

MAPLETON MUNICIPAL OFFICERS MEETING

Tuesday, February 13, 2024

5:30 PM – Town Office

Minutes

Call to Order at 5:30 PM by Chair Gregg

Present – Chair Matthew Gregg, Kim Archer, and Travis Mastro

Absent - Barry Buck, and Scott Young

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer;

Public – None

Approve Minutes of Previous Meeting, January 10, 2024

Motion by **Archer** to approve minutes of the Select Board meeting as presented.

Second by **Mastro**

Motion Passed **3 - 0**

Review, Approve and Sign Treasurer Warrants #01-08

Motion by **Mastro** to approve the Treasurer Warrants as presented.

Second by **Archer**

Motion Passed **3 - 0**

Old Business – None

New Business

Consider Mapleton Lions Club Gaming of Chance Application

The Mapleton Lions Club wishes to apply for a Game of Chance license with the State of Maine. This will allow the club to hold gaming tournaments. The license can either be on monthly or annual. The club has opted for the monthly basis. A consent letter from the Select Board may be submitted with future applications.

Motion by **Mastro** to approve and sign the Mapleton Lions Club Game of Chance application with a 5-year consent letter for future applications

Second by **Archer**

Motion passed **3 - 0**

Approve and Sign Warrant for Annual Town Meeting

Motion by **Archer** to approve and sign the Warrant for the Annual Town Meeting as presented

Second by **Mastro**

Motion passed **3 - 0**

Sign Spirit of America Award

The Spirit of America Award given to Jeff and Elizabeth Clark was approved at the Joint Board Meeting on January 16, 2024. Each Selectboard member signed the award before presentation,

Town Manager's Report

The Town Manager reminded the board that she would be out of the office for surgery starting March 4 for approximately 2 weeks. The Town Report is ready for distribution and the winners of the art contest for the cover have been awarded. Grant application for FEMA and FEMA Flood Mitigation have been submitted. We are only allowed one of these grants. We will receive notification in April on whether we have been awarded. The grant will go toward the Alder Brook project

Executive Session

Motion by **Mastro** to adjourn to Executive Session Pursuant to 1 M.R.S.A §405(6.A) – Personnel Matters at 5:35

Second by **Archer**

Motion Passed **3 - 0**

Set Next Meeting Date(s):

Annual Town Meeting – Monday, March 18, 2024 @ 7PM, Mapleton Lions Hall

Adjournment at 5:48 PM by Chair Gregg

Respectfully submitted

Lisa Foster

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