

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, APRIL 18TH, 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 6:02PM upon conclusion of the Special Town Meeting.
- 2. Review/ Approve minutes.

Robert Flint moved to accept and approve April 04th, 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 18th, 2023, warrant. Jim Dolloff seconded the motion, no discussion. The selectmen voted 3-0 to approve the warrant.

- 4. <u>Cumberland County Regional Assessing-Abatement:</u> The Selectmen reviewed the Abatement presented from Cumberland County Regional Assessing. Robert Flint moved to approve the Abatement. Jim Dolloff seconded the motion. The selectmen voted 3-0 to approve the Abatement.
- 5. Extension of \$30,000.00 Approved Last Year for TIF Consultant Over to FY24: Robert Flint noted that last year warrant article #77 approved \$30,000.00 for TIF consultant. Robert moved to continue this funding into the next fiscal year. Jim Dolloff seconded motion. The selectmen voted 3-0 in favor.
- 6. Community Center Well System/ARPA Funds: Robert Flint reported that phase one of the Well System project is complete. Goodwin Well had estimated phase one to cost \$18,000 and the work was completed for less at \$14,281.59. The amount saved combined with what was previously approved would be \$1,081.59 short of completing phase two. He recommended taking money from the contingency fund to get the project started and to then hold a Special Town Meeting to replace the contingency funds reserve from ARPA funds. Robert also recommended a second warrant to change the definition of the River Road reserve account to include maintenance repair work and maintenance on other parts of River road, as the Road Commissioner had pointed out that as it is now, it only includes the gravel portion. Robert Flint proposed to have a Special Town Meeting on May 2-2023, to address those two issues. The Selectmen approved 3-0 in favor and signed the Special Town Meeting warrant to publish in the Shopping Guide next week.
- 7. Road Commissioner Update: Road Commissioner, Chris Harrington reported that all cemetery equipment has been serviced. The Community Center/Town Office parking lot was swept today and plans to start spring clean-up soon. Saddleback Road is still too wet to repair, will try to work on it once it dries out. Road crew will repair boards on storage shed behind the Community Center. Chris said he was notified of a minivan stuck on Murch Road requiring removal by a tow truck. The road, now thawed out, is washed out between two twenty- four-inch culverts creating a gutter. He



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closed the dirt section of the road to traffic, noting that Dig Safe will need to come out prior to doing any work, as Consolidated Communications has lines buried in the middle of the road.

Reminders: Comprehensive Plan Meeting tomorrow at 10:00am. Senior Lunch at noon and budget Meeting at 2:00pm. Engineer meeting onsite at Pigeon Brook culvert, River Road, Thursday at 2:00pm.

Administrative Assistant, Robyn Anderson reported that the Town has received grant funds for walking path behind the Community Center. Dwight Warren said a committee should be established. Jim Dolloff said boundaries should be located.

Public Question and Comment:

<u>Adjournment:</u> Robert Flint moved to adjourn the Select Board meeting at 6:26 pm. Jim Dolloff seconded motion. The selectmen voted 3-0 to adjourn.

Respectfully submitted,

Jim Dolloff

Dwight Warren

Robert Flint

Roll HB Flit