



Town of Baldwin, Maine
SELECTMEN MEETING MINUTES
TUESDAY, JANUARY 23rd, 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. **Jim Dolloff called the Selectmen meeting to order at 6:03pm.**

2. **Review/ Approve minutes.**

Robert Flint moved to accept and approve January 09th, 2024, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.

No Select Board Meeting held on December 26, 2023.

3. **Review/ Approve warrant.**

Dale Miner moved to accept and approve the January 23rd, 2024, warrant. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the warrant.

4. **Appeals Board Reappointment:** Appeals Board member Jon Bishop's appointment expired. Jim Dolloff to reappoint Mr. Bishop to the Appeals Board if he is interested in the reappointment. Robert Flint seconded the motion. The selectmen voted 3-0 in favor.

5. **Community Center Rental Space:** Owners, Ken & Monique Beaulieu of the Pumpkin Patch Pre-school and Childcare sent an email expressing interest in meeting with the Select Board to discuss leasing the Baldwin Community Center space to extend their program. The program would be run independently of the Town. The Select Board expressed liability concerns associated with renting the space versus the objective of renting the Community Center. Jim Dolloff confirmed the space to be spoken for by the Axillary for use as a thrift shop. It was suggested that the Beaulieu's come to the next meeting. Further discussion was tabled for the time being.

6. **CEO Position:** Joe Colby decided the CEO position was more involved than what he wanted to take on and declined the job. The Select Board to discuss other potential applicants in executive session.

7. **Fire Chief, Steve Sanders:** Cumberland County is interested in putting equipment at the Channel 8 Tower. The Town would need to upgrade radio equipment in order to be in step with the County. Replacement of the equipment, due to age, is needed anyway. If the Town upgrades the equipment, the County will take over the maintenance of the equipment indefinitely. Chief Sanders is looking into grant funding to assist with the costs. R.C.M., the County's radio vender representative is agreeable to provide a brief presentation at a Select Board meeting on what they're technically trying to do.

Chief Sanders procured a grant to replace handheld radios for the fire department and hopes to pick them up in the next few weeks.

Internet has been installed at all three fire stations for security cameras.



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Reminders: Budget meeting 1/24 @3:00pm. Sand Pond meeting 1/24 @ 7:00pm

Public Question and Comment: Zach, a new resident on Bishop Delisio Lane raised concerns about a dumpster left behind from the previous owner. It is partially in the shared roadway making plowing difficult, and people are adding trash to it. The resident expressed challenges with Herrick, the dumpster company in removing the dumpster. Bob Flint offered his assistance in contacting Herrick.

Executive Session. I move the Selectboard go into executive session pursuant to 1 MRSA Section 405

(6)(A) to discuss personnel matters.

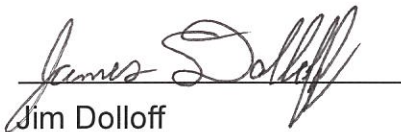
Jim Dolloff moved the Select Board into executive session at 6:55pm. Dale Miner seconded the motion. The Select Board is all in favor.

Jim Dolloff moved the Select Board out of executive session at 7:35pm. Robert Flint seconded the motion. The Select Board is all in favor.

No decision was made.

Adjournment: Jim Dolloff motioned to adjourn at 7:40pm. Dale Miner seconded. The Selectmen voted 3-0 in favor.

Respectfully submitted,



 Jim Dolloff



 Robert Flint



 Dale Miner