

## **Selectmen's Meeting**

### **May 31, 2022**

Attendance: Kari Hunt, Penny Sampson, Dan McCormick, Tim Parker, Tony Avila, Peggy Turner, Charlie Schaefer, Brian Levesque

These meetings are audio taped. For a full recording visit [www.unityme.org](http://www.unityme.org) This recording had a technical error and two recordings were created.

Penny opened the meeting at 6:30pm.

Penny met with Derek from Bangor Saving Bank about our accounts. Penny made a motion to place 4 of our savings accounts in an ICS/money market account. TIF, Fire Truck, ARPA and Fire Department Capital Reserve. Tim seconded the motion. Motion carried.

**Public Feedback:** NONE

#### **Minutes:**

Tim made a motion to accept the minutes from 05/17/2022 with corrections. Penny seconded the motion. Motion carried.

#### **Administrative Assistant/Treasurer:**

- Warrants were reviewed and signed by the Select Board.
- Called Camden National Bank to get a payoff. Was informed the payoff was more than originally quoted when getting figures for the budget. Some of this is due to the fact there are discharge fees. We need an additional \$300. Penny made a motion to use \$300 out of the Emergency Fund to pay off the town office loan. Tim seconded the motion. Motion carried.
- Kari needs to order checks. Cost will be around \$85 - \$100 dollars. Penny made a motion to purchase the checks. Dan seconded the motion. Motion carried.
- June 30, 2022 the excise agreement with Thorndike will expire. After careful consideration, Kari decided she needed a break and not extend the agreement.

#### **Old Business:**

- The Farwell bridge is completed and has been inspected. Selectmen discussed a height limiter.
- The items the ACO requested has been ordered and cost around \$240.
- Penny will follow up with Hopkins to get the quotes on Quaker Hill Rd.
- Bailey Rd. and Kanokolus Rd. posted yet? Waiting for a u-channel post to be delivered.

- At this time there is no new candidate for EMA director. Blaine had made a suggestion, Michael Greenburg.
- Penny has not successfully had a meeting with Telecom for installing the Pedestrian Sign Poles. Penny contacted Unitel, Inc to see if there is a different company the could do the project.

**New Business:**

- Friends of Lake Winnecook would like to offer more money per hour to the Scott. He has been CBI for 3 years. He has been an asset to the beach and works hard. Penny made a motion to move into executive session pursuant to 1 MRSA 405 6 D, Labor contracts and negotiations. Dan seconded the motion. Motion carried. Penny made a motion to exit executive session pursuant to 1 MRSA 405 6 D. Tim seconded the motion. Motion carried. Tim made a motion to pay Scott Cayouette \$15/hr as CBI. Dan seconded the motion. Motion carried.

Brian Levesque with FOLW presented a couple of water protection concerns. One project is on a State road, the other is at Kanokolus. Penny mentioned the access to the lake and the difficulty to grow vegetation when there is already little space for boats to get into the water. There are no extra funds in the budget for water protection this year. Plan and present something in 2023.

- The town pump light bill has significantly increased. A plumber needs to look at it. Unity Plumbing has worked on it before. Could the heater still be on? Leak in a line? Penny made a motion to hire a plumber to inspect the town water pump. Tim seconded the motion. Motion carried.
- Ryan Parsons has volunteered for a few years helping put in the Boat Dock. Penny would like to send a gift card with his a thank you card.. Suggestion was Mammies for \$75.00. Tim made a motion to purchase a \$75 gift card to Mammies. Penny seconded the motion. Motion carried.

There may have been some miscommunication: Cami came to drop a bill off, then left with it. It was a bill to the Town for towing Tony, while he was a Selectman. Selectmen do support paying the bill for having to tow Tony off the Bacon Rd.

- Chels offered to help the Town by picking up flags in Searports. She made two attempts on the same day, going out of her way. Kari suggested that we offer her mileage or gift card. Penny made a motion to purchase a \$25 gift card from Dunkin for her time. Dan seconded the motion. 2 in favor, 1 recused.

**Other Business:**

- Kari mentioned a community yard sale, held at the town office during the Market of Unity. One day only, carry in, carry out. First come, first serve. Bring your own tables and chairs. There will be no charge. Deadline to sign up July 5. Attentive date July 9th.
- Penny made a motion to add to the warrant the \$25 gift card to Dunkin and \$75 gift card to Mammies. Dan seconded the motion. 2 in favor, 1 recused.

Penny made a motion to adjourn the meeting at 8:45 pm. Tim seconded the motion. Motion carried.