

Town of Sebec Select Board Meeting Minutes

August 19, 2024

Meeting called to order at 4:01 PM.

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

Guest: Linda

August 5, 2024 minutes reviewed.

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

Town Clerk – Sara Torbett

- No business

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- Response from Pottle's secretary - The lawyer is waiting on documents from Steinke's attorney
- Mike Harris- works comp claim should have been filed by 72 hrs. after incident to be covered, so it was disallowed. They are keeping the file open.
- Worker's Comp never billed us for this year. \$2,000+
- Need direction on Steinke property – hasn't heard anything from the lawyer
- Reviewed liens that were filed
- Roger did the supplemental tax for the Ladd Rd. property and took care of coming Glover property
- Keith is going to a training
- Heat pump for office – had one more quote for heat pump from Dave's World. The guy Mike referred us to came and said the one in the Fire Station is too big for the office and not worth it because he doesn't know how old it is.
- We need to establish a surplus policy
- Audit is tomorrow

Fire Chief – Mike Harris

- Gave the Select Board estimate on blowing in cellulose into the upstairs of the FS. Discussion about closing-up the eaves and upstairs. Mike is worried about the safety of the building. Walt asked if we should hire a structural engineer. Mike said they could do whatever. Select Board asked about getting bids from contractors to just close it up. Mike will ask around. Wayne could go meet them there.

****Walt motioned to go ahead and get bids to close-up the eaves and upstairs to eliminate the chimney effect. Wayne 2nd. Motion passed.

- Mike will get three bids to make the FS more energy efficient and as inexpensive as possible.
- There was more discussion.

**** Walt withdrew his motion. The Select Board will go over and look at the building to get a better idea of how to proceed.

- Linda: Talked about the upcoming grants. FEMA is strict and there are also some appropriations available. Jared Golden/Rep. are supposed to meet at the FS this week.

****Wayne made a motion to rent a dumpster and hire Chris (\$20 hr.) to clean out the garage and classroom in case the areas are needed in the future. Don 2nd. Motion passed.

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

Meeting Adjourned 6:14 PM