

SELECTMAN'S MEETING MINUTES

April 10, 2023

- Meeting Called to Order at 6:27pm
- Selectmen in attendance: Mike Gardner, Scott Cyrway, Paul Flynn
- Others in attendance: Jessica Mitchell, Jeff Cucci, Brian Kaczmarec, Andy Clark
- Accepted minutes of the April 10, 2023, Selectman's Meeting
- Approved the Disbursement Warrants
- Voted on Appointment for 3yr Budget Committee: Jeff Lindsay
- Voted and approved on \$800 Libby Fund expenditure.
- Discuss painting trim for Besse Building (Update): Mentioned putting out to bid on website, Bid includes trim being scrapped, primed with 2 coats of paint. Bids due by 4.24.23 at 3pm.
- Discussed chairs for office – Jeanie will take a look Wednesday.
- Approved date for special town meeting to spend the \$59k, May 13th at 10a and reimbursing Rick Lawrence, Moderator, \$50.
- Road Commissioner's Report: Brian has done some road grading on some roads, did some ditching to Quaker Hill Rd, Pond Rd, Marks Rd and Clark Rd. Will add gravel to some roads in the summer. Briefly discussed Bog Rd damage.
- Discuss how to proceed with current Highway Equipment Fund CD. Current Total is \$16kish. Will plan to add \$16k from sale of old equipment. It was discussed to leave money in the bank for now. Paul will explore making future changes to Albion Bank account to better benefit the Town in the future.
- Fire Chief Report: Maine Municipal Grant, Andy will try for new gas meter. Discussed heat pumps and will hold off for now.

- Next Meeting will be April 24, 2023
- No Public Comments
- Other Business: Mike mentioned Valerie gave her notice as Deputy Clerk, position will be filled by Jessica Mitchell. Discussed the search for new CEO, Paul mentioned may know of people/person with interest, will follow up. Also, Sullivans contract is ending, Casella reached out interested in bidding.
- Meeting adjourned at 7:20pm

Respectfully submitted,

Jessica Mitchell

Mike Gardner

Scott Cyrway

Paul Flynn