

Select Board & Board of Assessors Meeting- Minutes

February 14, 2022 @ 7:00 p.m.

Fire Station Community Room, 86 River Rd.

Present: Board Members- Joel Lind, Tor Glendinning, Rob Nelson, Karen Paz, and David Levesque. Staff Members- Sarah Macy-Town Manager. Minutes transcribed by Michelle Cameron-Town Clerk

1. Call to Order: Lind called the meeting to order at 7:01 pm

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval): NONE

4. Minutes

4.1 January 24th: **On motion Paz/Nelson moved to approve the January 24 meeting minutes. Vote 5-0**

5. Public Comments on Items Not on the Agenda

The Board requests that public comments are limited to five (5) minutes per subject.

Discussion ensued on the Core Zoning Code fee schedule. A request was made for funding for Broadband improvement, which was also discussed.

6. Select Board Future Agenda Items: NONE

7. New Business

7.1 Tree Growth Classification Removal Penalty: Webber/Yost, Map 008 Lot 018A for \$9,106.44, removal of 30 acres of property from tree growth classification. **On motion Levesque/Nelson moved to approve the Tree Growth Classification Removal Penalty for \$9,106.44. Vote 5-0**

7.2 Update on Fire Department Ordinance: Lind gave an update of the progress of the draft Fire Department Ordinance.

7.3 CLC Board Appointment: Macy stated, currently Ellen McFarland is serving as the CLC Ambulance Board representative. The Board needs to appoint an alternate representative to the CLC Ambulance Board. **On motion Glendinning/Nelson moved to appoint Ellen McFarland as the representative to the CLC Ambulance Board. Vote 5-0**

On motion Nelson/Levesque moved to appoint Karen Paz as the alternate representative to the CLC Ambulance Board. Vote 4-0, Paz abstained

Discussion ensued regarding the CLC Ambulance interlocal agreement.

8. Fiscal Warrants

8.1 Town Warrant- \$41,804.78: **On motion Nelson/Paz moved to approve the town warrant for \$41,804.78. Vote 5-0**

9. Manager's Report: Macy said the community room filtration system work will begin in the next couple of weeks. We received notice from the State of Maine that our comprehensive plan is officially under review. March 31st is the deadline for state completeness review and April 14th, if applicable, is the deadline for state consistency review. The state warned that a delay is inevitable because the planning office has five other plans concurrently with the same deadlines.

10. Adjournment: **On motion Nelson/Levesque moved to adjourn at 7: 25 pm. Vote 5-0**

Upcoming Events

Town Office Closed – Monday February 21, 2022 – Presidents' Day

**Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action*

