

# Town of Sebec Select Board Meeting Minutes

November 4, 2024

**Meeting called to order at 4:03 PM.**

**Present:** Donald Rush, Wayne Nason, Sara Torbett, Gail Januskiewicz and Emery Pelletier.

October 21, 2024 minutes reviewed.

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

Walt requested to add an item to the agenda – To vote and approve the GA min/max and the 2024-2025 appendices.

## **Road Commissioner – Emery Pelletier**

- No paving will be done this fall and they will honor the prices they gave us.
- No earth work will be done on Down's Rd. until spring.
- Steve Engstrom cut trees on the North Rd. and no one has picked it up.
- Doug Ames has a 9-lot subdivision going in on the Sebec Village Rd.
- Doug needs to sign revised plowing contract.
- Ladd Rd. – need to change the culverts and add a bridge.

## **Town Clerk – Sara Torbett**

- Found a replacement ballot clerk. Elections are Tuesday, Nov. 5<sup>th</sup>.
- Neighbors have complained about the new lights
- All of the office staff oaths have been renewed.

## **Treasurer/Tax Collector – Gail Januskiewicz**

- Discussed the CD's and upcoming rollovers. Select Board said yes to rollover the CD's at 4.3%.
- Financial Services associated with Maine Savings Bank would not open the \$265,000 Money Market because we could not present a certificate of good standing with the state.
- Maybe put \$300,000 in an 8mth CD at 3.3%. There can be one withdrawal taken with no penalty.
- More discussion on the town meeting financial votes.
- 92% of the Tax payments for Nov. 1<sup>st</sup> have been received. 2% of May 1<sup>st</sup> payments have been received.
- Reviewed finances and expense detail with sub-accounts.
- Review/authorization of Warrants.
- Lincoln Shelter has not returned Gail's calls.
- Roger was here last Thursday and today. Rob of RJD Appraisal is coming Nov. 18<sup>th</sup> with Roger. Roger did supplemental taxes for Devoid, Gordon and Ames. Roger left the front door unlocked on Thursday.
- Select Board signed the Municipal Valuation Return.
- Discussed Bangor Savings Bank/Cemetery
- We received a letter from Camden National Bank about an address change on an account for the Sebec Fire Dept. Gail called the bank and they said it was a safe deposit box. Gail will call Brenda Kelley, whose name is on the account.

\*\*\*\*Wayne motioned to accept the \$100 donation to the Fire Dept. from Pamela Stone in memory of Hazel Rollins. Walt 2<sup>nd</sup>. Motion passed.

\*\*\*\* Wayne made a motion to accept the new GA 2024-2025 Appendices. Walt 2<sup>nd</sup>. Motion passed.

\*\*\*\* Wayne made a motion to adjourn. Don 2<sup>nd</sup>. Motion passed

**Meeting adjourned 6:16 PM**