BOS Meeting Minutes 01/02/2023 Meeting Called to Order: 4:00 PM

Present: Walt Emmons, Don Rush, Wayne Nason, Emery Pelletier, Sara Torbett

Guests: Victoria Flynn

12/19/2022 Minutes reviewed. Don motioned to approve minutes. Walt 2nd. Motion passed.

Sara Up-date:

• Contacted Jon to install new battery in backup system. Has not heard back from him. Jon will install new camera in entry way when part arrives.

Victoria Flynn:

- Has grant Consulting Services. Moved here from Mass.
- Services are mostly working for municipalities and non-profits.
- West Coast is where most of her services are. Trying to reach out and spread her services in Maine.
- Helps clients navigate paperwork.
- Work is nationwide.
- Willing to provide services on one grant at a time. Does not need to have a retainer for services.
- Looks on-line to reach out to federal and state persons for available grants and eligibility.
- Has not worked on any FD grants but has done some research.
- Getting started will be a slow process...will need to do research.
- Rate is \$85.00 \$100.00/hr. willing to quote a flat rate.
- Has not done any services in Maine as of yet.
- Usually send in 5 applications to get one.

RC Up-date:

- Tower Road: needed 2 loads of gravel and culvert replacement due to heavy rains and plugged inlets to culverts.
- Ladd Road: washout added gravel, ditched and cleaned inlets to culverts.
- Downs Road: Cleaned ditches and culverts.
- Contacted Overhead Door & PDQ for garage door opener at FD.

BOS:

- Discussed special town meeting on Feb. 18th @ 10AM.
- Discussed adding a 2nd article to FD Ordinance for accepting building inventory and assets. Don will amend ordinance to add 2nd article.
- Discussed to have Jon Pottle come and meet with BOS soon to discuss FD issues.
- Don presented add for Gazette for Tax/Treasurer position. Will place add for 4 weeks in Gazette.

Adjourned: 6:00 PM