

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330
Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

January 3rd, 2023

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Chair John Whitcomb, Andy McMullen, Ronda Snyder.

Selectboard Members Absent:

Public Present: Desiree Hersom, Brittany Porter, Jason Porter, Chad Haskell.

Appointments:

6:40 PM - Board discusses damages at ballfield from winter windstorm with SAA President Brittany Porter, SAA Vice Jason Porter and member Chad Haskell. Insurance Claim discussed, submitting funds to Emergency Management discussed. Different options for repairs and preventive measures are discussed.

Quotes from \$27,000 up to \$80,000 are presented from the SAA after they discussed repairs with two contractors. Repairs will go out to bid. SAA also mentions road damage (washout and cracks).

Shepherd Road damages discussed, Admin to submit claim.

Old Business:

1. Cleaning services tabled.
2. Awaiting quote for Snow Pond Technology.
3. Gould Farm clean-up still in progress, next meeting in 2 weeks.

New Business:

1. Chair John Whitcomb motions to approve the meeting minutes for December 27th, 2022. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain - RS)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chair John Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 5/0

3. Road crew planner reviewed.

4. Chairman John Whitcomb discusses meeting with Pete Tuell from Haley Ward. Pete to present Board with multiple options/ideas for an expansion of the Town Office.

5. Personnel Policy is discussed.

Chairman Whitcomb motions to add Clerk's specific daily hours to the Work Schedule section of the Personnel Policy and convert weeks to hours in the entirety of the Personnel Policy. (IE: 1 weeks' vacation to be replaced with 40 hours of vacation, etc.) Lewis Corriveau seconds.

Vote: 5/0

Chairman Whitcomb motions to cancel the Selectboard meeting on 1/17/2023. Lewis Corriveau seconds.

Vote: 5/0

7:36 P.M. Chair John Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

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January 9th, 2023

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 3/2 (2 absent – LC, AM)

Selectboard Members Present: Alicia Collins, Chair John Whitcomb, Ronda Snyder.

Selectboard Members Absent: Lewis Corriveau, Andy McMullen.

Public Present: None.

Appointments:

None.

Old Business:

1. Cleaning services tabled.
2. Awaiting quote for Snow Pond Technology.
3. Gould Farm clean-up still in progress, next meeting in 1 week.

New Business:

1. Chair John Whitcomb motions to approve the meeting minutes for January 3rd, 2023. Alicia Collins seconds.

Vote: 3/2 (LC, AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chair John Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 3/2 (LC, AM)

3. Road crew planner reviewed.
4. Time-off request reviewed and approved. (LK)
5. Building inspections tabled.
6. Discussed email from Bangor Savings Bank regarding IRS mileage rate increase. IRS increased mileage reimbursements to \$0.655 per mile. Board unanimously decides to stay at a reimbursement of \$0.45 per mile and await to see if State has increased their rate.

6:50 P.M. Chair John Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 3/2 (LC, AM)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

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January 24th, 2023

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 4/1 (1 absent – AM)

Selectboard Members Present: Alicia Collins, Chair John Whitcomb, Ronda Snyder, Lewis Corriveau.

Selectboard Members Absent: Andy McMullen.

Public Present: None.

Appointments:

6:40 – Chief Jandreau requests an increase for Flow Testing Budget. \$1000-\$3000 due to rising costs.

7:00 – SAA President Brittany Porter is filled in pertaining to repairs at Recreational Drive (landslide).

Old Business:

1. Building Inspection business is tabled.
2. Cleaning Services (Annual/Weekly/Monthly) is tabled.
3. Snow Pond Tech replacement quotes is tabled. Still awaiting quote from vendor.
4. Mr. Gould will be attending the meeting on 2/6/23 to update Board on progress.

New Business:

1. Chair John Whitcomb motions to approve the meeting minutes for January 9th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chair John Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 4/1 (AM)

3. Road crew planner reviewed.
 - Proper plowing procedures are discussed.
 - Transfer Station complaint is reviewed.
 - Building maintenance responsibilities pertaining to shoveling is reviewed.
4. Time-off request reviewed and approved. (MB)
5. 2023 MMA Municipal Member Dues and Service Program reviewed.

