

CASTLE HILL SELECT BOARD MEETING

Wednesday, June 8, 2022

7:00 PM – Town Office

Minutes

Call to Order at 7:05 PM by Chair McGlinn

Present – Chair Gerry McGlinn, Shari Cheney, Herman Condon, and Maylen Kenney

Absent – Allen Michaud

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer; Chris Woodworth, Road Commissioner

Open Public Hearing – Remote Attendance Policy at 7:08 PM

Close Public Hearing at 7:09 PM

Public Comment – None

Approve Minutes of Previous Meeting, May 11, 2022

Motion by Cheney to accept the May 11, 2022 minutes as presented

Second by Kenney

Motion passed 4 - 0

Review, Approve and Sign Treasurer Warrants #32 – 39

Warrants 32 – 39 were discussed and signed.

Motion by Cheney to accept the Treasurer's report on expenditures (warrants), investments, and financial reports as prepared and presented

Second by Condon

Motion passed 4 - 0

Old Business

There was a Remote Attendance Policy Public Hearing prior to the Board Meeting. There was discussion about the Remote Attendance Policy and its use under certain guidelines and provisions.

Motion by Condon to approve the Remote Attendance Policy

Second by Cheney

Motion passed 4 - 0

New Business

The Road Commissioner advised the Board that the Paving Escalator Pricing was +7.00 as of 06/01. The Board decided to pave as scheduled. The Road Commissioner will advise the Board what the Escalator is before 08/13 when paving is scheduled to begin.

There was discussion on the Legislative Policy Committee. Sandra Fournier has served on the committee for two years and would like to continue to serve on this committee.

Motion by Kenney to nominate Sandra Fournier as the Town of Chapman's representative for Legislative Policy Committee

Second by Cheney

Motion passed 4 - 0

There was discussion on the MSAD #1 School Budget. The Town of Castle Hill's appropriation is \$304,969.24 This is an increase from last year's budget. There is no motion as this is informational only.

There was discussion about the Maine DEP PFAS Notice and the investigation of soils and groundwater based on Public Law 2021 Chapter 478. This is informational only.

Town Manager Report

The Town Manager had a meeting with MDOT and NMDC about a grant opportunity that would work along side the CDS request with Senator Susan Collins for our sidewalk project. Aaron Whitaker has passed all training requirements for certification as Code Enforcement Officer. He has also taken on all the responsibilities that are related to code. He will be working on local junkyard and dangerous building throughout the Towns. The sidewalk funding request with Senator Susan Collins has been approved, but the Municipal Building Addition was not. The NBRC grant application for \$397,300 was submitted. Maine DEP has awarded \$125,000 and the remaining \$25,000 will come from ARPA funds. The old ranger station on route 163 has been placed on the market for \$75,000 with REMAX.

Executive Session – Pursuant to 1 M.R.S.A. §405(6.D) to discuss the Town Manager’s Contract

Motion by Cheney to enter Executive Session at 7:55 PM

Second by Kenney

Motion passed 4 - 0

Motion by Cheney to leave Executive Session at 8:20 PM

Second by Kenney

Motion passed 4 - 0

Set Next Meeting Date(s):

Joint Board Meeting – Tuesday, June 14, 2022 at 6PM

Select Board Meeting – Wednesday, July 13, 2022 at 7 PM (Set Mil Rate for Taxes)

Adjournment at 8:30 PM by Chair McGlenn

Respectfully submitted

Lisa Foster

Treasurer/Tax Collector