

Selectman's Meeting Minutes

September 16, 2024

5:30 PM

Irving Tanning Community Center

Present: Jerry Martin, John Hikel and Mark Brooks

Staff: Christopher Littlefield

Several Citizens

John Hikel read the minutes of August 19, 2024 voted to accept voted 3-0 accept

Unfinished Business:

Chris shared the report on the Fire of July 25, 2024

Chris shared the projected profit for the landfill for 2023/2024 fiscal year and the first two months of the 2024/2025 fiscal year.

Motion to buy a new Doppstadt Inventhor 6 Shredder for \$734,400 plus freight and pay in full voted 3-0 accept

Motion to buy the Liebherr 736 Dozer for \$173,450 and pay in full voted 3-0 accept.

Chris discussed going to look at the H2S system from Byer Scientific. Chris shared that he felt like he could get trip paid for by a grant and help from Byer Scientific. Selectmen agreed Chris should go look at the technology.

New Business:

Signed Abatements and Supplementals

Motion: Move to accept funding from the Maine Department of Environmental Protection in the amount of \$1,000,000 for Phase 2 of the Commercial Street Sewer as administered by the Maine Municipal Bond Bank. This funding is 100% forgiven (all grant), and funded through the Bi-Partisan Infrastructure Law. Voted 3-0 accept

Motion: Move to accept funding from the Maine Department of Environmental Protection in the amount of \$1,000,000 for Phase 2 and 3 of the Wastewater Treatment Plant Upgrade. This funding is 100% forgiven (all grant) through the CWSRF program as administered by the Maine Municipal Bond Bank. Voted 3-0 accept

Initialed August 2024 Expense and Revenue Report

Other

Mark Brooks asked about the Towle Case and Chris stated that the attorneys are still requesting information so the Discovery phase is ongoing

Mark Brooks asked if we are still expecting Elizabeth Swain for October 7th meeting and Chris stated yes

Jerry Martin asked a question about Public Service section from the audit 2023 and 2022 are very different numbers and Chris stated they are the organizations that the Town supports and it appeared the difference was the library may have got reallocated to a different cost code.

Public Forum (Agenda Items Only)

Josh Holmbom complimented the Town for being able to pay cash for new assets for the Landfill.

Signed Warrants

Motion to adjourn 7:06 p.m. voted 3-0 accept

Respectfully submitted,
Christopher Littlefield

APPROVED