6. Windstorm Dec 2022 damages, insurance results and quotes are reviewed. A quote for Pond Road Fire Station is also reviewed. All quotes were submitted by Soule's Woodworking.

8:00 P.M. Chair John Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 (AM)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

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January 30th, 2023

Chair John Whitcomb motions to call meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Chair John Whitcomb, Ronda Snyder, Lewis Corriveau, Andy McMullen.

Selectboard Members Absent: None.

Public Present: Desiree Hersom, John Kohler, Keegen Ballard.

Appointments:

6:40 - Interview with John Kohler is conducted for part-time plow position. Board unanimously votes to hire John Kohler to work at the Town Garage as call-in help.

Code Enforcement Keegen Ballard has a discussion with the Board about Heather Lane findings.

Old Business:

1. Building Inspection business discussed, Admin to draft up an inspection sheet to be used by all departments and turned in monthly to the Board. Sheet to be submitted to Board for review.
2. Cleaning Services (Annual/Weekly/Monthly) is discussed. The Town is staying with their current vendor at this time.
3. Snow Pond Tech replacement quotes are reviewed and discussed. No decision made at this time.
4. Mr. Gould will be attending the meeting on 2/6/23 to update Board on progress.

New Business:

1. Chair John Whitcomb motions to approve the meeting minutes for January 24th, 2023. Ronda Snyder seconds.

Vote: 4/1 (1 abstain - AM)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chair John Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner reviewed.

- Mailbox Policy reviewed, no changes made.

4. Time-off request reviewed and approved. (LK)

5. Terminex price increased reviewed. Increasing fees by \$1.00 per quarter for the Town Office.

6. Somerset County Communications letter to the Town is reviewed.

“In light of many changes and challenges that we have all faced over the past couple of years and in addition to staffing issues that all PSAPs across the State are facing, the Somerset County Commissioners voted to not renew the PSAP service contracts with the Municipalities in Kennebec County who are currently contracting with us. The current contract will remain in place and will still expire on June 30th, 2023.”

Admin to reach out to the City of Waterville and State of Maine DPS (remaining PSAP providers) to discuss their plans with the change.

7. Sidney’s Planning Board submits a Solar Farm Ordinance for the Selectboard to review. Changes to be submitted to the Planning Board.

8. Budgets and escrows being reviewed as fiscal year is coming to a close.

8:03 P.M. Andy McMullen motions to adjourn. Chair John Whitcomb seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

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February 6th, 2023

Andy McMullen motions to call meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent -JW)

Andy McMullen motions to nominate an interim Chairman for the meeting. Member Lewis Corriveau nominates Andy McMullen. Ronda Snyder seconds.

Vote: 3/2 (1 abstain -AM, 1 absent -JW)

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Andy McMullen.

Selectboard Members Absent: Chair John Whitcomb absent until 6:45 PM.

Public Present: Desiree Hersom, Shannon Gifford, Keegen Ballard.

Appointments:

6:40 - Appointment with Alan Gould is moved to 2/13/23.

7:00 - Resident Shannon Gifford discusses a swap out station at the Transfer Station with the Board.

7:15 - Resident Mike Savage was not present for his appointment.

Code Enforcement Keegen Ballard introduces two Ordinances to the Select Board for review. Camper/RV Ordinance and Storage at Residential Properties Ordinance. Ordinances reviewed and rough drafts given to Planning Board for finalization and to schedule Public Hearing.

Old Business:

1. Building Inspection sheet presented to the Board.
2. Snow Pond Tech replacement quotes are still being reviewed. No decision made at this time.
3. Mr. Gould will be attending the meeting on 2/13/23 to update Board on progress.

New Business:

1. Andy McMullen motions to approve the meeting minutes for January 30th, 2023. Ronda Snyder seconds.

Vote: 4/1 (1 absent -JW)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Andy McMullen motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 5/0

3. Road crew planner reviewed.
4. Charter Communications update reviewed.

5. Time off requests reviewed and approved. (MW)

6. 7 Lakes Town Meeting request to have a table with information on the organization is approved for setup in the school rotunda.

