

**MAPLETON SELECT BOARD & BOARD OF ASSESSORS
MEETING**

Wednesday, July 13, 2022

5:30 PM – Town Office

MINUTES

Call to Order at 5:30 PM by Matt Gregg

Present –, Dave Dunlavey, Matthew Gregg, Scott Young, Keith Doyen, Dave Maxcy, and Leigh Smith

Absent – Chair Barry Buck and Travis Mastro

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer; Becky Adams, Assessor Agent

Open Public Hearing at 5:31PM – Local Liquor License – Taste of Home

Public Comment - None

Close Public Hearing at 5:35PM

Motion by Young to close public hearing

Second by Dunlavey

Motion passed 3 - 0

There was a discussion of the Ambulance Service Contract with the City of Presque Isle.

Motion by Dunlavey to approve the Ambulance Service Contract with the City of Presque Isle

Second by Young

Motion passed 3 - 0

The Board of Assessors discussed the Mil Rate for 2022.

Motion by Doyen to set Mapleton's Mil Rate at 16.15 for the 2022 tax year

Second by Maxcy

Motion passed 3 - 0

Public Comment – None

Approve Minutes of Previous Meeting June 08, 2022

Motion by Young to accept the June 8, 2022 minutes as presented

Second by Dunlavey

Motion passed 3 - 0

Review, Approve, and Sign Treasurer Warrants #40 – 47

Warrants 40 – 47 were discussed and signed

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

Second by Dunlavey

Motion passed 3 - 0

Old Business – None

New Business

Local Liquor License for Taste of Home was discussed.

Motion by Young to grant Liquor License to Taste of Home

Second by Dunlavey

Motion passed 2 - 1

The LPC Ballot from MMA was discussed. The ballot was voted on and signed by the board chair

The Town Manager Contract, previously discussed, was presented and signed.

Town Manager Report

The Highway Department was called to Turner Street concerning a large sink hole. The issue was found to be with the sewer which is the responsibility of the landowner. Staff training went very well with 100% participation. Mike Sulinski has taken over the pool maintenance. The pool will need some repairs which will be placed in the Capital Reserve Budget. Weekly reports for the new Fire Truck are being sent to the Board. The new truck is expected in early 2023. The Federal Emergency Management Association awarded a grant to the Fire Department for a generator. The generator will be installed at the dispatch communication tower. There have been several grants submitted this month. The Town Manager will be on vacation out of the country from July 16th – July 24th returning to work on July 25th. Chris and Lisa will be in charge during this time. The Financial Reports and Code Enforcement Officer reports were presented.

Set Next Meeting Date(s)

Select Board Meeting – No meeting in August 2022

Employee Appreciation Dinner - Wednesday, August 24, 2022 @ 6PM
at Mapleton Lion's Hall

Joint Select Board Meeting (tentative) – Tuesday, October 18, 2022

Adjournment at 6:33 PM by Matt Gregg

Respectfully submitted

Lisa Foster
Treasurer/Tax Collector