Selectmen’s Meeting

January 05, 2021

Roster: Selectmen: Andrea Reichert, Raymond Poulin, Wayne Rundlett

Town Manager: Stacie Rundlett, Kip Poulin, Garrett Oswald, Tina Poulin

1. Andrea called the meeting to order at 6:32pm

2. The Board of Selectmen reviewed the minutes from the previous meeting. Raymond motioned to accept the minutes as written, Wayne 2nd and all were in favor.

3. Old Business

4. Department Heads

 a. Kip discussed with the board members repairs that were done on the Rescue. There was a discussion regarding other work to be done and fire coverage for Highland Plt. for a 3-year term

5. Items by the Public- Garrett Oswald discussed with the board his disappointment on some things that took place at the last meeting. He also discussed with the board his ideas to pay or compensate residents to participate on town boards and committees to give an incentive to be more involved. Andrea apologized for not being present at the last meeting when there seemed to be a disagreement. She also shared with Garrett that giving residents an incentive to participate on a board or committee was not a new idea, and that whether it is a check for participating or some kind of discount on taxes (as he suggested), that it still was tax payer dollars.

6. Items by the Town Manager

a. Review and sign payroll, A/P warrants

7. Items by the Board of Selectmen

 a. The Board of Selectmen reviewed the abatement requests. Raymond motioned to accept them as written, Wayne 2nd and all were in favor.

 1. Darryl and Kathleen Gibson- 563.50

 2. Mark and Belinda Schinzel- 1,041.90

 **TOTAL 1,605.40**

b. There was a brief discussion regarding options for hosting the annual Town Meeting in March, and continuing to follow Maine CDC guidelines. Stacie would get more information and the matter would be tabled until the next meeting.

C. The Board of Selectmen discussed updates to the 2021 budget. They will finalize their recommendations for the 2021 budget at the next Selectmen’s Meeting.

D. Andrea motioned to enter into executive session to discuss a personnel matter with Fire Chief, Kip Poulin at 7:16pm. The board exited the executive session at 7:34 pm, no decisions were made. Andrea motioned to adjourn the meeting, Wayne 2nd and all were in favor.

Adjourn the meeting 7:34pm

*These minutes were approved by the Board of Selectmen at the January 18th meeting. smr*