

BOS Meeting Minutes

May 15, 2023

Meeting called to order at 4:08 PM

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

Guests: Lois Jones and the Last Frontier Riders members

The Selectmen and members of the Last Frontier Riders ATV club signed the ATV trail usage permit.

May 1, 2023 minutes reviewed.

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

Town Clerk:

- Handed in the Counter traffic report
- The Selectmen signed the School Budget Referendum Warrants
- The new desktop is all connected, still working on laptop.
- Office closure on Monday, May 29th for Memorial Day
- Request that the lights be cleaned in the office
- Discussed Microsoft Office 365 licenses for the new computers, may need to purchase one
- MOSES training site is all ready for Gail

Treasurer/Tax Collector Apprentice:

- TRIO payroll module discussion (Lois will be helping to put in the information in the payroll module). Don made a motion to approve the purchase of the payroll module. Wayne 2nd. Motion passed.

Road Commissioner – Emery Pelletier:

- 3 prices for paving came in: \$92,620, \$112,500 and \$94,185 - Emery made a bid sheet so everyone would be on the same page. They want to get something in writing with a fixed price. The Selectmen signed the estimate to proceed. Emery doesn't know the time frame yet.

*****Motion by Don to go with the \$92,620 paving bid for 21 x 4,200 ft at ¾” shim and 1” surface, Walt 2nd. Motion Passed.*

- River Rd. from the Milo Town Line- grade/form with 10 loads of gravel and replace culvert – two quotes: \$3,820 and \$3,500 – will go with the \$3,500 one
- Emery asked Vance Lambert about brush cutting on the Old Brownville Rd.
- Ladd Rd. culvert – washed out last year - reviewed culvert replacement

- Emery advised that there is another bridge on the River Rd. before the town line that may need repair called the Meadow Brook bridge – needs trees removed and guide rails. Emery talked with an engineer about the list of needed repairs. Maybe look into getting a grant for repairs.
- There was a complaint about the Hughes Rd. grading having large rocks that are coming up and hitting a vehicle.
- Emery asked what the mileage reimbursement rate is - \$0.46 a mile
- Wayne asked when Emery will put in the boat landing dock. Emery said he was going to put it in last week and didn't.
- Emery attended a course in Bangor and purchased a gauge to test the roads and paid for the course. He will submit receipts and mileage for reimbursement.
- Calcium was ordered and as soon as it rains he'll put it down

Fire Chief - Mike Harris:

- The garage door person is coming Thurs. to install the new door - \$7,000 -7,500 cost
- Truck #322 is going into the shop on May 30th will cost \$12,000 – 20,000 – mechanic doesn't know if he can get all the parts and doesn't know how long he'll have it
- All the trucks are up for inspection
- Can get rid of 2 trucks, if needed, after we find out what other trucks will pass inspection - Mike will look around for a truck just to see what's out there – Needs a mini pumper and tanker
- Mike is going to Farrell Foundation in NY to pick up gear
- Flags are going up Sunday. There are some broken. There is not enough to replace the broken ones – he will put up what he can
- The air compressor is tripping the breaker in the box – can Walt go look at it?
- Will payroll be quarterly? Walt said that would be best. Mike said they had 7 calls in 3 weeks
- MFSI wanted to see if FD was interested in hosting a training session – Mike said yes
- Pagers will be in next week
- Mike is worried about raising the budget because of the negligence with FD equipment – first few years there will be a lot to repair until the vehicles are safe
- Discussion on the bills the town received for the FD that are dated prior to April 1, 2023

Tax Collector/Treasurer/BOS:

- Meeting with Carol, Gail and Lois Jones
- Handed in Warrant and Expense Detail
- The hall camera was replaced. Camera for office will be \$300.00.

******Motion to adjourn by Don. Wayne 2nd. Motion Passed**

Meeting Adjourned 7:15 PM