Selectmen’s Meeting Minutes

October 16, 2023

Roster: Selectmen: Raymond Poulin, Tina Poulin, Janet White

Town Manager: Stacie Rundlett, Lori Alyea, Leisa and Richard Burns

1. Raymond called the meeting to order at 6:30pm

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

3. Old Business- Landfill inspection- Janet will re-read the inspection report and get specifics to try and get an accurate quote to comply with the State’s requirements

4. Items by the Public- There was a brief discussion regarding the Vining mining being done on New Portland Hill Rd. There was a brief discussion regarding

5. Department Heads- There was a brief discussion regarding mapping, no decisions were made.

6. Items by the Town Manager

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

7. Items by the Board of Selectmen

 a. The Board of Selectmen discussed the proposal presented to them write a letter of support for Whitten Woods. It was a unanimous decision to not provide a letter of support at this time. None of the Board members were opposed to this proposed real estate transaction, but did not feel to participate at this time.

 b. The Board of Selectmen reviewed and signed the Fire Coverage Contract with Highland Plantation.

 c. Raymond motioned to enter into executive session pursuant to 1 M.R.S.A.§ 405(6)(A) Personnel matters at 6:58pm. Raymond motioned to enter back into the public meeting at 7:18pm. No decisions were made. Raymond motioned to adjourn the meeting; it was 2nd.

The meeting was adjourned at 7:18 pm

These minutes were approved by the Board of Selectmen at the November 7th meeting. smr