

Town of Sebec
BOS Meeting Minutes
October 16, 2023

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

Present: Donald Rush, Wayne Nason, Walter Emmons, Sara Torbett, Michael Harris, Gail Januskiewicz, Jason Horne

October 2, 2023 minutes reviewed.

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

Sara up-date:

- Will do training on TRIO.
- The Part Time Assistant, Tracey MacPheters, is working out very well.

Gail Up-Date:

- Walt questioned liability on fiduciary account.
- Traffic light at Sebec Corner needs bulb replaced. Missy Small said it would cost too much for AD Electric to install bulbs. Mike Harris called Power Line Const. They will change bulbs if town purchase bulbs.
- Sandra Fessenden drafted letter for Ladd Road issue.
- Barnard Sebec LLC, 2 lots on Bowerbank Road, will need to take property out of Tree Growth. Roger will help figure out dollar amount.

Mike Harris up-date:

- Wayne asked when town flags will be taken down. Will happen before snowfall.
- FD very busy...calls are up.
- At Tuesday FD meeting Marcell S. was upset concerning pay. May lose him as a firefighter.
- Need LED lights installed at FD.

**** Wayne motioned to approve the purchase of lights at Harris Lumber. Don 2nd. Motion passed.

- Will place Truck #321 and #350 out to bid ASAP.
- Will use garage to meet.
- Looking for mini pumper fire truck, 2003 truck with 15k miles, 1000hrs, will not be available until June 2024. Company will except \$150k for truck.
- Ideal truck will be at least \$250k and less than 10 yrs old.

BOS Discussion:

- Don will ask Jon Pottle for invoices for FD take over and a legal fee estimate for Turtle Cove DEP issue.
- BOS will table truck purchase discussion for next meeting.

**** Wayne motioned to adjourn at 6:40PM. Don 2nd. Motion passed