CASTLE HILL SELECT BOARD MEETING Wednesday, November 9, 2022 7:00 PM – Conference Room Minutes

Call to Order at 7:00 PM by Board Chair, Gerry McGlinn

Present- Chair Gerry McGlinn, Shari Cheney, Herman Condon, and Allen Michaud.

Absent- Maylen Kenney

Staff Present- Sandra Fournier, Town Manager

Public Comment-None

Review and Approve Minutes of Previous Meeting October 12, 2022 Motion was made by **Cheney** to accept the October 12, 2022 minutes as presented. Second by **Michaud.** Motion passed 4-0.

Review, Approve, and Sign Treasurer Warrants # 79-85

Motion by **Condon** to accept the Treasurer Warrants as prepared and presented. Second by **Cheney.** Motion passed 4-0.

Old Business-None

New Business

Review and Approve Central Aroostook Humane Society Contract

The 2023 purposed Central Aroostook Humane Society Contract was discussed. Maine State Statute requires the Town of Castle Hill to contract with an animal shelter. The Central Aroostook Humane Society has used the 2020 census to maintain a \$1.90 per capita rate. This rate has remained flat since 2017. Although according to the 2020 Census the Town of Castle Hill has had a decrease in population.

Motion by **Cheney** to authorize the Town Manager to sign and execute the Central Aroostook Humane Society Contract on behalf of the Castle Hill Select Board. Second by **Condon.** Motion passed 4-0.

Other: Trailer located at 820 Haystack Road

The Board had a quick discussion with the Town Manager regarding what appears to be an abandoned trailer situated on the Town line, heading to Ashland. The Board directed the Town Manager to have the CEO investigate and report back to the Board. They would like the lot to be cleaned up.

Set Next Meeting Date(s):

Select Board Budget Meetings – Wednesday, December 14, 2022 @ 7:00PM Joint Select Board Budget Meeting – Tuesday, December 20, 2022 @ 6:00PM

Adjourn at 7:35 PM.

Respectfully submitted

Sandra L. Fournier Town Manager