

**Selectboard's Business Meeting Minutes**  
**Wednesday, Sept 6, 2023**  
**Pike Hall at 5:00 PM**

1. Call to order: 5:02 PM
2. Roll call
  - a. Dan Sherman, Jessica Larson, David Pike – Selectboard
  - b. Monique Guptill – Town Clerk, Dee Hartford – Deputy Clerk
3. Rental – Zachery Parker – 5:30pm
  - a. Zachery Parker was approved to extend his lease for another year with the rent due the 1<sup>st</sup> of each month in a rate of \$1000.00 a month
  - b. Zachery Parker signed lease and received a copy
4. Les MacMaster – Planning Board
  - a. Discuss direction and structure to support Historic Properties Guidelines
5. ARF
  - a. Kaye Blake – Knocking rocks from wall when plowing
    - i. Selectboard Members will have a discussion w/Blais
6. USE OF TOWN PROPERTY
  - a. Renee Payeur – Adult Ed class on 10/30/23 – Power of Kindness
    - i. Approved by all Selectboard Members
7. Unfinished Business
8. New Business
  - a. Bangor Savings Bank – Lincoln Trust Interest
    - i. Monique will schedule a meeting w/Katie for a Friday in Oct
    - ii. Renew Lincoln Fund @ rate of 4% for 15 months
    - iii. Review Lincoln Fund rate in Nov-Dec 2024
  - b. (TABLE) Efficiency Maine Funding Opportunity Notice
    - i. Dee will research PUC webpage for any other options
  - c. TruCatch – Feral Cat Traps
    - i. Dan Vaillancourt offered the Town the use of 1 or 2 of his so we don't have to purchase any at this time
  - d. Wormwood on Pease Hill agreed to have a tree removed that is hindering the turnaround for plowing
    - i. Sent email to Jean to have Bob go check it out
  - e. Revised By-Laws for Four Seasons Committee
    - i. Revise amended purpose so it specifies High School Seniors
    - ii. Reach out to SVHC and Superintendents Office to get info on adopting a family during the Holidays and Scholarships
  - f. Tree in Thompson Park
    - i. Tree has been fertilized by Angel Eastman
    - ii. Trim lower branches – motion to not trim, all Selectboard Members in favor
  - g. Parks & Flags
    - i. Provided update on items completed
  - h. Municipal Tax Assessment Warrant – All Selectboard Members in favor to sign
    - i. All Selectboard Members signed abatements for:
      1. Mark Peters – Land Error
      2. St George LLC – Land Coding Error

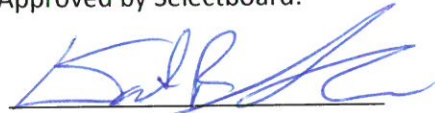
9. Executive Session

- a. There was a motion to go into executive session 1 M.R.S.A. § 405(6)(E) to consult with our attorney concerning our legal rights and duties on potential litigation concerning Cole Road at 6:02pm, all in favor
- b. There was a motion to come back into the business meeting 1 M.R.S.A. § 405(6)(E) at 6:38pm, all in favor
- c. Daniel Sherman, Selectboard Chair, made a motion to hold a hearing pursuant to 23 M.R.S. § 3028-A (2) TO DETERMINE WHETHER Cole Road has been abandoned, including a determination of the approximate date of any abandonment, and whether a public easement shall be retained, and the Town Clerk shall be directed to provide notice to all affected property owners in accordance with 23 M.R.S. § 3028-A (3). All in favor? The vote was unanimous in a favorable vote to support the motion.
- d. The hearing will be held on Oct 18, 2023 at 6pm at Pike Hall.

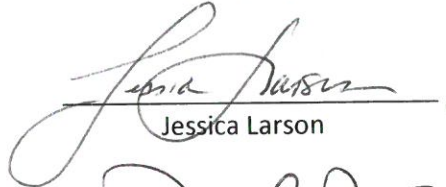
Public Comments

Adjourned @ 8:03 PM

Approved by Selectboard:



Daniel Sherman



Jessica Larson



David Pike