Selectmen’s Meeting

FEBRUARY 7TH, 2023

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

Town Manager: Stacie Rundlett, Brian Rundlett, Kip Poulin, Kyle Handrahan, James Reinhard, Brent Davenport

1. Raymond called the meeting to order at 6:31

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

3. Old Business- NONE

4. Items by the Public- NONE

5. Department Heads- Kip updated the Board on status of truck repairs and calls.

6. Items by the Town Manager

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

b. There was a discussion on properties foreclosed on for nonpayment of taxes. The Board chose April 4th as a date to accept sealed bids until for the properties, they will also be listed in the New Portlander.

c. There was a brief discussion on the write-in candidates and meet the candidate night.

d. Stacie reminded the Board that the Deputy Town Manager who resigned was also the Town Clerk until the March Municipal Vote. She informed them that they would need to appoint a new Town Clerk until the Municipal Vote takes place. Raymond motioned to appoint Stacie Rundlett as interim Town Clerk, until the Municipal Vote in March. Tina 2nd and all were in favor.

e. The Board reviewed and signed the 2023 annual Town Meeting Warrant. Stacie reminded everyone that the municipal vote was March 3rd from 10 am to 6 pm.

7. Items by the Board of Selectmen

 a. Raymond motioned to enter into executive session pursuant to 1 M.R.S.A. § 4052(6)(A) Personnel Matters at 6:51 pm. The Board entered back into the public meeting at 7:18 pm. The Board suggested making temporary changes to the Town Office hours until Stacie can get someone hired and trained properly. The temporary hours will be Mon-Wed 9 am to 5 pm and Thursdays 4 to 6 pm, and no Saturday hours until further notice.

Wayne motioned to adjourn the meeting at 7:19 pm, it was 2nd and the meeting was adjourned.

Adjourn the meeting