Town of Sebec Select Board Meeting Minutes

April 15, 2024

Meeting called to order at 4:00 PM.

Present: Donald Rush, Walter Emmons, Mike Harris, Sara Torbett, and Gail Januskiewicz.

Guests:

April 1, 2024 minutes reviewed.

**** <u>Don motioned to approve the minutes, with the change on the PTO policy for sick days and Walt</u> 2nd. Motion passed.

Fire Chief - Mike Harris

- Concerns about the FD building: No siding on side, no septic, there is not very much water pressure. We need to rent a porta potty.
- There is hose testing on May 7th should pass as all the hoses are either new or same as last year.
- There are 8 active FF, there are 10 on the roster. Will be having a few Brownville FF driving soon, so they will also be put on the roster.
- We have a FF is Delaware that is going to be getting Jaws of Life and other gear from a non-profit organization. We donated some gear that we aren't using.
- Mike would like to buy 4 used bluetooth headsets for \$5,500.

**** Walt made a motion that the money from the sale of the older fire trucks be put in the FD account to use for the purchase of headsets. Don 2nd. Motion passed.

- Should be hearing soon about some grants that were applied for.
- Station is being cleaned up guys are building storage for the gear.
- Swift Water training is coming and there are 2 going at \$140 ea.
- Phone and internet is up and running. No laptop yet.
- The flags will be hung before Memorial Day.
- Joe will be painting the sign on the FD

Town Clerk – Sara Torbett

- Feedback: Email list for newsletters are much appreciated.
- Absentee Ballots applications are available, but no ballots yet. Put out a calendar for in-person voting because it needs to be when Tracey is in the office.

Walt mentioned that the ARPA funds are done and closed out.

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- A resident mentioned that the Milo end of the River Rd. is not being kept up. There are people complaining about plowing and the condition of the road. Emery is aware and he will call.
- Approx. \$759,000 of the Tax Commitment has come in, with approx. \$346,000 still yet to come in.
- Interest on the CD is over \$17,000, with about \$20,000 total by years' end.
- Personal Property forms are coming in. Roger will be in the office all day April 26th.
- Submitted for Certification from the MMTCTA.

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