

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, JUNE 14TH, 2022 6:00 P.M.



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

1. Dwight Warren called the Selectmen meeting to order at 6:00PM.

2. Review/ Approve minutes

Robert Flint moved to accept and approve May 31, 2022, minutes as written. Jim Dolloff seconded the motion, no discussion. Selectmen voted 3-0 to accept the minutes.

3. Review/ Approve warrant

Robert Flint moved to accept and approve June 14, 2022, warrant. Jim Dolloff seconded the motion, no discussion. Selectmen voted 3-0 to approve the warrant.

- 4. <u>CEO position applicants:</u> Dwight Warren noted that currently there are two applicants for the CEO position. Selectmen agreed to begin interview process next week.
- 5. <u>Planning Board applicants:</u> Dwight Warren confirmed three applicants for Planning Board positions. Jo Pierce noted that he had received a Planning Board resignation from Matt Sanborn and asked Matt to resign directly to the Selectboard.
- 6. <u>Comprehensive Plan Committee status:</u> Dwight Warren asked fellow Selectmen if a letter was required to be sent to potential Comprehensive Plan Committee members. Robert Flint noted that he has drafted a letter of invite to be sent to people that were nominated for the Advisory Committee to confirm that they wish to join.
- 7. <u>Community Center ceiling tiles:</u> Dwight Warren stated that he has bought the supplies necessary to repair the ceiling tiles in one of the Community Center classrooms. Bruce Crawford agreed to assist him with repairs early tomorrow morning.
- 8. Exterminator quotes for Town Office and Community Center: Dwight Warren reported that two exterminators have evaluated the building for mouse extermination and currently one quote has been received. Robyn Anderson confirmed that the second quote would be forwarded to the Town Clerk in her absence next week. She noted that both exterminators thoroughly inspected the building inside and out and indicated that exterior bait stations around building perimeter were the best solution. It was confirmed to be a safe option with children on the premises, as stations are weighted and locked preventing any access by humans or larger animals. Points of access/entry for mice and other rodents were reviewed and repairs were recommended.
- 9. <u>Staff Meeting:</u> Robert Flint discussed a need to schedule a full staff meeting of Baldwin employees to review revised Personnel Policy draft. A date of July 6th was scheduled for a staff meeting.
- 10. <u>TIF Information Meeting:</u> Robert Flint reported good feedback from folks that attended the presentation. Everyone expressed being pleased with information provided by both the Town and Glenvale Solar Project representatives, and by show of hands at the meeting, the majority voted to continue with the TIF discussion.



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- 11. Window repair in BAK entry: Jim Dolloff stated that the window, which was broken contained security glass, and indicated that repair of the window would come out of BAK budget as it occurred from breaking in due to being locked out without a key. Robert Flint said the old framing would need to be removed in making the repair.
- 12. <u>Ampion Energy & CMP</u>: Robert Flint noted that Ampion is supposed to allocate a portion of solar farm out-put, and then bill us for that out-put, up to 15% less than what CMP would charge. CMP reduces bill by the Ampion amount. Ampion allocations are not showing on CMP bills and will need to be looked into further.
- 13. <u>Fire Chief, Bruce Crawford:</u> Chief Crawford reported that the West Baldwin Fire Station water system needs tank replacement and fixings.

He noted that Channel 8 tower people indicated that they wanted Baldwin to do a lot of prep work to cables and guard wires, which would be costly. Another meeting will be held to review further. Bruce is working to get a contract signed for a hydrant at Woods Mill.

Fire fighter, Steve Sanders recently passed Fire Fighter I & II. Bruce plans to get a plaque commemorating his achievement.

Fire Department Study reports are currently being printed.

14. <u>Chad Nason, Sand Pond Beach Patrol:</u> Chad stated that he had the Sheriff remove disruptive people from the beach. He would like to have a sheriff patrol more often.

Reminders: Sand Pond Beach meeting- June 16th, 2022 @ 6:30pm

Public Question and Comment

Wes Sunderland commented on Glenvale Solar Projects presentation at the TIF information Meeting. He expressed that they talked a lot about percentages and no real numbers. Wes reviewed his calculations for overall cost of project and its impact on town taxes. Robert Flint directed Wes to look at assessed values, noting cost to build is pertinent to building permits and tax amounts are based on assessment valuations.

Josiah Pierce remarked that he is concerned that a large percentage of Baldwin's tax pull is with solar farms, which is only good for twenty years. He would like to see the Town set money aside for the future, so it's not a shock when the solar farms are expended.



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Robert Flint seconded motion. Selectmen voted 3-0 to adjourn.

Respectfully submitted,

Jim Dolloff

Dwight Warren

Robert Flint