

Town of Sebec Select Board Meeting Minutes

May 20, 2024

Meeting called to order at 4:00 PM.

Present: Donald Rush, Walter Emmons, Wayne Nason, Keith Doore, Sara Torbett, Gail Januskiewicz, and Sandra Fessenden.

Guests: Nina Tibbets and family

May 6, 2024 minutes reviewed.

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

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- 2 complaints on the Hughes Rd. re: mess and damaged mailboxes – Keith will go; there were homeless people camping out in the cemetery, but the sheriff came
- Closing the 2nd CD at \$52,000
- Insurance Aduit advised we are not covered for cybersecurity attacks – Walt suggested setting up two-factor authentication with online banking
- Staying with Consolidated for phone/fax – price has not gone up yet. Will use fax line for 2nd line, if needed
- Handed out potential budget for what is projected
- Walt mentioned that the Fire Dept should have reimbursement from county to cover Barnard
- 93% of taxes are collected – approx. \$61,946.00 left

Town Clerk – Sara Torbett

- Election pay for Tracey- Select Board said that she would get regular hourly pay
- Ballot Clerks nominations accepted by Select Board and will get a \$125.00 pay for the day

PTO Discussion with Sara and Gail

- Both work at least 20-25 weekly

******Wayne made a motion to accept updated PTO policy as written, Don 2nd. Motion passed.**

Meeting with 36 Ladd Rd. Owners

- Public hearing did not take place without lawyer – will reschedule
- Keith Doore advised that 99% of the trash is gone, but the trailer is full of stuff and hasn't been touched

******Don motioned to hold a Public Hearing & Special Town Meeting regarding Agency Sale of Liquor (Spirits) for Sebec Country Store on June 10th. 2nd. Motion passed.**

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

Meeting Adjourned 6:15 PM