

**FAYETTE
BOARD OF SELECTMEN
MEETING
March 21st, 2023**

Roll Call of Members –Brian Holman, Toby Pond, Mike Carlson, Jon Beekman and Lacy Badeau

Attending members of the public –Brent St.Clair, Roberta and David Manter

Pledge of Allegiance – Stated

Public Comments – Brent St. Clair explained that he had asked Eric Dyer the Readfield Town Manager to consider an offer to Fayette residents to use the Readfield Beach. “Slip n’ Slide” no extra charge.....

Committee Reports – Michael Carlson reported that that School Committee may be interested in working collaboratively with Seacoast Security. Mike also reported the school has not yet begun prescreening for Kindergarten but have already taken in 14 applications. They are also exploring a separation of the Principal and Superintendent positions. Dick Darling took pictures of the boiler and sent to Josef Vavra the Principal of the Manufacturer of the Woodpellet boiler. Dick intends to work on the boiler to do his own assessment. Toby Pond expressed the concerns regarding the alarm system and safety versus false alarms. Brian Holman stated the lands committee had another good meeting.

Town Managers Report- Following the last meeting, Road Posted Weight Limit Signs were reinstalled and retaped. The Road Foreman is out for 6 weeks with a broken leg. We have had two snow events since and very appreciative of Alfonzo Barker for stepping in to assist and lead to address the storms. Alfonzo served as lead for Matt Stratton, Will Kenniston and Marty Maxwell for the last two storms.

Since the last meeting I have met with representatives from Pikes Industries, Allstates Asphalt, Mainly Paving and Spencer Paving Group. In addition to receiving the bid specs for Bamford Hill and Fayette Corner the group also received the 2022 Road Committee Report and were asked to supply bids for not only the two roads in the spec but also provide alternate bids based on the Road Committee recommendations for those same roads (Bamford Hill and Fayette Corner) AND bid on Sandy River Road as recommended by the Road Committee. April 4th the Board will review the bids and determine how to proceed once we know the true costs for these roads.

Mark then reviewed responses to Jon Beekman’s e-mail regarding specific budgetary lines. Jon recommended the restoration of the discretionary equipment line.

Old Business-None

New Business

23-28 Young Road

There was a 34 minute presentation from Roberta and David Manter.

23-29 Warrants

Motion to approve Town and School Accounts payable/payroll warrants #19 made by Jon Beekman, seconded by Michael Carlson. Vote 5 in favor 0 opposed

23-30 Minutes -Motion made to approve minutes of February 7, 2023, February 21, 2023 and March 7, 2023

Motion to approve minutes of February 7, 2023 made by Brian Holman, seconded by Jon Beekman. Vote 5 in favor 0 opposed

Motion to approve minutes of February 21, 2023 made by Brian Holman, seconded by Michael Carlson. Vote 3 in favor 0 opposed 2 abstentions Beekman and Carlson

Motion to approve minutes of March 7, 2023 made by Brian Holman, seconded by Jon Beekman. Vote 4 in favor 0 opposed 1 abstention Badeau

23-31 Board of Selectmen Comments

Toby Pond asked to follow up with Seacoast Security and how they could include the school in upgraded security system. Toby asked if there had been any further discussion with Norman Currier? Mark said he had told Mr. Currier where he could move snow and where he could not move snow in the future. Jon Beekman asked if the lasers were installed on the plows? Mark said he was not sure but would confirm status. Lacy thanked all who stepped in for Public Works. Mike Carlson reported that \$837 was paid by attendees for 65 adult dinners were served at the St. Paddy's Day Dinner hosted by FOSH. Mike Carlson reported his attendance of the Last Mile Infrastructure Grant Committee and details and concerns moving forward.

23-32 Executive Session regarding a personnel matter pursuant to M.R.S.A. Title 1 §405 The BOS will enter executive session pursuant to M.R.S.A. Title 1 §405. (Section 6. **Permitted deliberation.** Deliberations on only the following matters may be conducted during an executive session: Personnel

Motion made by Jon Beekman to Enter seconded by Michael Carlson at 8:47 p.m. vote 5 in favor 0 opposed

Exit at 9:20 p.m. no action taken

Adjournment

Jon Beekman motioned to adjourn seconded by Michael Carlson Vote 5 in favor 0 opposed 9:20.01 p.m.