



SELECTMEN MEETING MINUTES

TUESDAY, March 8, 2022 6:00 P.M.



9. Alarm company decision:

The Selectmen noted receiving an alarm notification daily. The alarm notifications have been occurring since swithing over to GWI. Robert Flint noted that previously there had been two designated phone lines for the alarm. One line now seems to be an internet line and the other although functioning, is a different number all together. To help solve this issue, Protection Professionals suggests changing to Starlink which is satellite based. A site survey would need to be done to verify the system would work. All three Selectmen are in favor of completing the survey.

10. Johnson Controls-Video Surveillance Renewal Contract:

Selectmen reviewed request to extend contract for burglar alarm and cameras at Town Garage Discussion was overall in favor of the system due to past history of a break in. Bob Flint moved to sign contract. Dwight Warren seconded it. Selectmen voted 3-0 in favor of contract

11. Kaspersky Protection:

Received an email from Chris Sanborn, the town's IT person. He brought forth concerns with Kaspersky, our current computer virus protection being Russian based. He suggests changing to a UK based company instead. Robert Flint moved to change to UK based company. Dwight Warren seconded it. Vote in favor 3-0 to change computer virus protection to UK based company.

12. Sebago Technics General Service Contract:

Rick Day and James Seymour from Sebago Technics presented a pitch for an agreement with Sebago Technics which is a civil engineering company with many disciplines under one roof. The agreement would be a two year non-binding agreement that would give Sebago Technics first choice for any engineering work in turn for a reduced budget to the town of ~7-15%. The agreement would not prohibit the town for bidding out larger projects. The objective is to cut down on paperwork and time. Projects can be begun quickly instead of taking months to get started with the typical bidding process. Sebago Technics completed work on the Tri-Town Transfer Station project and have working relationships with several other towns in the area. Jim Dolloff moved to sing the contract. Dwight Warren Seconded it. All in favor 3-0. Rick Day will return signed contract. He will also forward a letter and a rate sheet of what each discipline charges the fiscal year.

13. Cumberland County Dispatch Agreement:

The Selectment reviewed the three year agreement/contract. With Cumberland County Dispatch. It was concluded that the annual costs with ~10% increase still to be much more cost effective than the town providing services independently. The selectmen agreed to continue the contract.

14. Sand Pond Meeting:

Sand Pond Committee met last week. Jim Dolloff states that he is okay with proposed budget. Ben Mckenney would like to put a chain-link fence around the rocks. There is money left over in 2021 budget, reserve budget and beach pass sales.



SELECTIONS COMMITTEE
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Note: This meeting was recorded and can be viewed on the website www.baldwinmaine.org.

Attendance: Selectmen: Jim Dolloff, Bob Flint and Dwight Warren as well as members of the Public.

1. **Jim Dolloff called the Selectmen meeting to order at 6:02PM.**

2. **Review/ Approve minutes**

Dwight Warren moved to accept and approve February 22, 2022 minutes. Robert Flint seconded the motion; no discussion. Selectmen voted 3-0 to accept the minutes.

3. **Review/ Approve warrant**

Robert Flint motioned to approve March 08th, 2022 warrant. Dwight Warren seconded the motion. Selectmen voted 3-0 to approve the warrant.

4. **Ben Thompson – Cumberland County Assessing:**

- Vision Government Solutions online website is now up and running. The site has access to assessors database information such as: last commitment, milrate, abatement deadlines, owners assessment information etc.- All up dated with each commitment.
- Ben presented Veteran Exemption Applications, Abatements and Supplements for personal property, real estate property splits missed, acreage corrections and one missing parcel that had been merged into another parcel and therefore not showing on tax roles. Ben stated that it can be assessed back three years. Abatements and supplements approved and signed by select board.
- Ben brought to attention a foreclosed property which showed two quitclaim deeds done on the same day. One deed was done back to the individual that lost the property and another to the individual the town sold it to, showing two owners on one parcel. The selectmen agreed to research the situation further.

5. **Road commissioner Selection and second full-time employee:**

Robert Flint moved to appoint Christopher Harrington as Road Commissioner and allow him to hire road crew. Dwight Warren second it, Selectmen voted 3-0 in favor.

6. **Budget review:**

Robert Flint requested another budget meeting be scheduled for Friday March 11th, 2022 and include Debbie (Treasurer).

7. **Purchase explosive gas detector:**

Explosive gas detectors are required by state. Robert Flint found two detectors both with electric plug in and battery backup. Two detectors are needed. One for Community Center kitchen and another for the basement where the water heater is located. Bob indicated units should be placed low th the floor for best gas detection. Robyn to place order.

8. **Letters to foreclosed property owners:**

Robert Flint to draft letters to property owners. He noted that several letters were included with the thirty-day foreclosure notices. The letters asked owners to contact town if they had problems.



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15. Informational letter to Joe Pierce (signed version):

All settled.

16. Town Office room rentals:

The town currently does not have a monthly rate. Will need to research requirements with MMA to discuss liability insurance coverage and requirements.

17. Discussion- Executive Session case 2022-1

Jim Dolloff moved select board to go into executive session at 7:23pm. No camera recording of session.

Robert Flint motioned to move out of executive session at 7:47pm. Jim Dolloff second it. All in favor 3-0. No action.

Executive Session. I move the Selectboard go into executive session pursuant to MRSA Section 405 (6)(F) to discuss confidential records

Reminders:

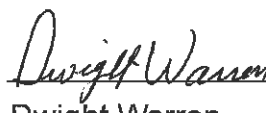
Thursday, March 10th - Planning Board Meeting @ 7PM

Public Question and Comment

Adjournment: Dwight Warren made a motion to adjourn the meeting at. Selectmen voted 3-0 to adjourn.

Respectfully submitted,


Jim Dolloff


Dwight Warren


Robert Flint