7. Snow Pond Arts catering application for Maine Pond Hockey event is signed by 3 members.

8. ACO requests to present all unregistered dogs as of the end of Feb 2023 in the Annual Report for 2023. Owners' names and dog names will be released in the book. Addresses will not be included. MMA Legal deemed this information as public information. Unanimously approved.

9. Admin requests to use Bangor Payroll's poster compliance service which will provide the town with a poster for each department that includes all Federal and State posters that need to be displayed in the workplace. This will eliminate the need for an employee to research and print the posters yearly and become an automatic service provided by the payroll company. Bangor can provide this service for \$8.00 per poster, a total for the Town of \$40.00 per year. Tabled for more information.

10. Selectboard has discussions on the upcoming budget, the current escrow balances and the submitted charities.

11. Due to rising heating and electricity costs, the Selectboard starts discussions with the Historical Society on raising the \$1.00 annual rent charge. Admin to reach out to Fire Dept/Rescue Dept about the necessity of landlines at each of the Fire Stations which have a cost of approx. \$1700.00 per year.

8:40 P.M. Andy McMullen motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

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February 13th, 2023

Chairman Whitcomb motions to call meeting to order at 6:30 pm. Ronda Snyder seconds.

Vote: 4/1 (1 absent - AM)

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Chair John Whitcomb.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Art True, Keegen Ballard.

Appointments:

6:40 - Appointment with Alan Gould is moved to 2/27/23.

7:00 - Kennebec Emergency Management Director, Art True, meets with the Board on the Region 1 FEMA decision for Storm Elliot damages. Kennebec County is pulled out of region 1 - no awards to come from FEMA. Art will be working with the Town on mitigation grants and/or a county level fundraiser to help with the costs of the damages.

CEO Keegen Ballard discusses with Board possible license requirements for local food trucks.

Old Business:

1. Snow Pond Tech replacement quotes are still being reviewed. No decision made at this time.
2. Mr. Gould will be attending the meeting on 2/27/23 to update Board on progress.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for February 6th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 4/1 (AM)

3. Road crew planner reviewed.
4. Budgets and escrows and discussed. Charities are voted on.

- Member Lewis Corriveau makes the motion to not fund Spectrum Generations for \$800.

Vote: 4/1 (1 absent AM)

- Member Lewis Corriveau makes the motion to not fund Northern Light Health for \$1000.

Vote: 4/1 (AM)

- Member Lewis Corriveau makes the motion to fund Friends of Messalonskee for \$6500.

Vote: 3/1/1 (1 oppose AC, 1 absent AM)

- Member Lewis Corriveau makes the motion to fund 7 Lakes Alliance for \$3000.

Vote: 2/2/1 (2 oppose AC/RS, 1 absent AM)

- Member Lewis Corriveau makes the motion to not fund The Life Flight Foundation for \$1161.

Vote: 4/1 (AM)

- Member Lewis Corriveau makes the motion to fund the Sidney Food Pantry for \$5000.

Vote: 4/1 (AM)

- Member Lewis Corriveau makes the motion to fund the Belgrade Area Dams Committee for \$11903.

Vote: 3/1/1 (1 oppose AC, 1 absent AM)

8:54 P.M. Chairman Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 4/1 (AM)

Respectfully submitted, Desiree L. Hersom

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February 21st, 2023

Chairman Whitcomb motions to call meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Chair John Whitcomb, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom, Fire Chief Richard Jandreau.

Appointments:

None.

Fire Chief Richard Jandreau meets with Board on budget items. Land lines at each of the stations are being reviewed for necessity. Chief reports Engine 2 is out of service and receiving repairs in Auburn over the next couple weeks. Engine 1 is now at Engine 2 company for coverage.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:52 PM. Alicia Collins seconds.

Vote: 5/0

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:27 PM. Ronda Snyder seconds.

