

Town of Sebec Select Board Meeting Minutes

June 3, 2024

Meeting called to order at 4:02 PM.

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

******Don motioned to go into Executive Session per M.R.S.A. § 405(A)(E) for legal discussion. Wayne 2nd. Motion passed.**

Returned from Executive Session at 4:09PM.

******Wayne made a motion to table the action on the Ladd Rd. property and send a letter to the estate that the clean-up outside has been acceptable. Don 2nd. Motion passed unanimously.**

May 20, 2024 minutes reviewed.

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

Town Clerk – Sara Torbett

PTO Policy Discussion with Sara. ******Don made a motion to allow Sara to take one Saturday off every other month and Gail, one Saturday off every month. Wayne 2nd. Motion passed.**

- Sara asked if the Town could buy the Ballot Clerks both lunch and supper and the Select Board agreed.

Road Commissioner – Emery Pelletier

- 4 Plowing Bid packets were taken out
- Someone approached Emery about the roadside mowing contract
- Discussion about paving some of Downs Rd. and North Rd. with a base coat and 1.5” overlay. Could go another year
- Sands Rd. and Downs Rd. need some material put down
- Docks are in and repaired
- Calcium is down

Fire Chief – Mike Harris

- They have been busy – 15 calls or so since the last meeting, 2 or 3 mutual aid calls
- FD will be in Milo Memorial Day Parade and the Black Fly Festival
- Water pump at the FD needs to be fixed on the new truck, but is covered by warranty
- Truck training is going well
- There is no water pressure at the FD – Walt looked at it
- Plumber looked with a scope to find a septic tank – none was seen, maybe a 55 gal drum – need to do something about the septic
- FD needs insulating – Select Board asked Mike to get some estimates
- FD has 2 air packs that are not in use and suggest letting Sangerville use them
- Not heard from the grant writer on any grants awarded
- Joe posted and sold the old compressor on FB and got \$600- would like to order t-shirts and sweatshirts for the fire fighters – Select Board approved

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- Cancel Benjamin from the Broadband group for next meeting
- Put \$250,000 into CD instead of \$300,000 for cash flow

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

Meeting Adjourned 6:44 PM