

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, APRIL 04TH, 2023,6:00 P.M.



Note: This meeting was recorded and can be viewed on the website www.baldwinmaine.org. Attendance: Selectmen: Jim Dolloff, Robert Flint, and Dwight Warren, as well as members of the Public.

- 1. Dwight Warren called the Selectmen meeting to order at 6:01PM upon conclusion of the Special Town Meeting.
- 2. Review/ Approve minutes.

Robert Flint moved to accept and approve March 21st, 2023, minutes as written. Jim Dolloff seconded the motion. The selectmen voted 3-0 to accept the minutes.

3. Review/ Approve warrant.

Robert Flint moved to accept and approve the April 04, 2023, warrant. Jim Dolloff seconded the motion, no discussion. The selectmen voted 3-0 to approve the warrant.

- 4. <u>Cumberland County Regional Assessing-Supplementals:</u> Robert Flint explained that the Supplementals presented by Cumberland County Regional Assessing represented Tree Growth penalties. The penalties are a result of necessary paperwork not completed or renewed. He noted that there are two warning notices, each resulting in a \$500.00 penalty. The third notice/penalty results in removal from the Tree Growth Program.
- 5. <u>Fire Department- Officer Nominations:</u> Acting Fire Chief, Howard Burnell announced that at a Special Fire Department Meeting held last evening, the Fire Department nominated Steve Sanders as Fire Chief and Christopher Harrington as Assistant Fire Chief. Jim Dolloff moved to have Nominations stand. Robert Flint seconded the motion. The selectmen voted 3-0 in favor.
- 6. <u>Budget</u>: Dwight Warren stated that there should be one additional Budget Meeting. Robert Flint noted that he is working on the Warrant. He said that he requires Road Commissioner's budget numbers and needs to delve into Capital Investment Plan regarding the Fire Department, roads, and a few other things. The Selectmen agreed to hold a budget meeting on Wednesday, April 12th, 2023, at 2:00pm.
- 7. RFP Design: The Selectmen agreed to meet Thursday, April 6^{th, 2023,} at 2:00pm to review the design proposals for the Pigeon Brook Road culvert project on River Road.
- 8. <u>BAK- Field Trips/Beach:</u> Dwight Warren reported that Administrative Assistant, Robyn Anderson spoke with Marcus Ballou, of MMA Risk Management about fieldtrip transportation recommendations for the Baldwin Active Kids Program. Dwight noted that MMA advised the Town not to allow use of private vehicles for transportation of campers. Mr. Ballou suggested that parents could transport their own children, and noted waivers are not the best option as they do not hold up from a liability standpoint. The Selectmen agreed to meet with the BAK Director, Meghan on Monday, April 10th, 2023, at 2:00pm to further discuss.



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- 9. Road Commissioner Update: Road Commissioner, Chris Harrington said the road crew is working to prepare trucks and equipment for the summer season. Plans to sweep the Town Office parking lot tomorrow morning and will begin sweeping roads and patching hot top soon.
- 10. <u>Fire Chief Update:</u> Fire Chief, Steve Sanders reported that per discussion at the recent Fire Department meeting, Cheryl Stackhouse is drafting an ordinance for the Fire Department. He has just received it and will begin to review it. He said he wanted to let the Selectmen know that the membership is considering an ordinance and the discussion will continue.
 - Robert Flint said he and Bruce Crawford located and fished back intercom wires on the BAK end
 of the building for the alarm company to use for installation of a new alarm panel and siren. Once
 installed, BAK employees will be able to enable or disable the alarm system at that end of the
 building.
 - Goodwin Well and Water, Inc. is scheduled to replace the well pump on Friday, April 7th. The Town Office and BAK Program will be closed due to water being shut off while work is being done.

Reminders:

<u>Public Question and Comment:</u> Josiah Pierce stated that the Maine Community Foundation should be sending notification letters for grants that were awarded for the fence at Sand Pond Beach and the proposed walking trails behind the Baldwin Community Center. Josiah was thanked for his part in affording the grant opportunities.

<u>Adjournment:</u> Jim Dolloff moved to adjourn the Select Board meeting at 6;20 pm. Robert Flint seconded motion. The selectmen voted 3-0 to adjourn.

Respectfully submitted,

Jim Dolloff

Dwight Warren

Robert Flint

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