Town of Sebec BOS Meeting Minutes

January 22, 2024

Meeting called to order at 4:00 PM by Don, Wayne 2nd.

Present: Donald Rush, Wayne Nason, Walter Emmons, Sara Torbett, Mike Harris, and Gail Januskiewicz

January 8, 2024 minutes reviewed.

****<u>Wayne motioned to approve the minutes and Don 2nd. Motion passed.</u>

Town Clerk – Sara Torbett

- Salvage Yard Permit Smart's Garage
- Discussed estimate for the new counter/cabinet unit

****<u>Wayne made a motion to allow up to \$2,000 total for the unit, not to exceed \$1,000 total</u> for materials. To be completed by March 1st. Don 2nd. Motion passed. Materials to be placed on the Dover True Value town account.

• The new title printer has been installed and Sara purchased a switch to connect everything hard wire to the network.

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- Discussed Skowhegan interest as of Dec.
- Reviewed the County Taxes
- Discussion on Ladd Rd. property. We need to set a date for a hearing with a 30 day notice and all owners need to be notified. Select Board said March 4th @ 5pm would work and to check with Gerald Nessmann.
- Roger will be here on Friday, January 26th

Fire Chief - Mike Harris

- Leaving Wednesday, January 24th to go look at the Fire Truck in NY. Going to be looking at some equipment while in NY, including a jaws of life.
- It's been busy at the Fire Dept. Talked with ambulance and said no medical calls to Sebec.
- There will be an annual training with Milo, and Brownville next month.
- We will be cross-training with Bowerbank and they have 4 people who can drive the big truck.
- There are some new response plans in place.
- The Select Board asked about the person who bid on the trucks and Mike said he hasn't come up to see them yet and he will contact him again. Discussed possibly selling 322 once we get the other one. Select Board suggested it be mentioned to the guy who won the bid.
- Oil for FD has been expensive because the building needs repairs to roof and insulation.

The Select Board discussed the fire truck and the fact that there will need to be another Special Town Meeting and said they would decide on a date.

**** A motion was made to adjourn by Wayne. Don 2nd. Motion Passed

Meeting Adjourned 5:52 PM