Town of Sebec Select Board Meeting Minutes

October 21, 2024

Meeting called to order at 4:00 PM.

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

October 7, 2024 minutes reviewed.

**** Wayne motioned to approve the minutes as amended, Walt 2nd. Motion passed.

Town Clerk - Sara Torbett

- The 3 new outside lights will be installed on Wednesday.
- Misc. business

Wayne mentioned that the Fire Department generator was fixed by Washburn Electric.

Fire Chief - Mike Harris

- Garrett Smith said he would look at the winterization projects when he had time.
- The FD received a State Farm Grant of \$10,000 and there will be a check presentation ceremony at the Brownville FD on Friday. Mike reviewed the gear he bought with the grant funds.
- There were 2 trainings recently
- The new truck's discharge valve has a leak and he will have it looked at.
- The flags are down and stored.
- There are 11 on the roster and 9 are active.
- Calls have been fairly low lately, they've been on a few mutual aid calls.

Treasurer/Tax Collector - Gail Januskiewicz

- Roger will be here on Oct. 31st to submit the municipal evaluation, which had to be submitted by Nov. 1st. Waiting on a reply as to when Robert can come to a meeting. Possibly Nov. 18th.
- Review of the CD's at Ameriprise and Skowhegan Savings Bank. Gail moved \$265,000 out of Skowhegan to a Maine Savings money market.
- Reviewed the Audit and it came through good.
- Reviewed the Ameriprise CD -was out of the books by June 30th. The Bangor Savings Bank CD belongs to the Town and not the cemetery. Gail will be getting in touch with MMA regarding the legal transfer of funds. We need to review the options. Walt will see the branch manager at Bangor Savings Bank.
- There are some things that need to be added to a Special Town Meeting Warrant to be voted on by the Town regarding possible Fire Truck lease payoff and reserve account funds.
- Reviewed the taxes that have come in/expenses review.
- Discussion about the plowing contract

**** A motion was made to adjourn by Wayne. Walt 2nd. Motion passed

Meeting adjourned 6:04 PM