# Town of Sebec Select Board Meeting Minutes April 1, 2024

# Meeting called to order at 4:00 PM.

Present: Donald Rush, Walter Emmons, Wayne Nason, Sara Torbett, and Gail Januskiewicz.

Guests: Andrew & Melissa Johnston, Wes Mallett, Jason & Allison McCormick.

March 18, 2024 minutes reviewed.

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

Road Commissioner: Emery Pelletier, not present

#### **Town Clerk - Sara Torbett**

• Handed out RSU#68 news

#### Treasurer/Tax Collector - Gail Januskiewicz

- Expense Detail with sub-accounts
- Civil War Cemetery care the Select Board will look into it
- Personal Property letters will go out next week
- Tax payment reminder postcards went out

Don brought up the PTO days. After discussion, clarification was made to allow a different day/hrs in the week to make up for a day/hrs. The Select Board will allow 2 sick days per year before needing to use PTO days. PTO days will be used for vacations and/or personal days. For training, swapping a day for a day is allowed.

Gail will make the discussed changes to the PTO/Holiday Leave Policy and the Select Board will review it and discuss it again in the next meeting.

# \*\*\*\* Walt made a motion to allow 2 days for each sickness and then PTO time must be used. Wayne 2<sup>nd</sup>. Motion passed.

**Andrew and Melissa Johnston:** 27 Winding Woods Rd. – Trying to close on the property, but the title company postponed the closing because there is no legal access to the property. Discussion about the fact that it was a Town maintained road and the Select Board said it is a private road. The Select Board suggested they attend the Planning board meeting on April 2<sup>nd</sup> @ 6:00PM.

**Jason and Allison McCormick:** Mainely Pastures Food Truck LLC/Sebec Country Store has expanded their hours and plan to again soon. They are looking at becoming an agency liquor store, maybe for the diner, too. It would be easier to apply for both at once. There are people who do not come in because they want beer/wine. They would like to be a one stop shop. In the diner liquor would only be served with a meal. Don't want to be labelled as a bar. They like the atmosphere now.

The Select Board mentioned that there may have to be a warrant article for the Annual Town Meeting or a Special Meeting. They will look into that. If a Special Town Meeting is needed, it could not be until the end of May.

## \*\*\*\* A motion was made to adjourn by Don. Wayne 2nd. Motion Passed

Meeting Adjourned 6:28 PM