

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, NOVEMBER 28th, 2023,6:00 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 6:50pm, following a Special Town Meeting.

2. Review/ Approve minutes.

Robert Flint moved to accept and approve November 14th, 2023, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.

3. Review/ Approve warrant.

Dale Miner moved to accept and approve the November 28th, 2023, warrant. Robert Flint seconded the motion, no discussion. The Selectmen voted 3-0 to approve the warrant.

- 4. Schedule Special Town Meeting For: Moratorium Ordinance For Medical Cannabis Dispensaries & Production Facilities and Appropriation Of Funds For SMPDC Review And Revision Of Land Use Ordinance: Robert Flint moved to hold a special town meeting on Tuesday, December 12, 2023 at 6:00pm. Jim Dolloff seconded the motion. The Selectmen voted 3-0 in favor and signed the warrant.
- 5. <u>Pantherville Pines</u>: Robert Flint said it was suggested that a survey be done for Town owned parcels. The Town could appropriate funds to have the survey done or possibly find a surveyor that is willing to do the survey and be reimbursed after the land is logged. The Selectmen agreed to reach out to surveyors.
- 6. Growth Ordinance Vote: Robert Flint moved to keep the number of growth permits issued at the same number (fifteen) for the next year. Jim Dolloff seconded. The Selectmen voted 3-0 in favor.
- 7. <u>CEO Position</u>: Robert Flint suggested an executive session take place at the next meeting to review the applicants for the CEO position. The Selectmen collectively agreed.
- 8. <u>Annual Town Meeting Date</u>: Dale Miner moved to hold the Annual Town Meeting on the first Saturday in June. Robert Flint seconded the motion. The Selectmen agreed 3-0 in favor.
- 9. <u>Fire Chief Update</u>: Fire Chief Sanders explained that the fire department has implemented a carbon copied sign off sheet similar to one Standish Fire Department uses. The commander on scene and the homeowner both sign the form which confirms that a specific appliance is not used until it has been put back in service by an authorized service provider.



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Chief Sanders said he has not heard back from Melinda Dyer and Cumberland County. The application for the radios and the P-25 was approved and he hopes to receive some funding for a repeater.

Through a conversation with the office of Chellie Pingree, Chief Sanders learned about both the AFG Grant which is part of FEMA Southern Maine Planning and Development which provides funding for rural development. Both offer additional options when planning a centralized fire station.

10. <u>Sand Pond Beach:</u> Robert Flint moved to authorize the Sand Pond Beach Committee to spend grant money received toward the installation of a fence at the beach next summer. Dale Miner seconded the motion. The Selectmen voted 3-0 in favor. Ben McKenney said he would like to prepay for work to be done in the spring. It was suggested that the committee apply for additional grant funding to assist with the remaining balance prior to the February 1st deadline. Ben noted that Sacopee Recreation plans to hold swimming lessons at the beach again next summer. The committee will hold their next meeting January 24, 2024, at 7:00pm.

<u>Reminders:</u> Brown Memorial Tree Lighting- Sunday, December 10th at 4:00pm. The Historical Society plans to hold a potluck supper the Saturday before at 5:00pm. Pucker Brush band will be playing. The library elevator failed inspection due to past water damage. Electrical work is needed.

Public Question and Comment:

<u>Adjournment:</u> Jim Dolloff motioned to adjourn at 7:40pm Jim Dolloff pm. Robert Flint seconded. The Selectmen voted 3-0 in favor.

ANFI:

Respectfully submitted,

m Dolloff // Robert Flint

Dale Miner