



Town of Baldwin, Maine
SELECTMEN MEETING MINUTES
TUESDAY, JULY 09TH, 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 June 25th, 2024, minutes as written. Dale Miner seconded the motion. The Selectmen voted 3-0 to accept the minutes.

2. Review/ Approve warrant.

Dale Miner moved to accept and approve the July 09th, 2024, warrant. Robert Flint seconded the motion. The Selectmen voted 3-0 to accept the warrant.

- Select Board Chair, Jim Dolloff noted that grading work on Town roads has been hired out. Suggests speaking with Road Commissioner, Chris Harrington, to find out the current mechanical status of the Town's Road grader. Jim said the work should be bid out and contracted. The Selectmen agreed to further review with the Road Commissioner.
- Planning Board Chair, Jo Pierce confirmed planning board member Tracy Grisez has resigned from the Planning Board. He asks the Select Board to assist with recruitment and appointment of a new member.
- CEO, Michael Lee, reported that a situation on Bishop Delisio and Harris Road has been resolved and the property may be put up for sale. Mike states based on the resource protection map; it seems that there are houses located on Marston Road that fall in a resource protected area. He is working with Jo Pierce on resource protection. Mike plans to meet with the individual responsible for replanting on/area of Sand Pond Road Marciello property to review the area. Mike noted that he is looking for guidance and approval from Selectmen to move ahead with certain things. Mike has received a message from Darin Shaw regarding Maietta Pit. The Selectmen suggest inviting Mr. Shaw to come to a Select Board meeting for further discussion.
- Selectman, Robert Flint said Assessing Agent, Rob Sutherland emailed proposed tax commitment. Robert Flint noted the selectmen may want to consider changing the amount of overlay. The left-over amount not used for abatements goes into Fund balance and raises the mil rate. A decrease in the overlay amount would lower the mil rate.
- Administrative Assistant, Robyn Anderson discussed two new potential website options with the selectmen. Demonstration videos were emailed to them for review.



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Reminders: Planning Board meeting Thursday, July 11th, 2024. Tri-Town meeting, Monday, July 15th, 2024

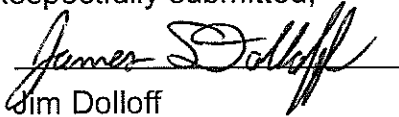
Public Question and Comment:

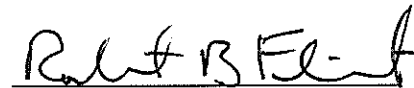
Executive Session. I move the Selectboard go into executive session pursuant to 1 MRSA Section 405(6)(E) Consultation with legal counsel.


Jim Dolloff moved the Select Board into executive session at 6:30pm. Dale Miner seconded motion
Jim Dolloff moved the Select Board out of executive session at 7:15pm. Dale Miner seconded motion.
No decision was made.

Adjournment: Jim Dolloff motioned to adjourn at 7:15pm. Dale Miner seconded. The selectmen voted 3- 0 in favor.

Respectfully submitted,


Jim Dolloff


Robert Flint


Dale Miner