

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, OCTOBER 17th, 2023,6:00 P.M.



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

1. Jim Dolloff called the Selectmen meeting to order at 6:03pm

2. Review/ Approve minutes.

Dale Miner moved to accept and approve October 3rd, 2023, minutes as written. Robert Flint seconded the motion. The selectmen voted 3-0 to accept the minutes.

3. Review/ Approve warrant.

Robert Flint moved to accept and approve the October 17th, 2023, warrant. Dale Miner seconded the motion, no discussion. The selectmen voted 3-0 to approve the warrant.

- 4. Review Advertisement for Code Enforcement Officer (CEO) Position: The Select Board reviewed and approved the advertisement for Code Enforcement Officer position as written. Advertisement to be published in the Shopping Guide and posted on the Town's website and Facebook page.
- 5. <u>Moratorium Medical Marijuana</u>: Robert Flint moved to schedule a Public Hearing to be held on Tuesday November 21, 2023, at 6:00pm for a moratorium on medical marijuana production and manufacturing facilities. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor.
- **6.** <u>Fire Department Ordinance Special Town Meeting</u>: A Special Town Meeting date was confirmed for Tuesday, November 14, 2023, at 6:00pm. An advertisement will be published in the Shopping Guide and posted on the Town's website and Facebook page.
- 7. Request to Rename Route 113 Cornish Station Bridge: Calista Cross submitted a petition to the Town of which its intent is to change the name of the Cornish Station Bridge/Depot Bridge to the Veterans Memorial Bridge. Robert Flint proposed that the Select Board add a warrant article to a future Special Town Meeting. This meeting would be held at some point following the Special Town Meeting scheduled for November 21, 2023. As a courtesy, the Selectmen agreed to reach out to the Town of Cornish regarding the request.
- 8. ARPA Funds: Robert Flint noted that allocated ARPA funds are time sensitive and need to be expended; funds allocated for generator installation and the Community Center roof repair may need to be moved around and used for other purposes, due to inability to complete designated projects.
- 9. <u>Sand Pond Beach Vandalism</u>: Jim Dolloff reported that trash was dumped at the Town beach Picnic tables were damaged and thrown into the pond. Two tables were removed to be stored at the Town Garage until next summer.



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- 10. Roads Update: Scott Chamberlain is to come and look at the graders hydraulic problem sometime this week. The manufacturer of the 2021 International truck is to be contacted to get a rearend made, currently no replacement is available. The 2009 International truck is scheduled for rearend replacement next week. Work continues with culverts and ditching. Waiting for Dig Safe to commence work on Bowie Road. Plan to grade River Road shortly-may have to hire Kyle Estes if grader is not repaired. Unable to put up salt/sand or pave due to equipment down. A hired truck may be needed to complete culvert work on Douglas Hill Rd. No response to paving bid request; deadline today. Extend deadline for another two weeks- Chris to reach out to paving companies. Plow truck options to be explored.
- 11. <u>Fire Chief Update</u>: BLS required turnout gear received. Emails received from BLS with what remedies that need to be made; primarily paperwork which has been done and GSL outlets installed in fire stations.

<u>Reminders:</u> Senior Lunch-10/18/23 @12:00pm, Baldwin Comprehensive Plan Meeting 10/19/23 @ 2:00pm. No Select Board Meeting on 10/31/23 for Community Center Trick or Treating and Trunk or Treat.

<u>Public Question and Comment</u>: Josiah Pierce requests a date to be fixed for Annual Town Meeting.

Executive Session. I move the Selectboard into executive session pursuant to 1 MRSA Section 405 (6)(A) to discuss personnel matters.

Jim Dolloff moved the Select Board into Executive Session at 6:50pm Robert Flint seconded the motion. The Select Board voted 3-0 in favor.

Jim Dolloff moved the Select Board out of Executive Session at 7:05pm. Robert Flint seconded the motion. The Select Board voted 3-0 in favor.

The Selectmen voted 3-0 to appoint Fire Chief, Steven Sanders to the role of interim EMA Director.

Adjournment:

Dale Miner moved to adjourn the Select Board Meeting at 7:10pm Robert Flint seconded the motion. The selectmen voted 3-0 in favor.

Respectfully submitted,

Robert Flint

Dale Miner