## September 9, 2024 SELECTBOARD MINUTES

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/Daily Bulldog), Donna Perry (Sun Journal)

- **1. Pledge of Allegiance** 6:00 Tim led the pledge.
- **2. Minutes August 26, 2024** M/M/S Gary/Tom to approve the minutes from the August 26, 2024 Selectboard meeting. Vote 5-0-0
- **3. Old Business** Shiloh received a DOT notice regarding the intersection at Beans Corner. They are working on the roundabout design. The 4-way stop was an interim measure and was installed in May. The expected bid date for the roundabout is summer of 2026.
- **4. POW/MIA Ceremony Request for Riley Road Closure 9/20/2024** Jim Manter is asking to close the Riley Road bridge for about 15 minutes for a POW/MIA ceremony. The ceremony begins at 6:00 p.m. and the road will be closed after the motorcycles arrive. M/M/S Lee Ann/Tom to approve closing the Riley Road bridge on 9/20/2024 for approximately 15 minutes for the POW/MIA ceremony. Vote 5-0-0
- **5. Special Town Meeting Warrant for Sept. 23<sup>rd</sup>** M/M/S Terry/Tim to approve the warrant for the Special Town Meeting on September 23, 2024. Vote 5-0-0.
- **6.** American Rescue Plan Act (ARPA) Funds Update Shiloh provided an update on what has been spent and what funds remain. Lee Ann asked about progress on the Chisholm lighting. Tim is talking with Robin Metal Works about fixing the flag holders and repainting the posts. The lights have not been an issue so new electrical and posts are not being pursued. Shiloh is waiting for Tom Goding and Craig Boone's invoices for the Highway building. The remaining funds must be obligated by December. The funds could be used to help pay for the municipal building flooring project or the PWs sand/salt building project which will otherwise come out of capital funds. The Selectboard will revisit this subject in October.
- **7. Sewer Abatements (2)** M/M/S Gary/Tom to approve a sewer abatement for Peter Osborne of 19 Belleview Drive in the amount of \$150.00 for the 2024-25 billing cycle. Vote 5-0-0 M/M/S Gary/Tom to approve a sewer abatement for Ann Crafts of 58 East Dixfield Road in the amount of \$250.00 for the 2024-25 billing cycle. Vote 5-0-0
- **8.** Public Notice Planning Board Appointment Jamie Carden-Leventhal and Michael Fournier M/M/S Gary/Tom to sign and post a public notice for the reappointment of Jamie Carden-Leventhal and Mike Fournier to the Planning Board on September 23, 2024 at 6:00 p.m. Vote 5-0-0.
- **9. Other Business** Terry announced upcoming dates of interest.
- **10. Executive Session:** M/M/S Tim/Tom to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.D. Union (PD). Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Tim/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,