CASTLE HILL MUNICIPAL OFFICERS MEETING

Wednesday, February 12, 2025

7:00 PM – Town Office Minutes

Call to Order at 7:00 PM by Chair Herman Condon

Present – Chair Herman Condon, Shari Cheney, Scott Cheney, Maylen Kenney, and Ryan Spooner

Absent - None

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

Public -Andrew Dugan, Jennifer Dugan, Shawn Pelletier and Rick Solomon

Prentiss & Carlisle Presentation

There was a presentation by VP Robert Chandler and Forester, James Ryan. The inventory is on target with the 10-year plan. The 2024 budget had the volume to cut on budget, but the pricing for stumpage sold was under estimation. In the future, there will be quarterly communication with the Town Manager and the budget for next year will be given earlier.

Approve Minutes of Previous Meeting, January 8, 2025

Motion by **Kenney** to approve minutes of the Select Board meeting as presented. Second by **Shari Cheney**Motion Passed 5 - 0

Review, Approve and Sign Treasurer Warrants #1-12

Motion by **Shari Cheney** to approve the Treasurer's Warrants as presented Second by **Kenney**Motion Passed 5 - 0

Old Business -

Mr. Solomon and Mr. Dugan addressed the Selectboard regarding the road that runs through the property of Mr. Dugan and Mr. Pelletier's land. Mr. Solomon gave reasons for the Selectboard not to take the road by eminent domain and requested that the Selectboard rather accept an easement for the road. The use of the road is to access the wood lots by Prentiss and Carlisle.

New Business

Review Real Estate Proposals

There was a discussion on proposals for the sale of foreclosed property and this item was tabled until the March 2025 meeting.

Approve and Sign Warrant for Annual Town Meeting

Motion by **Kenney** to approve the Warrant for Annual Town Meeting as presented Second by **Shari Cheney**Motion passed 5 - 0

Sign Spirt of America Award

The Selectboard signed the Spirit of America Award.

Approve and Sign Certificate of Ordinance(s)

Motion by **Kenney** to approve the certificate of ordinance for Land Use, Solar Farm, and Dog Nuisance to be voted on at the annual town meeting on March 24, 2025 Second by **Shari Cheney** Motion passed 5-0

Entered into executive session per MRSA 405 (6) (E) at 8:15 PM.

Adjourned executive session at 8:44 PM.

Motion by **Shari Cheney** for the Town Manager to continue to negotiation with legal representative for the right of way easement option with Mr. Dugan and Mr. Pelletier. Second by **Scott Cheney** Motion passed **5 - 0**

Set Next Meeting Date(s):

Local Election – Tuesday, March 18, 2025, 3 – 7 PM, Mapleton, Castle Hill, and Chapman Fire Station

Annual Town Meeting – Tuesday, March 18, 2025 at 7PM, Mapleton, Castle Hill, and Chapman Fire Station

Adjournment at 8:46 PM by Chair Herman Condon

Respectfully submitted

Lísa Foster

Lisa Foster