

December 31<sup>st</sup>, 2024

Attendant's: Selectman Redman

Selectman Staples

Administrative Assistant: Gail Gary-Cox

Other Attendees: Mickey Sirota

Pete Milinazzo

1. Called to Order at 4:44pm
2. Public Comments
  - a. Pete Milinazzo reported that he had misinterpreted the guidelines for the use of the ARPA funds. The funds were rolled into general funds and reported in 2022 and 2023. Funds need to be obligated. Money was obligated to metal roof in the amount of approximately \$80,000. In June of 2023 ARPA Funds were used for road work and funding for the Community Comprehensive Plan. In August of 2023 money was decided to be used for brush cutting Moody Mtn Rd, with the overaged from the budgeted allotment for brush cutting coming from ARPA Funds.
  - b. Mickey Sirota reported that the town is applying for a refund from the Land and Water Conservation in the amount of \$119.80. The next report will be due in December of 2025.
3. Selectmen's Comments
  - a. Selectmen Staples reported that he posted Walker Rd and Pond Rd South.
  - b. Selectmen Redman shared photos that Kathy Hoey brought into the town office of Woodmans Mill Rd and the mud conditions. There is a need for gravel to be placed to fill some ruts in the road. Selectman Redman is going to call Donald Fuller to place 2" gravel in the deep ruts.
  - c. Selectman Staples talked to Tru Bragg about trimming trees on the Ghent Rd, School St, and Appleton Ridge Rd.
  - d. Selectman Redman informed Selectman Staples that one of ARC's drivers picked up salt from New England Salt instead of Morton Salt, who our contract is with. Selectman Redman contacted Jake Boyington, to notify him of this error.
4. Modifications to the Agenda-none

5. Approval of the Minutes for December 23<sup>rd</sup>, 2024. Selectman Staples made a motion to approve the minutes as submitted. Selectman Redman seconded the motion. Unanimous.
6. Old Business
  - a. Commitment of Unexpended ARPA Funds
    1. Complete Installation of Metal Roofing on Community Building \$77,825. Have a signed contract with Mitchell Roofing. The selectmen will sign the contract tonight.
    2. Complete the Upgrade to Sprinkler System at Community Building. Selectman Redman made a motion to contract with SSI, to upgrade the sprinkler system in the amount of \$4,505. Selectman Staples seconded the motion. Unanimous.
    3. Ground Level Concrete Floor (Community Building), Repair Cracks, Seal & Refinish Floor in All Public Use Areas. The town received quotes for flooring. One from Coastal Concrete for \$67,241.50 and the other from Inline Concrete, LLC for \$38,584. Selectman Redman made a motion to accept the bid for \$38,548 from Inline Concrete, LLC. Selectman Staples seconded the motion. Unanimous.
    4. Selectman Redman made a motion to have Sundog Solar remove the panels for the estimated price of \$2,750. Selectman Staples seconded the motion. Unanimous.
    5. Selectman Redman made a motion to purchase a 40-foot shipping container for storing the removed solar panels in until the town is ready to sell them or dispose of them at the cost of \$6,250. The shipping container will also serve as a storage facility of road barricades, temporary signs, traffic cones, etc. Selectman Staples seconded the motion. Unanimous.
    6. \$16,868.38 remaining from ARPA Fund would be contributed towards cost overrun of brush cutting and grinding, FY 2024.
    7. Total commitment of ARPA Funds relating to items #1 thru #6 equals \$146,782.38.
  - b. Discussion & Action-Community Building (Ground Level) Rental Rates
    1. Residents pay a deposit of \$100 with \$50 being returned after the room has been cleaned.
    2. Non-Resident's pay a deposit of \$100 with \$50 being returned after room has been cleaned and pay a \$200 rental fee.
    3. Non-Profits pay a deposit of \$100 with \$50 being returned after the room has been cleaned and pay a \$100 rental fee.
    4. No charge for schools and scouts.

5. Selectman Redman made a motion to defer this matter until the next meeting, January 6<sup>th</sup>, 2025. Selectman Staples seconded the motion. Unanimous.
- c. Road Report-nothing further
7. New Business-none
8. Selectman Redman made a motion to enter Executive Session-Personnel Matters 1 MRSA § (6A) Andrew Schindel Evaluation. Selectman Staples seconded the motion. Session entered 6:15pm.
9. Meeting adjourned at 7:55pm.