

**NOTICE**  
**JOINT SELECT BOARD MEETING**  
*Thursday, June 13, 2023*  
**6:00 PM – Conference Room**  
**MINUTES**

**Call to Order at 6:00 PM by Joint Board Chair, Maylen Kenney**

Present – Barry Buck, Scott Young, Matt Gregg, Kim Archer, Patricia Sutherland, Terry Hanlon, Milford Maynard, Charles Beaulieu II, Isaac Braley, Allen Michaud, Herman Condon, Ryan Spooner, Shari Cheney, and Chair Maylen Kenney.

Absent – Travis Mastro,

Staff Present – Sandra Fournier, Town Manager; Adam Rider, Fire Chief; Aaron Buzza, Robby Gross, and John Hoffses.

**Public Comments – None**

**Approve Meeting Minutes – April 18, 2023 and June 1, 2023** – Motion was made by **Gregg**, to approve the minutes as presented. Second by **Buck**. Motion passed 14-0.

**New Business**

**Discuss 1992 International Repair** – At the previous Joint meeting, the Select Board instructed the Fire Chief to receive 3-estimates for the repair of the 1992 International water tanker. Three estimates have been received from:

1. Allegiance - Description of repair to the frame, outer rails, inner rails, suspension, crossmembers, axle housing, paint, and inspection sticker. Estimated cost \$16,375.00.
2. Bernier & Sons Repair Inc – Description of repair new walking beam center, end bushings, saddle mount, frame rails, seals, and brake shoe kit. Time frame for the completion of job 45-day. Estimated cost \$13,360.00
3. Bonville Boys Inc – Description of repair removal of tank, remove rear ends from the frame, unbolt rear crossmembers, cut frame rail, clean inner rail, weld new outer rails, bolt suspension on, remount tank. Estimated cost \$28,187.50.

Adam Rider recommended going with Allegiance. He felt that the estimate was

the best approach to replace the stress cracks in the frame and rails. The Joint Board discussed resale value; it was mentioned that this repair could increase that potential resale by at least \$10,000. A brief discussion was had regarding the investment of \$20,000 into the repair of the truck and having the ability to get an additional 3-5 years was not an unreasonable ask.

Motion was made by **Spooner** to approve the repair estimates cost with Allegiance for \$16,375.00. Second by **Sutherland**.

Motion passed 14-0.

**Consider the ACO Contract Services with the County of Aroostook** – The Town Manager presented the annual contract with the County of Aroostook to provide animal control services for the ScoPan Township. The ACO, Aaron Whitaker had agreed to add the region to his service area. The contract will be for 1-year at \$1,000 per year.

Motion made by **Gregg** to approve the ACO Contract Services with the County of Aroostook as presented. Second by **Buck**.

Motion passed 14-0.

**Consider Fire Contract Services with the County of Aroostook** – The Town Manager reviews the annual contract with the Joint Board that covers the ScoPan region. The rates have been updated to reflect the current 2023 operating budget costs of the Fire Department. The annual payment formula is calculated under section 10 and shall commence on July 1, 2023 until June 30, 2024.

Motion made by **Cheney** to approve the Fire Contract with the County of Aroostook as presented. Second by **Buck**.

Motion passed 14-0.

**Other** – No other Joint Board business.

**Set Next Meeting Date(s):** Joint Board meeting scheduled (tentative) for Tuesday, October 17, 2023 at 6PM.

The Joint Board meeting was adjourned at 6:33 PM.

Respectfully submitted by,

Sandra L. Fournier  
Town Manager