Selectmen’s Meeting Minutes

February 1, 2022

Roster: Selectmen: Raymond Poulin, Tina Poulin, Wayne Rundlett

Town Manager: Stacie Rundlett, Brian Rundlett, Garrett Oswald, James Reinhard, Kyle Handrahan, Kip Poulin, David Veilleux, Tiffany Silva, Rusty(from Yankee Communications)

1. Raymond called the meeting to order at 6:57pm

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

3. Old Business-There was a discussion regarding the need for New Portland to create an ordinance to have in place for marijuana dispensaries, marijuana retail stores, and solar farms.

4. Items by the Public- NONE

5. Department Heads

 Kip shared with the Board that the call volume was low, there was one recent accident because of excessive speed.

6. Items by the Town Manager

a. The Board reviewed and signed payroll, A/P warrants

b. The Board reviewed and signed 2022 Annual Town Meeting Warrant

Stacie discussed with the Board that Valerie Pinkham had resigned from the RSU #74 School Board, and that there would be 2 vacant seats as of June 30th as no one took out papers to run for that position. There could be a name entered as a write-in at the Municipal vote on March 4th. Stacie would contact David Royce to ask him to consider staying on the School Board another year.

7. Items by the Board of Selectmen

 a. Raymond motioned to enter into executive session pursuant to 1 M.R.S.A. § 405(6)(A)

 Personnel Matters at 7:19pm

The Board exited the executive session at 7:52pm, no decisions were made.

Wayne motioned to adjourn the meeting, it was 2nd and all were in favor.

Meeting adjourned at 7:52pm

*These minutes were approved by the Board at the February 21st meeting. smr*