Vote: 5/0

Old Business:

1. Snow Pond Tech replacement quotes are still being reviewed. No decision made at this time.
2. Mr. Gould will be attending the meeting on 2/27/23 to update Board on progress.
3. Awaiting building quotes from Skidgel Construction to add for review.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for February 13th, 2023. Andy McMullen seconds.

Vote: 4/1 (1 abstain - AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 5/0

3. Road crew planner reviewed.

4. Delta Ambulance Service Report for 2022 is reviewed. Still awaiting contract for services.

5. KVCOG - Household Hazardous Waste Collection for 4/22/23 is reviewed. Board unanimously votes to not participate.

6. Building inspection for the Town Office is reviewed. Reported that lobby outside door foot trim is loose, admin door has mechanical issues, heat registers in the lobby need repair, gutter repairs needed by admin office door. List given to Public Works.

7. Articles are reviewed by the Board.

Chairman John Whitcomb motions to fund Budget Meeting Lines 0-14, 22, 23 as amended. Lewis Corriveau seconds.

Vote: 5/0

7:59 P.M. Chairman Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

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February 27th, 2023

Chairman Whitcomb motions to call meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Chair John Whitcomb.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Alan Gould.

Appointments:

6:30 - Alan Gould updates the Board with the progress of clean-up on the Norman/Drummond Road.

Old Business:

1. Snow Pond Tech replacement quotes are still being reviewed. No decision made at this time.
2. Board requests that Alan come back for an update in the spring.
3. Awaiting building quotes from Skidgel Construction to add for review.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for February 21st, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

3. Road crew planner reviewed.

- Hosta Lane parking violations at the Messalonskee boat landing discussed. Enforcement steps to be taken, no decision made at this time.

4. Time-off requests reviewed and approved (DH & SM)
5. Volunteer Firefighter coverage reviewed; signed by Chairman.
6. Municipal Legislation LR713 reviewed. No action taken.
7. Delta Ambulance Service Contract for 2023 reviewed, tabled for further review and discussion.

8. Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:49 PM. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:26 PM. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

7:28 P.M. Chairman Whitcomb motions to adjourn. Ronda Snyder seconds.

Vote: 4/1 (1 absent AM)

Respectfully submitted, Desiree L. Herson

Town of Sidney, Maine – Selectmen Minutes

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March 6th, 2023

Chairman Whitcomb motions to call meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Chair John Whitcomb, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom, Steve Greely (DOL) and Mary Mathews (Programs Manager Safety Works)

Appointments:

6:30 – SHAPE is awarded to the Town of Sidney as a whole. Transfer Station, Garage and Town Office now fall under the program along with Fire & Rescue. Plaque is awarded to Town – and DOL/OSHA visits are excused for 2 years, and Worker’s Comp insurance is reduced through MMA.

Old Business:

1. Snow Pond Tech replacement discussed – first item to be replaced will be the server. Board will discuss what options to visit next.
2. Board reviews quotes from 2 contractors. More information needed on the Shepherd Road quotes. Tabled.
3. Delta Ambulance contract is reviewed again, questions on some sections. Tabled.
4. Board unanimously decides to order 2 more no parking signs for Hosta Lane. Towing will be enforced.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for February 27th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain AM)

2. Reviewed Clerk’s interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 5/0

3. Road crew planner reviewed.
4. Proclamation from Augusta Mayor for Augusta Symphony Orchestra is reviewed. There next concert is 3/26/23 at 3 PM at the South Parish Congregational Church in Augusta.
5. Shepherd Road building inspection is reviewed, copy to be provided to Road Foreman.

6. KRDA budget is reviewed for the 2023-2024 year. Sidney's portion is \$27081.00.

7. Preliminary 2024 State Valuation is reviewed and filed.

8. Attested Copy is signed by Board for the Town Report.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:58 PM. Alicia Collins seconds.

Vote: 5/0

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:29 PM. Lewis Corriveau seconds.

