

# Town of Sebec BOS Meeting Minutes

December 18, 2023

Meeting called to order at 4:05 PM by Don, Wayne 2<sup>nd</sup>.

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

December 4, 2023 minutes reviewed. Wayne made some edits in red.

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

Wayne talked about the Cannabis retail training he attended. The 2018 law came into effect that at Town meeting a town would have to vote to opt-in.

**Treasurer/Tax Collector – Gail Januskiewicz and Town Clerk – Sara Torbett**

- Expense Detail with sub-accounts
- Personal Property was all marked in TRIO as “uncollectable”, but not the most current year. The Select Board wants even current year of 2023 mark the same.
- Tree Growth Penalties – All paid to date
- Consolidated Communications – The letter Gail sent 2 weeks ago was returned. She sent out another to the Portland address. Chris from corporate called yesterday and she will call him back tomorrow. He doesn’t know yet that the SVFD was dissolved.
- Brian Turner asked to be paid w/1099 instead of as an employee. Gail paid him, but not as an employee. Walt mentioned we will still have to pay worker’s comp. The Select Board agreed to do a 1099 this year and go to employee in January 2024.
- Ladd Road- Contacted by Ken about the property. The letter from the Health Officer was received.
- Ameriprise -releasing Wed. \$50,700 from CD. Suggest taking out 2<sup>nd</sup> CD – loss of \$700+ only to June. So it would be \$51,395. Don – wait on 2<sup>nd</sup> CD for now. Money Market at Maine Savings has a low rate. Gail will look it up.
- Gail moved the ARPA money to the FD sub-account \$29,637.39
- Sebec Corner Cemetery bank account is closed and no longer with the town – got a letter confirming.
- Discussed some bills received.
- 45 days notices went out on Dec. 11<sup>th</sup> and will foreclose on January 25<sup>th</sup> – five accounts
- PTO/EPL – we have not taken any of the TRIO earned EPL. Gail will remove that part out of TRIO. Discussion on PTO policy. Gail will type up the revised one and submit the draft to the Select Board.

*\*\*\* Don made a motion to approved the revised PTO policy to 20+ hrs or more get 7 days and under 20 hours, 1 hr. for every 40 hrs. and there are 7 holidays given a year. Date: Anniversary date will be in effect, but start on calendar year. Office closures will be presented by the Town Clerk and approved by the Select Board. Wayne 2<sup>nd</sup>. Motion Passed.*

**Road Commissioner: Emery Pelletier**

- Ordered 28” cones and have some road closed signs for use by Road Commissioner and FD, will split the cost between the two accounts.
- Talked about the tress down and roads flooded from the storm
- Plowing issues discussed

\*\*\*\* *A motion was made to adjourn by Wayne. Don 2<sup>nd</sup>. Motion Passed*

Meeting Adjourned 5:18 PM