

SELECTBOARD MINUTES

August 22, 2022

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Lee Ann Dalessandro, Gary McGrane, Shiloh LaFreniere, Town Manager; Raeleen York, Deputy Clerk

Guests: Trinity Smith (Mt. Blue TV), John Johnson (Public Works), Richard Cation (Police Chief), Craig Boone, Jim Manter (VFW)

1. Pledge of Allegiance – 6:00 pm - Tim led the pledge.

2. Minutes – August 3, 2022 – M/M/S Gary/Tom to approve the minutes from the August 8, 2022 Selectboard meeting. Vote 5-0-0.

3. Old Business – No Discussion.

4. Public Works Garage – ARPA Project – John updated the Selectboard on what has been happening at the Highway Garage. The new furnace has been delivered by Maurais; they ran gas lines through the wall and hooked gas up. The spur is in for the generator. The fence is down around the tower. Craig has plans ready for the building. Tom mentioned that having a bond would drive up the price of the work. Craig said that they can elect not to have a bond. The Board was in favor of not requiring it. Tom also mentioned spray foam on the sides of the building would help strengthen them. Craig agreed and said they could do an alternate plan for bid. Lee Ann asked how much was left in ARPA and in the building reserve accounts. ARPA funds remaining are \$239,000 and the Highway Building Reserve has \$119,000. This reserve has not been funded for some time. M/M/S Tim/Terry to put out to bid the Highway Building project with an alternate foam insulation to be due back September 6, 2022 and opened publicly at 1:30 p.m. Vote 5-0-0. The bids will be presented at the following Selectboard meeting.

5. Board of Assessment Review Reappointment – Abby DiPasquale – M/M/S Terry/Tom to reappoint Abby DiPasquale to the Board of Assessment Review with a term to expire September 2027. Vote 5-0-0.

6. Liquor License – My Dad’s Place – M/M/S Lee Ann/Tom to approve the Liquor License renewal for My Dad’s Place with an adjustment of the mileage to the nearest church. Vote 5-0-0.

7. MMA 2023-2024 Legislative Platform Development Survey – M/M/S Terry/Lee Ann to choose the Protect the Core approach on the survey. Vote 5-0-0.

8. Other Business – Jim Manter of the VFW asked the Selectboard to approve closing the bridge for half an hour during the annual POW/MIA ceremony that they have at the memorial at the end of Riley Road bridge. The ceremony will be on Friday, September 16th starting at 6:15 p.m. They would like a police officer or fire department at the intersection of Riley and Rt. 4 as well as blocking the end of the bridge on the Crash Road side. They will have a sign at the Livermore end

telling the drivers that the Crash Road is closed to through traffic for the half hour. He already spoke with Mark Hume at Maine DOT and he said it was okay but needed town approval. Richard said that a police officer can be there. The fire department may be asked to take care of the other end. M/M/S Lee Ann/Tom to support the VFW event September 16, 2022. Vote 5-0-0.

The town received a Spray Foam Roof Proposal from Optimal Energy Group in relation to the Community Resilience Grant. The cost with a 20 year warranty is \$63,800. M/M/S Tim/Tom to apply for the \$50,000 grant to increase energy efficiency. Gary stressed that the project would go out to bid if the grant is received. Vote 5-0-0.

Terry announced upcoming dates of interest.

M/M/S Tim/Tom to adjourn at 6:50 p.m.

Respectfully Submitted,

Raeleen M. York