

# SELECTMEN MEETING

7:00 pm

Tuesday August 8th, 2023

Fayette Central School

**ROLL CALL OF SELECTMEN** Lacy Badeau, Brian Holman, and Toby Pond absent: Michael Carlson and Jon Beekman,

**PUBLIC ATTENDANCE** Brent St. Clair, George Boff, Town Attorney Mary Denison.

Pledge of Allegiance: stated

**PUBLIC COMMENTS** Brent St. Clair inquired about the delay in paving work. Mark explained the reasoning behind the delay. The unprecedented rain events that we have all been experiencing has put the contractor 2 months behind on his other contracted work. Whereas the award was made in April and the contractor already had his summer planned out already he agreed he would do the work end of August early September. Then the rains came pushing everything later. The award is for cold mix and the nature of cold mix is such that it should not be applied any later than mid-September. Brent also inquired about the tax stabilization information. Mark explained that the tax bill that will be issued next month does include the frozen rate. Rich Polsiniello near the end of the meeting let the Board know that the Lovejoy Pond Improvement Association and pre subscription was promoted.

**COMMITTEE REPORTS** None

**TOWN MANAGERS REPORT** Despite the news about our paving contractor. We have received from them \$25,000 worth of cold mix asphalt that our crew will lay down around town. This is band aid work to buy us time to get us through the winter to fill wheel ruts and potholes. Mark pointed out the Maine Municipal Association Voting Ballot for Vice-President, and Executive Committee Members and municipal official's nomination form for the people vying for the positions. The Board approved the applicants and signed the form. Mark also pointed out the Management Discussion and Analysis that is a precursor to the final audit expected soon.

**OLD BUSINESS** None

**NEW BUSINESS** None

## **23-88 Cemetery Lot Conveyance**

Motion to approve a cemetery lot conveyance prepared for Pauline Heath of Chelsea Maine for \$500 in Fayette Mills New Yard Row 4 Lot K by made by Toby Pond seconded by Brian Holman vote 3 in favor 0 opposed.

Motion to approve a cemetery lot conveyance prepared for Pamela True of Chelsea Maine for \$500 in Fayette Mills New Yard Row 5 Lot J by made by Toby Pond seconded by Brian Holman vote 3 in favor 0 opposed.

Motion to approve a cemetery lot conveyance prepared for George R True of Chelsea Maine for \$500 in Fayette Mills New Yard Row 5 Lot K by made by Toby Pond seconded by Brian Holman vote 3 in favor 0 opposed.

**23-89 Warrants** Motion to approve the Town and School payroll and accounts payable warrants #3 made by Toby Pond seconded by Brian Holman vote 3 in favor 0 opposed.

## **23-90 Minutes**

Motion to approve Board of Selectmen minutes for July 11, 2023 made by Brian Holman seconded by Toby Pond **Corrections:** to nomination of chair and vice chair as there can only be one chair. Also, the campground road property clean up shall be completed by November 1<sup>st</sup>.  
vote 3 in favor 0 opposed.

### **23-91 Board of Selectmen Comments**

Toby Pond inquired about the status of the financial investment services bid. Mark stated that it would be addressed at the next Board meeting. Toby asked what we can do to entice people to come and have meetings at Starling Hall. Mark stated the greatest challenge is addressing the liability of the use. Finding a way to address that is key.

What are the alternatives to the MMA TULIP (Tenant User Liability Program).

Brian asked if we started the process on the campground road and if Mark has spoken with the Fire Chief. Mark relayed he had done so.

### **EXECUTIVE SESSION**

Brian motions to enter executive session with Town Attorney Mary Denison, seconded by Toby Pond 3 in favor 0 opposed. Entered at 7:27 p.m. Exit at 7:54 p.m.

### **ADJOURNMENT**

Toby Pond motions to adjourn at 7:54 p.m., seconded by Brian Holman. 3 in favor.