



Town of Baldwin, Maine
SELECTMEN MEETING MINUTES
TUESDAY, MARCH 5th, 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 6:00pm.**
2. **Review/ Approve minutes.**
Dale Miner moved to accept and approve March 5th, 2024, minutes as written. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the minutes.
3. **Review/ Approve warrant.**
Robert Flint moved to accept and approve the March 19th, 2024, warrant with one correction to be made. Jim Dolloff seconded the motion. The Selectmen voted 3-0 to accept the warrant.
4. **Public Hearing to Extend Cannabis Moratorium:** Robert Flint moved to hold a public hearing on 03/19/2024 to extend the cannabis moratorium. Jim Dolloff seconded. The Selectmen voted 3-0 in favor.
5. **Tax Payment Postcard Reminder – Mailing Quote:** The Selectmen reviewed quotes provided by Cardinal Printing for tax payment reminder postcard mailings. The post card is a one-time mailer intended to remind taxpayers of the second 2023-2024 tax installment due. Notices will also be posted on the Town website, Facebook page and Shopping Guide. Robert Flint moved to go with the least expensive option. Jim Dolloff Seconded. The Selectmen voted 3-0 in favor.
6. **Sign Revised Cumberland County Regional Assessing Contract:** The Selectmen reviewed the edits made to the assessing contract made by County Manager, Jim Gailey; the Selectmen signed the contract.
7. **Confirm Spirit of America and Town Report Dedication:** The Selectmen agreed to table discussion.
8. **Pumpkin Patch Childcare – Renting Space:** Jim Dolloff noted that rental fees for office space in Portland are based on square footage. Jim suggested having Monique Beaulieu of Pumpkin Patch Childcare come into a Select Board meeting to further discuss her proposal for renting Community Center space. Robert Flint confirmed that he emailed her, advising her of the Board's decision to table the discussion. Administrative Assistant, Robyn to contact Ms. Beaulieu to ask if she would be interested in coming to a Select Board meeting.
9. **CEO, Don Kent- Wentworth Road Update:** Tabled. Don Kent was not able to be present for the meeting.

Reminders: Wednesday, March 6th, 2024: Town Office open 10:00am - 4:00pm, staff meeting at 2:00pm, and budget meeting at 3:00pm.

Public Question and Comment: Jo Pierce asked Jim Dolloff to contact Cumberland County Regional Assessing regarding a correction he is requesting assessing to make. Jim agreed to contact



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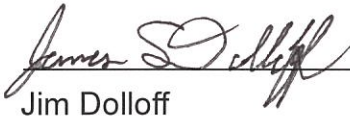
assessing.

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 6:25pm.
 Robert Flint moved the Select Board out of executive session at 7:00pm. Jim Dolloff seconded the motion. The Select Board is all in favor.
 The Select Board moved to ask Don Sharp, CEO applicant, to meet with them again.

Adjournment: Jim Dolloff motioned to adjourn at 8:25pm. Dale Miner seconded. The Selectmen voted 3-0 in favor.

Respectfully submitted,



 Jim Dolloff



 Robert Flint



 Dale Miner