

SELECTMEN'S MEETING MINUTES

May 24, 2021

6:00 PM

1. Call to Order: Brian Smith called meeting to order at 6:00 PM
2. Review Minutes of Previous Meeting: Mike Hinerman seconded motion of Jeff Davis to accept minutes as presented. Motion carried unanimously.
3. Adjustments to Agenda: None
4. Old Business:
 - A. School Budget Vote: Mike Hinerman seconded motion of Jeff Davis to vote on the school budget. Motion carried unanimously. Mike Hinerman and Brian Smith in favor, Jeff Davis, opposed. Motion carried.
 - B. Don Ficker – Walking Arena: Don spoke of his interest in creating a place for folks to walk regardless of weather conditions. He mentioned a clean-span building that could be erected in the future development behind the office. Selectmen voiced their support for the venture asking that grant funds be sought.
 - C. Open Window Bids: All bids except were received by email and the results were as follows:

Refine Co.	\$44,750
Nickerson & O'Day	32,564
Bangor Abatement	19,250
Downeast Glass	9,854
 - D. David Thomas – New Hickey electricity: David reminded Board of previous discussion regarding installation of electric service on New Hickey Rd. Selectmen advised Clerk to confirm rate previously quoted and advise Mr. Thomas.
5. New Business:
 - A. Shellfish Warden discussion: Discussion ensued regarding the Town's subsidy of the Shellfish Warden's salary. This is a personnel issue and will be covered in Executive Session.
6. Public Comments:
7. Selectmen's Report: Brian advised he participated in the dump call and that meetings have been suspended for the summer as Milan is experiencing health issues. Jeff advised the last paving job done at the boat ramp at Pettegrow Point is ruined and in need of repair. Mike Hinerman seconded motion of Brian Smith to give authority to Jeff Davis to make the decision on how to proceed with repairs to the ramp. Motion passed with Jeff abstaining. Mike Hinerman advised he has had no time to research broadband.

8. Clerk / Treasurer's Report: Included in binder

9. Tax Collector's Report: Included in binder

10. Executive Session: Jeff Davis seconded motion of Brian Smith to enter Executive Session. Motion carried unanimously. Entered Executive Session at 6:55 PM. 7:58 PM Jeff Davis seconded motion of Brian Smith to leave Executive Session. Motion carried unanimously. Brian Smith seconded motion of Mike Hinerman to increase plowing and road maintenance contracts to reflect a \$20.00/hr rate of pay.

11. Adjourn: Jeff Davis seconded motion of Brian Smith to adjourn. Motion carried unanimously. Meeting adjourned at 7:59 PM.



Brian Smith



Jeff Davis



Mike Hinerman



Marcia L. Hayward / Clerk