

Town of Sebec Select Board Meeting Minutes

August 5, 2024

Meeting called to order at 4:00 PM.

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

July 15, 2024 minutes reviewed.

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

Town Clerk – Sara Torbett

- The ad for the Annual Town Meeting will run on 8/9 in the Gazette
- Fire safe is moved and new camera in the entry is installed
- David Welsh is all done as IT and is off as admin

Treasurer/Tax Collector – Gail Januskiewicz

- Expense Detail with sub-accounts
- Received and invoice from Convenient MD about Mike Harris
- Need direction on Steinke property – hasn't heard anything from the lawyer
- Ladd Rd. – supplemental tax
- Heat pump for office – will get 3 quotes, Mike mentioned that the Fire Station has one they don't use it and he knows someone who can install it. Should call AE Robinson about installing a duct in the bathroom and a return in the office.

Road Commissioner – Emery Pelletier

- Getting quotes for the River Rd – hasn't heard back
- Old Brownville Rd. – trapper is coming tomorrow for beavers
- Signed plowing contract

Fire Chief – Mike Harris

- Marcel Scuderi – reactivated as FF
- 3 mutual aid calls
- Getting a new gas meter from EMA (gas meter should be calibrated monthly) and got 3 thermal cameras
- Linda is applying for a State Farm grant of \$10,000
- Station – gas tank needs to be filled
- Discussion about what can be done to winterize the fire station: Select Board suggests emptying the 2nd floor and putting insulation in and closing it off. Meetings can be held at the municipal building. Mike is worried about someone getting hurt in the building. He said the FF could do the sprayed-in cellulose insulation.
- The Select Board asked Mike if he could draw up a set of plans for a fire station
- Walt will meet with Linda before the Annual Town Meeting to get her into the Sam's account

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

Meeting Adjourned 6:15 PM