

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, JUNE 11TH, 2024, 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. Review/ Approve minutes.

Robert Flint moved to accept and approve May 28th, 2024, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.

2. Review/ Approve warrant.

Dale Miner moved to accept and approve the June 11th, 2024, warrant. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the warrant.

- 3. Review/Approve Updated IRC Proposal and Contract for Community Center Roof Repair:

 Dale Miner moved to approve the updated IRC Proposal. Robert Flint seconded the motion. The

 Select Board voted 3-0 in favor. The proposal includes the scope of work for structural repairs

 needed and roof replacement.
- 4. MMA Risk Management Findings on Old Municipal Garage: Recent MMA Risk Management assessment found foundation and sills compromised causing walls to bulge and ceiling to droop. The MMA Risk Management consultant will complete a written report and forward it to the underwriting department for insurance coverage consideration.
- 5. <u>Maietta Pit:</u> Gorham Sand and Gravel has expressed interest in purchasing the Maietta Pit. Robert Flint noted that Maietta has stopped providing the Town with an annual report of operations. Robert noted that the report may also be a requirement of Maietta's CUP. He suggested consulting the Town attorney to conclude if violation of the CUP would cause the permit to expire. Robert will review CUP and report back to the other board members.

Public Question and Comment

Discussion surrounding growth ordinance revision guidance took place. The question of whether the Town should gain ordinance revision assistance from an independent advocate working to represent what the Town wants verses guidance with focus on State compliance.

Reminders: Planning Board Meeting -Thursday, 6/13/24 @7:00pm. Tri-Town Meeting, Monday, 6/17/24 at 7:00pm.

ABFR- A

<u>Adjournment:</u> Robert Flint motioned to adjourn at pm. Dale Miner seconded. The selectmen voted 3-0 in favor.

Respectfully submitted,

Robert Flint

Dale Miner