

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, NOVEMBER 26, 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 November 12th,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 November 26th, 2024, warrant. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the warrant.

3. <u>Generator- Installation Proposals:</u> There are two proposals for generator work. One proposal is for Lake Region Energy to run the gas line and associated work. The proposed estimate is \$1,582.81. Robert Flint moved to authorize. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor.

The second proposal is for Cummins Sales & Service to do a mechanical evaluation and start-up of the generator in the amount of \$1,305.01. This initial evaluation to be completed prior to installation of an automatic transfer switch. Robert Flint moved to authorize. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor. Robert Flint noted that there will be an additional proposal forthcoming annual maintenance.

- 4. Review Road Commissioner Draft Bids for Road Grading and Sale of Equipment: The Selectmen reviewed notices for bid requests for grading of Town roads and sale of Town equipment put forth by Road Commissioner, Chris Harrington. Dale Miner asked if a minimum bid would be required. Chris Harrington noted that wording could be added stating that any and all bids could be rejected. A bid return by date to be added. The Selectmen signed the letter to be mailed to property owners residing at 212 Senator Black Road. The matter discussed at a prior meeting is regarding parking vehicles on/near the road creating snow plowing concerns.
- 5. <u>Lake Region Homeless Service Center Study:</u> The study was prepared for Cumberland County and forwarded by James Gailey, County manager. The impression of the study was that it was Informational and not direction of action. The study looked at housing profiles of Lakes Region communities comprised of nine towns and pointed to the need for a regional shelter with recommendations for homeless shelters to be built in Windham and Bridgeton.
- 6. <u>Alternate/Deputy CEO Applicants:</u> The Select Board noted having interviewed two applicants. Robert Flint moved to offer Cathy Greene the position of Alternate/Deputy CEO. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor.

Reminders: Town Office closed - Thursday and Friday November 28th and 29th for Thanksgiving holiday. Brown Memorial Library holiday tree lighting. Santa plans to stop by. – December 8th @ 4:00pm. Baldwin Auxiliary Meeting December 9th @ 6:00pm and Thrift Store open December 14th & 15th, 8:00am – 2:00pm. Baldwin Historical Society potluck and Pucker Brush concert – December 14th @ 5:00pm.



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Public Question and Comment

<u>Adjournment:</u> Dale Miner motioned to adjourn at approximately 6:35 pm. Robert Flint seconded. The selectmen voted 3- 0 in favor.

Respectfully submitted,

Jim Dolloff

Robert Flint

Dale Miner