**Board of Selectpersons**

**MEETING MINUTES**

**May 24, 2022**

**6:30 PM**

**BOARD:** SCOTT RICHMOND, BRETT DEYLING, RANDY OUELLETTE, MARK CHRETIEN, JEREMY EMERSON

**DEPT HEADS:** AARON MILLER, ROGER FERLAND

**RESIDENTS/GUESTS:**

**PRESS:** PAM HARNDEN

**Meeting**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
	1. May 10, 2022

Randy motioned to approve, seconded by Brett; 5-0.

1. Administrative Report

 *Androscoggin EMA*

 Aaron reported he met with Chief Castonguay last week and finished the final “All Hazards Risk Assessment” zoom training coordinated by Androscoggin EMA. The day-long training consisted of Hazmat, Technological and Adversarial hazards. This training will aid the county in understanding strengths and weaknesses and applying for grant money.

 *Androscoggin County Budget Committee*

 As required by the Androscoggin County Charter, on June 22 all municipal officers are requested to meet at the County Building for the purpose of nominating two residents of our Commissioner district for the County Budget Committee. At least one of the candidates must be a municipal official. Nominations will be received from the floor and require a majority vote of those municipal officers present to be approved. The meeting will be held at 6 p.m.

 *Barnyard*

 Last week David Lovewell informed the sheriff’s office that he intends to host an event on June 3,4, & 5 and is requesting the sheriff’s office for support from the hours of 8 p.m. to 4 a.m. on June 3 & 4. Mud racing is expected during the day on Saturday and Sunday. A concert will be held from 7 p.m. to 11 p.m. Friday and Saturday night. David is anticipating 1,000 attendees. The fire chief has been notified.

 *Meeting with Kyocera*

 Aaron met with a representative from Kyocera about examining the possibility of entering into a 63 month contract on the town’s copy machine and printers. They are offering to buy out our current arrangement with Transco, supply the town with a refurbished copier and printers. They estimate they will save the town $4,345 in savings over the life of the lease. Aaron will gather more details before bringing back to the board for discussion.

 *Boston Post Cane*

 Aaron revealed a display that David Townsend crafted for the town and an engraved plaque provided by Katie Botka-Quirrion. Both residents volunteered their time and materials. This will be displayed at the town office for everyone to see in the lobby.

1. New Business
	1. Paving Bids

The following paving bids were presented for River Rd., from Strickland Ferry south to Route 108:

* + - * $397,635.50 Pike
			* $382600 Northeast
			* $354,769 Manzer

Scott motioned to accept Manzer’s bid; seconded Mark; 5-0.

* 1. Junkyards

This discussion was tabled until the next meeting.

* 1. Finance Report

Aaron presented expense and treasurer’s reports.

1. Old Business
	1. Questionnaire

Brett would like to add language to the questionnaire that focuses on whether the community would like to see design standards on commercial buildings. This will be discussed at the next meeting.

1. Other

No other business was discussed.

1. Executive Session – 1 M.R.S.A. §405(6)(A) Personnel Matter

 Brett motioned to enter executive session, seconded by Scott.

 Mark motioned to hire Jason Richard for the open maintenance/driver position at $17 an hour, seconded Brett at $17; 5-0.

 Aaron was asked to contact adult education to see if there is any grant money available for training.

1. Executive Session – 1 M.R.S.A. §405(6)(F) Discussion of Confidential Records

Scott motioned to enter executive session, seconded by Randy; 5-0.

No decisions were made.

1. Sign Warrants
2. Adjournment

Scott motioned to adjourn, seconded by Brett; 5-0, at 7:46 p.m.