Town of Sebec Select Board Meeting Minutes

June 17, 2024

Meeting called to order at 4:00 PM.

Present: Donald Rush, Walter Emmons, Wayne Nason, Sara Torbett, Gail Januskiewicz, Mike Harris, Emery Pelletier, Doug Ames, Pete Watters, and Dillon.

June 3, 2024 minutes reviewed.

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

Don mentioned that Dale Stone should be removed as Planning Board Member, Don Fessenden should be an alternate and Greg Niland should be added and sworn in.

Treasurer/Tax Collector - Gail Januskiewicz

- Expense Detail with sub-accounts
- Sent a bill to the County for the FD coverage
- Sent out pre-lien notices and it is bringing in taxes

Road Commissioner - Emery Pelletier

- Opening 3 yr Plow Contract bids:
 - Norm Watters Construction \$506,250
 - Ames Construction \$486.816.75
 - o L & M Construction \$630,000
- Emery will inform who got the contract by the morning
- There was discussion about the bids

**** Walt made a motion to accept the Ames Construction Bid at \$486,816.75. Don seconded. Motion passed.

Fire Chief - Mike Harris

- The FD needs a new septic and discussion about building repairs
- The FD got 3 new thermal imaging cameras from Emergency Management at the county
- Training in Milo tonight
- There have been 3 or 4 calls, but nothing major
- The new truck gauge has been fixed and the bill was sent to Brindlee
- Terry Grant moved to LT

Town Clerk - Sara Torbett

- Elections went well
- Discussion about making some changes to the food

There will be a preliminary Budget Meeting on June 24th at 4PM. No decisions will be made. There was a discussion about GA.

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

Meeting Adjourned 6:12 PM