

Town of Baldwin, Maine SELECTMEN MEETING MINUTES TUESDAY, APRIL 30TH, 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. Review/ Approve minutes.

Robert Flint moved to accept and approve April 16th, 2024, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.

2. Review/ Approve warrant.

Robert Flint moved to accept and approve the April 30th, 2024, warrant. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the warrant.

- 3. <u>Group Flood Insurance Policy Fact Sheet, DR-4764-ME:</u> Robert Flint noted that FEMA has group insurance policies available and may in certain situations offer some assistance. FEMA asked that the Town make the information available to the Town's people. The Selectmen agreed to post the information on the Town's website.
- **4.** Road Commissioner Update: Road Commissioner, Chris Harrington, reported Shea Excavation would like to purchase the 2003 International truck and offered \$500.00. The Selectmen approved.
- Paving of Brown Road and McNiel is planned for the last of May weather permitting. Ditching and culvert work has been done in preparation of paving work.
- Chris plans to order signs to post weight limit on Freemont Avenue.
- A new window for the backhoe arrived and will be installed.
- Chris noted that he will be out on medical leave. Steve Thorne will help with questions in his absence.
- Chris intends to call Safety Works this week to get on their schedule.
- Administrative Assistant, Robyn Anderson confirmed that she emailed John Waterbury from MMA Insurance Risk Management to try to reschedule his site visit for the end of May when Chris returns to work as he would like to be present for the visit.

5. Fire Department Update:

- Assistant Fire Chief, Chris Harrington reported that Jeff Hartford plans to send off a programming list for the radio grants for new radios. Chris said it is a trade in program, which allows old radios to be traded in for new ones.
- Robert Flint confirmed that he forwarded the radio repeater contract to Town attorney, David Laurie for review.
- Chris reported that neighbor's boarding the West Baldwin Fire Station installed both a stockade fence and a rail fence. He confirmed that the property line pins are present and stated that the rail fence is on Town land. Chris suggested the Select Board look at it and write a letter to the neighbors notifying them of the fence being on Town property.



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Base Ball: The Select Board agreed to a security box being placed on the baseball shed to hold a key for limited access by coaches providing the Selectmen have a key or access code. Robyn Anderson reported that water and power have been turned on and porta-potty delivered. Dwayne Durgin has agreed to help with mowing in addition to mowing the cemeteries.

Reminders: 5/1/24 – Sand Pond Beach Committee Meeting, 5/2/24 Special Planning Board Meeting focusing on draft Cannabis Ordinance, 5/7/24 - Special Town Meeting for Personnel Ordinance followed by Select Board Workshop.

Jo Pierce- Forestry tour @ 9:00am on 5/4/24.

<u>Public Question and Comment:</u> Kathy Pierce asked for help with tree work from the road crew. Chris confirmed that he would have Dwayne assist.

<u>Executive Session.</u> I move the Select Board 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 6:20pm. Robert Flint seconded. Jim Dolloff moved the Select Board out of Executive Session at 7:05pm. Robert Flint seconded.

CEO, Don Kent resigned as CEO/LPI. He intends to provide two weeks' notice.

<u>Adjournment:</u> Robert Flint motioned to adjourn at 7:05pm. Dale Miner seconded. The selectmen voted 3-0 in favor.

BFI-L

Respectfully submitted,

Robert Flint

Dale Miner