Town of Sebec BOS Meeting Minutes

January 8, 2024

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

Present: Donald Rush, Wayne Nason, Walter Emmons, Sara Torbett, Emery Pelletier and Gail Januskiewicz

December 18, 2023 minutes reviewed. Wayne made some edits in red.

**** Wayne motioned to approve the minutes as amended and Don 2nd. Motion passed.

Town Clerk - Sara Torbett

- Review of the year's Holiday office closure schedule
- Submitted January office calendar
- Discussed the purchase of a new title printer and new counters

Road Commissioner: Emery Pelletier

- Asked is the Select Board received the email about the sweeper yes, discussion
- Plowing contract discussion Emery will write up the new contract for the Board to approve. After discussion, Emery and the Select Board believe that the town should pay for the sand. There was discussion about the county's sand being there and the decision to keep it there should made on a yearly basis.
- Question about insurance and CDL licenses for the existing plowing people
- Emery asked if there was a grading contract -no. Emery suggested removing some roads from grading and the Select Board asked him to get a quote
- Emery asked if the town had requested any emergency management funds from the state for the damage from the storm. He thinks the Select Board should look into it. There were a few bills received for clean-up.
- 71 Hughes Rd driveway washed out and Emery was contacted about the town fixing it. It is part of the road run away. Emery said there is a culvert there, but it is not large enough. The Select Board will discuss it further.
- Emery brought up beaver dams on the Old Brownville Rd. and he said he would like block up above the culverts. The Select Board agreed.

Treasurer/Tax Collector - Gail Januskiewicz

- Expense Detail with sub-accounts
- The LRAP check came in and it was \$31,772. It went into the general account and will be for road construction. The Ameriprise check came in \$50,704.79 and that was in the FD reserve account for the truck down payment. The final statement for the Ameriprise Cemetery Account was \$37,274.56 and we received the letter of removing the Town.
- Chris from Consolidated called and said he received the dissolution letter for the Sebec Volunteer Fire Dept. He forgave all the other fees and request that the town pay the last month's amount from July 11, 2023 of \$242.35 to close the account. The Select Board agreed.
- Handed in the PTO policy and the Select Board will review.
- Discussion on Ladd Rd. property. The Town lawyer has not sent a letter to the owners yet. The Select Board recommend reaching out to Gerald Nessmann to assist and, if he will, tell Town lawyer not to send a letter.

- Discussion on the building permit process. Keith should be attending the Planning Board Meetings and working with them.
- Property Tax Foreclosures There are 3 accounts that will foreclose on January 25th. One account had a partial payment recently.
- Personal Property letters will go out in March 1st. The Select Board said there would be no refunds for those who have already paid.
- Tree Growth Penalties All paid to date

The Select Board discussed the fire truck and the fact that there will need to be another Special Town Meeting.

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

Meeting Adjourned 6:10 PM