

Town of Sebec BOS Meeting Minutes

March 18, 2024

Meeting called to order at 4:00 PM.

Present: Donald Rush, Walter Emmons, Wayne Nason, Sara Torbett, Gail Januskiewicz, Mike Harris, Keith Doore, Joe Guyotte, Gerlad Nessman, and Sandra Fessenden

Guests: AMC Representatives, Steve Tatko and Tom Duffus, Nina Tibbetts, Ken, and Jason Luce

March 4, 2024 minutes reviewed.

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

AMC Presentation: Showed a map with acquired land. Stated that the LLC is a landowner and pays taxes. There is wood being harvested on the lands and taken to local mills to be processed. Producing jobs. They meet with towns to answer questions and get letters of support. It helps with the grants that they apply for. They are trying to get fish in by building new bridges and replacing culverts. They requested that we give them a letter of support. The Select Board will review it further.

Fire Chief: Mike Harris

- Update on the new truck – can't put it into service yet because he is waiting for the new fittings. The new tires have been put on and it was inspected.
- The buyer of the used trucks is waiting for the roads to be not posted. He is purchasing the two for \$8,200 and Mike said he will ask him if he wants the third one.
- The Fire Station has no running water. The Select Board told him to hire a plumber and, if need be, order a portable toilet.
- Mike said we missed the deadline for the grant, but we have everything ready for next year. Need to figure out how to give access to grant writer. Walt said she is added to the account, but there was a delay on the site to get her in.
- Internet and phone are being installed at the FD on April 3rd. Mike said they need a new laptop.
- There are trainings coming up.
- The FD is 12 members now and about 10 of them are active.
- Jason Horne resigned, so now Mike is the only tanker driver. He is going to have some Bowerbank guys come to help. He needs to get them added to the insurance.
- They have been rearranging the station and the roof is still leaking. The Select Board said that will be addressed later.

***4:50PM... Wayne made a motion to go into executive session to discuss with Gerald Nessmann (town attorney) the issue concerning the Ladd Road mobile home. Walt 2nd the motion. Motion carried.

***5:05PM...Wayne motioned to end executive secession. Don 2nd. Motion carried.

Meeting with Ladd Rd residents:

- Gerald Nessmann- CEO and Health Officer confirmed that outside progress is being made, but they are not sure about inside.
- Keith Doore said they did a good job cleaning up, but no inside cleaning should be done without safety gear. He will not go in to inspect anything until that is done.
- Joe Guyotte (ACO) said he had been called there for several dogs and cats living in the mobile home and it was a mess.

- Nina Tibbets said she contacted her sister, Michelle (previous resident), that the inside needed to be cleaned. There was nothing done.
- Nina's representative, Ken requested that the Town give them 45 days to get the rest cleaned. He and Jason Luce will clean it all out.
- Keith asked who owned the property and it is in the Estate of Joyce Smith and Nina is the Personal Representative.

****** Wayne made a motion to give 45 day continuance for the Public Hearing and the completion of the cleaning of the property, inside and out. Walt 2nd. Motion passed.**

Town Clerk – Sara Torbett

- Asked permission for Keith to have a set of keys for the office to access the M/L folders. The Select Board agreed.
- Suggested the main printer for the office be signed up for HP Instant Ink because it would be less expensive. The Select Board agreed.

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- Have been working on accounts and fixing some codes that were entered incorrectly while working from home. It is productive because she is undisturbed.
- Asked if Emery should be paid by the Summer Rds. account – Select Board agreed.
- Select Board signed the Quit Claim Deed for Hughes Rd. property.
- Roger has completed 1/3 of the revaluation, discussion on the payments for the contract.
- Keith went over the Intent to Improve process with Gail- Homeowner comes in to get ITI form and tell them to call Keith, he will take care of the paperwork and inform us and Roger. Walt said there needs to be a Warrant Article about the Intent to Improve.

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

Meeting Adjourned 6:18 PM