

**FAYETTE
BOARD OF SELECTMEN
MEETING
July 11th, 2023**

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

Attending members of the public –Brent St.Clair, George Boff, Mary Ann Hayes, School Business Manager Crystal Rose, Marcus Ballou of Maine Municipal Risk Management, Jason Simcock and Matthew Colpitts of Northeast Bank

Pledge of Allegiance – Stated

Public Comments – None

Committee Reports – Toby Pond relayed that a camper that was stolen off the Chesterville Ridge Road was found and returned. Michael Carlson reported that the School Committee postponed their meeting to next month and the Solid Waste Committee will meet next Wednesday.

Town Managers Report-Mark reported that when the weather improves the office activity and demand for services is dramatically increased. We have been doing our best regarding fiber to the home service to inform people about how to presubscribe and what that means. Fayette roads have not suffered road damage like Jay and surrounding towns from the recent storm events. However the cumulative impact is delaying our reclaim/paving plans for Bamford Hill, Fayette Corner and Sandy River Roads. Spencer paving is a month and a half to two months behind schedule. Sorry to say but we cannot have cold mix base paving in mid-October as it needs to be done no later than end of August mid-September at the latest. We will be buying cold mix to be laid down by our crew and paver just to get us through the winter. But that is what we were facing. Mark reviewed the content of the Board packet efficiency Maine letter re: heat pumps, Road Foreman report that highlighted repair and diagnosis of the excavator and new 2023 International Truck both required to be serviced in the Bangor area. Mark stated Jessica Leighton represented the Town at the Household Hazardous Waste event that was a great success. Jon asked if a replacement part warrantee restarts once replaced. Mark did not know the answer and said he would look into it.

Old Business-None

New Business-

23-73 Board of Selectmen Chair and Vice Chair Nominations

Motion to nominate Lacy Badeau as Chair and Brian Holman as Chairman made by Jon Beekman seconded by Toby Pond vote 3 in favor 0 opposed 2 abstentions (Badeau and Holman)

23-74 CONSENT AGENDA: All items listed below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Selectmen or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Motion to appoint Jessica Leighton as Code Enforcement Officer

Motion to appoint Ron Hewett as Cemetery Sexton

Motion to appoint Leo Mayo as Plumbing Inspector
Motion to appoint Mark Robinson as interim Health Officer
(The 3 motions below are contingent upon first of the year election by the Fayette Fire Dept)
Motion to appoint Marty Maxwell as Fire Chief
Motion to appoint Marty Maxwell as Fire Warden
Motion to appoint Marty Maxwell as Civil Emergency Preparedness Director
Motion to appoint Mark Robinson as Town Manager
Motion to appoint Mark Robinson as Tax Collector
Motion to appoint Mark Robinson as Town Clerk
Motion to appoint Mark Robinson as Treasurer
Motion to appoint Mark Robinson as General Assistance Administrator
Motion to appoint Mark Robinson as Road Commissioner
Motion to appoint Mark Robinson as E-911 Addressing Officer
Motion to appoint Mark Robinson as Public Information Officer
Motion to appoint Mark Robinson as Registrar of Voters
Motion to appoint Mark Robinson as Deputy Moderator
Motion to appoint Kirstie Ludwig as Election Warden
Motion to appoint Margaret Chadwick as Election Worker
Motion to appoint Denise Cotnoir as Election Worker
Motion to appoint Joy Higgins as Election Worker
Motion to appoint Ron Quinn as Election Worker
Motion to appoint Kate Bellingham as Election Worker
Motion to appoint Carol Streck as Election Worker
Motion to appoint Belinda Lemay as Election Worker
Motion to appoint Marjorie Bruen as Election Worker
Motion to appoint Elaine Wilcox as Election Worker
Motion to appoint Crystal Rose as Election Worker
Motion to appoint Amy Rich as Election Worker
Motion to appoint Phil Colbath to the Planning Board 2 year term
Motion to appoint Roy Krout to the Planning Board 2 year term
Motion to appoint Joe Longtin to the Planning Board 2 year term
Motion to appoint Brent St. Clair to the Budget Committee 2 year term
Motion to appoint Joel Swimm to the Budget Committee 2 year term
Motion to appoint Ellie Andrews to the Budget Committee 2 year term

Motion to approve the consent agenda made by Brian Holman Seconded by Toby Pond
Vote 5 in favor 0 opposed

23-75 Maine Municipal Risk Management Director Marcus Ballou gave the Board a 30 minute presentation about the Tennant User Insurance Liability Program (TULIP). No action was taken by the Board.

23-76 North East Bank Investment Strategies

Matthew Colpitts and Jason Simcock gave the Board a 26 minute presentation regarding investment strategies for the Board to consider.

23-77 Warrants Motion to approve Town payroll and accounts payable warrants #1 made by Michael Carlson seconded by Jon Beekman vote 5 in favor 0 opposed.

Motion to take no action to approve the school accounts payable and payroll warrants made by Michael Carlson seconded by Jon Beekman vote 5 in favor 0 opposed.

Motion to discontinue the approval of school accounts payable and payroll warrants made by Jon Beekman seconded by Michael Carlson vote 4 in favor 1 opposed.

23-78 Minutes

Motion to approve Board of Selectmen minutes for May 30, 2023 made by Toby Pond to remove Brian's name of the May 30, 2023 seconded by Jon Beekman vote 5 in favor 0 opposed.

23-79 Board of Selectmen Comments

Toby Pond asked why Fayette cannot duplicate what the Town of Wayne does for its residents, strawberry festival, farmers market every week and bake sales, fishing derby and the other is related to costs of swimming at the Readfield Beach. Brent St Clair shared that he thought trading the East Road property for the Stevens property by the Country Store would be a good idea toward creating something like Wayne. Michael Carlson shared that 32% of residents have presubscribed. Mike reviewed recent correspondence from Matrix. Lacy reminded everyone there is a casserole supper at Starling Hall on July 22, 2023. Mike volunteered to write a letter to the public to encourage them to presubscribe.

Brian Holman asked to make a move to tear down the building on Campground Road. Brian made a motion to start the process of cleaning up the 700 Campground Road property by November 1, 2023 seconded by Jon Beekman vote 5 in favor and 0 opposed.

Lacy informed the Board that she visited the Underwood Memorial Library and was impressed with the operation. Lacy also relayed that the Animal Control Officer requested the Town consider a livestock trailer be considered. Toby read at the Library and asked what we can do to get air conditioning in the library. Toby what do we have for authority over that. Mark responded that it is a Town building.

Executive Session

Motion to enter made by Jon Beekman and seconded by Michael Carlson Entered at 8:45 p.m.. Exit at 9:08 p.m.
Action:

Michael Carlson motioned to authorize the Town Manager to negotiate with the State the purchase of the Baldwin Hill Tower sum not to exceed \$20,000 and paying for it with ARPA funds seconded by Brian Holman

Adjournment

Jon Beekman motioned to adjourn seconded by Michael Carlson Vote 5 in favor 0 opposed 9:10 p.m.