

Town of Sebec Select Board Meeting - Minutes for 2-5-24

Call to order @ 4:00PM

Selectmen and Guests present: Walt, Don, Wayne, Gail, and Emery

Action 1: Don motioned to approve the accept the minutes as read from 1/22/24; Walt 2nd motion

Action 2: Road Commissioner: **1st**. Monday of every month.

- Plowing bid discussion-Emery is in the process of getting bids for plowing
- Salt solution-Pete had to get another load of salt (ok'd by Emery) this is the last load
- Spring road posting-Emery will be posting the road tomorrow (2/6/2024) except the Old Brownville Rd. Ames grades the roads at not charge.
 - Please have Sara put on the website that roads are being posted.
 - Some discussion re: increasing the grating fees on a Warrant
- Other business
 - Dunces caps (6 for roads and 6 for Fire Dept) crossbars, dead end signs.
 - Discussion re: what roads will need for summer work to be held in the near future.
 - Next winter, for two months, Emery will be going South and the select board will be acting as road commissioners.

Action 4: Treasurer/Tax Collector/Town Clerk:

- Expense Detail with sub-accounts for each regularly scheduled BOS meeting.
- Property tax updates-Roger will be back March 5 or 8
- Treasurer discussed finances needed for the purchase of the fire truck the week of February 12th (Gorham Leasing 6.11% interest)
- Sara will email contract for counter or put it in the select board box for signatures.
- March 18th Gerald Nessman will be here for hearing on the Ladd Rd. property
- March 18th @ 4PM a presentation will be held from a group
- The week that Gail's husband is having surgery (2/20) she will work from home on cash flow, etc...

Action 5: Public Comment: **None**

Action 6: New/Old Business: Misc. business.

- Used Fire trucks bid proposal is all set once the Town approves the purchase, Mike will go and pick it up
- Special Town meeting, February 12th @ 6:30PM for firetruck approval

Action 7: Selectmen's review/authorization of Warrant

Adjourned @ 5:30PM