

# APPROVED

## Selectmen's Meeting @ The Levi Stewart Library's Jones Nutter Auditorium Wednesday, October 11, 2023 – 6 P.M.

**Item 1. CALL MEETING TO ORDER - FLAG SALUTE.** Chairman Whitney called the meeting to order at 6:01PM, followed by the pledge.

**A. Board Members present:** Chairman Roger Whitney, Jim Emerson, Alden Bolstridge, Dennis Carr, Tony Bennett.

**B. Employees Present:** Lois Jones.

**C. Residents Present:** Jackie Emerson, Darlene Bagley

**Item 2. AGENDA ADJUSTMENTS.** None.

**Item 3. APPROVE MINUTES.**

**A. September 27, 2023.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to approve the minutes, as written. All in favor.

**Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.**

**A. Payroll Warrant #41.** Selectman Bolstridge made a motion and Selectman Carr 2<sup>nd</sup> to approve warrant #41. All in favor.

**B. A/P Warrant#42.** Selectman Bolstridge made a motion and Selectman Carr 2<sup>nd</sup> to approve warrant #42. All in favor.

**Item 5. PUBLIC COMMENTS.**

**A. Jackie Emerson** – Commented that there are people hanging out at the Bandstand again. Manager stated that signs need to be ordered and posted for law enforcement to enforce. Also, asked about the water levels at Ring Brook on St Albans Road, and if the DOT has been notified.

**Item 6. NEW BUSINESS.**

**A. Cemetery Deed.** Signed.

**Item 7. OLD BUSINESS.**

**A. LD 2003 Clarification update.** Darlene Bagley, representative of the Planning Board, was present to discuss the MMA Legal guidance provided. Some discussion was related to higher density residential areas that were already zoned in the Land Use Ordinance. Board did not receive copy prior to meeting. Chairman Whitney made a motion and Selectman Emerson 2<sup>nd</sup> to table discussion. All in favor.

**B. Fire Station Construction Update.** Manager had a change order for underground electric to the building instead of overhead. More info was needed.

**Item 8. ADDITIONAL AGENDA ITEMS.**

**A. Haley's Concrete to buy tailings.** Manager received a phone call from Haley's wanting to purchase our leftover tailings that we screened in our pit. They are willing to pay for it. Chairman Whitney suggested making a deal – our tailings for screening our sand and gravel another year. Manager will contact Haley's to discuss.

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**B. Sunken Bridge Steel.** Manager received two price quotes obtained from Dirigo Engineering – Bangor Steel for \$3,467.50 and Newport Fabrication over \$5,500. Chairman Whitney requested more quotes and suggested Kodiak Steel in Clinton and Brown Steel in Norridgewock. Manager will contact for quotes. There was some discussion of concern that this is still the best fix, for now, as the bridge is still separating. Also, Chairman Whitney suggested asking Randy Butler if adding weights to help “settle” the outer pieces would help find the bottom and settle the bridge. Manager will pass along the question.

**Item 9. CORRESPONDENCE.** None.

**Item 10. SELECTMEN CONCERNS.**

**A. Dennis-** Asked if there was more plant life at the bog and if it was blocking the dam. It is currently not blocking the dam and only one small piece that Public Works thinks they can break up with a shovel or something similar.

**B. Jim-** None.

**C. Tony-** Same question about the dam. Nothing else.

**D. Alden-** Asked about the Cemetery Committee meeting soon, as it is budget time. Manager will be scheduling it soon.

**E. Roger-** None.

**Item 11. ADJOURN MEETING.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones  
Town Manager