

## Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, May 02nd, 2023,6:00 P.M.



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

1. Dwight Warren called the Selectmen meeting to order at 6:35PM upon conclusion of the Special Town Meeting.

#### 2. Review/ Approve minutes.

Robert Flint moved to accept and approve April 18th, 2023, minutes as written. Jim Dolloff seconded the motion. The selectmen voted 3-0 to accept the minutes.

## 3. Review/ Approve warrant.

Robert Flint moved to accept and approve the May 02, 2023, warrant. Jim Dolloff seconded the motion, no discussion. The selectmen voted 3-0 to approve the warrant.

- 4. <u>Cumberland County Regional Assessing- Supplemental:</u> The Selectmen reviewed the Tree Growth Penalty presented from Cumberland County Regional Assessing. Robert Flint moved to sign the Tree Growth Penalty. Jim Dolloff seconded the motion. The selectmen voted 3-0 to approve and sign the penalty.
- 5. <u>EMA Director:</u> Thomas Caron expressed interest in filling the Emergency Management Association Director vacancy for the Town. Bruce Crawford had resigned the position. Robert Flint moved to appoint Thomas Caron as EMA Director for Baldwin Jim Dolloff seconded motion. The selectmen voted 3-0 in favor.
- 6. CEO Appointment: CEO, Don Kent presented the Select Board with a letter of resignation. James Dolloff moved to formally accept Don's resignation as CEO. Bob Flint seconded the motion. The Selectmen voted 3-0 in favor. Robert Flint reported that the Town has been appointing the CEO with the standard appointment and relying on the CEO to coordinate training/licensing with the state. The Town should have also been carrying out a separate appointment for the LPI. The CEO and LPI appointments can be held by the same person. Within thirty days of the appointment, it must be reported to the state through the Fire Marshall's Office. Don Kent did not give notice prior to resignation but agreed in assisting with transition of a CEO replacement. Jesse Winters, Parsonsfield's CEO/LPI has agreed to be a back-up/alternate CEO/LPI for Baldwin. Robert Flint moved to appoint Jesse Winters as Alternate CEO/LPI for Baldwin. Jim Dolloff seconded motion. The Select Board voted 3-0 in favor. The Selectmen agreed to ask Don Kent to come in and work for a grace period while a primary CEO is sought. Don would require a temporary appointment for CEO and LPI.
- 7. <u>Storm Damage- Roads:</u> Road Commissioner, Chris Harrington reported that recent storm surpassed storm Eliot in damage to Town roads and will impact road budget considerably. The road crew worked to make all roads assessable, at least by one lane, as of Monday and are continuing efforts on further repairs.



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Reminders: Kathy Pierce said the library will host Meet the Candidate's Night on Monday, June 5<sup>th</sup> at 7:00pm, prior to the Town Meeting on June 10<sup>th</sup> at 7:00pm.

A Reception for Norma Haines will be held at the library from 3:30-5:00pm on Sunday, May 7<sup>th</sup>. The memorial service is from 2:00-3:00 at the East Baldwin Congregational Church.

Mary Cobb's story telling continues to gain more people. The library is gaining new patrons monthly.

The Select Board confirmed to meet with BAK program director Meghan on Thursday at 1:00pm.

Administrative Assistant, Robyn Anderson asked about Sand Pond Beach Meeting date and time confirmation for required advertising in advance of meeting. Robyn to run ad in Shopping Guide for beach assistant.

Robyn suggested that all Select Board Workshops be video recorded. Previously the Select Board agreed to both video and written recording of workshops where decisions are made and/or voted on.

Assistant Fire Chief, Chris Harrington to discuss accessibility status of those appointed to issue burning permits with Chief Sanders, and Fire Warden, Kyle Estes. Burning permits can also be purchased at no cost online.

### **Public Question and Comment:**

Adjournment: Robert Flint moved to adjourn the Select Board meeting 19:32 pm. Jim Dolloff seconded motion. The selectmen voted 3-0 to adjourn.

Respectfully submitted,

lim Dolloff

Dwight Warren

Robert Flint

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