

Town of Sebec BOS Meeting Minutes

September 18, 2023

Meeting called to order at 4:00 PM by Wayne, Don 2nd.

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

September 4, 2023 minutes reviewed.

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

Treasurer/Tax Collector – Gail Januskiewicz

- Handed in Expense Summary
- Discussed worker comp, waivers, Sebec Corner Cemetery, CD's and Ameriprise Account
- Roger has started the quarter review for re-evaluation Mil rate increased to 13.45
- Selectmen voted and all agreed – signed commitment
- Roger said all the intent to improve forms after 4/1 are completed

CEO – Keith Doore

- Looked at Doug Ames' property (Barnard Sebec LLC) re: subdivision – more research needs to be done. Tree Growth does tsfr with the new paperwork. Will ask Doug about being here for the Oct. 2 meeting

Road Commissioner – Emery Pelletier

- There are 3 requests for ditches/culverts – should be under \$5,000 each
- Ladd Rd. will not be ditched, but put rip wrap, take the culvert out and build it up with rock
- Paving Update – River Road will be graded today and paving by Wednesday (shim) then pave 2nd layer
- Around 395 North Rd. – going to look at the double hump and get rid of it. Going to get a price to fix it
- Spring Heavy Loads posting signs needed – gave Emery signs
- Bear Brook Rd. needs guard rails – per Maine DOT – will be over \$5,000, Emery will get a price and send an email to Selectmen

******Walt motioned to get it done – Wayne 2nd**

Fire Chief – Mike Harris

- Class is half way through
- Since Sept. 1st there has been 14 calls – 12 were Sunday after the storm
- 3 People are training – 2 joined that are trained
- Mike will send the Selectmen an updated roster
- Rescue truck is not inspectable, so it is out of service
- Truck 322 – low coolant light is always on, starter is acting up
- Mike says 2 truck can be put out to bid
- The tanker is now inspected
- **** **Wayne made a motion to have Mike put the 2 out to bid, Walt 2nd**
- Mike asked if there should be a minimum bid – Selectmen said it was up to Mike
- Mike said he has some 2.2 bottles and unused items he could donate to Dexter Voc School for training – Selectmen said yes

- Mike will attempt to get a grant for a truck, but they are hard to get – he thinks \$150,000 would get a good used truck
- Sebec Fire Dept. has been invited back to the Mutual Aid Agreement – Dover/Milo/Brownville

Town Clerk – Sara Torbett

*******Don made a motion to go into Executive Session pursuant to Title 1 MRSA 405, 6(A), personnel matters for a part-time hire at 7:00 PM, Walt 2nd.***

*******Walt made a motion to come out of Executive Session at 7:15 PM, 2nd by Wayne.***

*******Walt made a motion to pay increases for the Town Clerk and Tax Collector/Treasurer, Wayne 2nd***

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

Meeting Adjourned 7:42 PM