Vote: 5/0

7:47 P.M. Andy McMullen motions to adjourn. Chairman Whitcomb seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

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March 13th, 2023

Chairman Whitcomb motions to call meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Ronda Snyder, Lewis Corriveau, Chair John Whitcomb, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

None.

Old Business:

1. Snow Pond Tech replacement discussed – first item to be replaced will be the server. Snow Pond Tech is contacted for an updated quote on server replacement.
2. Board reviews quotes from 2 contractors. More information needed on the Shepherd Road quotes. Tabled.
3. Delta Ambulance contract is reviewed; Admin to contact Delta on missing information. Tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for March 6th, 2023. Ronda Snyder seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Ronda Snyder seconds.

Vote: 5/0

3. Road crew planner reviewed.
4. Time Office Requests are reviewed and signed. (LK, MW, MB)
5. Building Inspections for West River Road Fire and Pond Road Fire are reviewed. Maintenance items to be passed to Public Works.
6. DOT Scope meeting letter reviewed; no action taken.
7. MMA Property & Casualty Pool insurance information reviewed.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:53 PM. Ronda Snyder seconds.

Vote: 5/0

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:29 PM. Andy McMullen seconds.

Vote: 5/0

8. Heating issue in Clerk's Office and public bathroom addressed. Heating company to be contacted.

7:22 P.M. Andy McMullen motions to adjourn. Chairman Whitcomb seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

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March 20th, 2023

Chairman Whitcomb motions to call meeting to order at 6:25 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent RS)

Selectboard Members Present: Alicia Collins, Lewis Corriveau, Chair John Whitcomb, Andy McMullen.

Selectboard Members Absent: Ronda Snyder

Public Present: Desiree Hersom, Tomas Dunn, Keegen Ballard.

Appointments:

Tomas Dunn requests a no action letter from the Board and Code Enforcement. Granted.

Old Business:

1. More information is needed on the Shepherd Road quotes. Tabled.
3. Delta Ambulance contract is reviewed; Admin to contact Delta on missing information. Tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for March 13th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 absent RS)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 (1 absent RS)

3. Road crew planner reviewed.

- Sander augers on the 2006 Mack are worn. \$1100.00 a piece, we are in need of two of them. Purchasing a stainless steel 5-7 yard Hopper Sander for \$1700.00 is another option.

4. Member Andy McMullen proposes a permit/fee for tearing buildings down. More information needed, tabled.
 5. Reviewed Maine's Sustainable Forestry Initiative letter and documents.
 6. Rescue Chief submits a purchase order request for a backup battery for the Jaws of Life Omnitool on Engine 3. Tabled for more information due to battery being discontinued. Alternate solutions to be reviewed.
 7. 3245 West River Road foreclosure documents reviewed, submitting to Legal and Town Clerk.
- 7:42 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 (1 absent RS)

Respectfully submitted, Desiree L. Hersom

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March 27th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:16 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Lewis Corriveau, Chair John Whitcomb, Andy McMullen, Hope Boyce.

Selectboard Members Absent: None.

Public Present: Desiree Hersom, Glenn Bumps, Jeff Breton.

Alicia Collins motions to elect John Whitcomb as Chairman of the Sidney Board of Selectmen. Lewis Corriveau seconds.

Vote: 4/1 (JW abstains)

Appointments:

Residents Glenn Bumps and Jeff Breton seek guidance for property/road issues on Ferry Road. Fire Chief and Selectmen Lewis Corriveau to visit Ferry Road on 4/1/2023.

Old Business:

1. Pond Road building maintenance to be completed by Public Works. West River Road maintenance tabled.
2. Awaiting an updated quote from a contractor for Shepherd Road. West River Road quotes tabled. Pond Road repairs to be completed by Public Works.
3. Delta Ambulance contract is reviewed; tabled.
4. Omni Tool purchase order unanimously not approved on replacement battery from DeWalt. The Board gives out alternative solutions to the Fire and Rescue Chiefs.
5. Chairman Whitcomb makes a motion to purchase hopper sander proposed by Road Foreman for \$1700.00. Andy McMullen seconds.

Vote: 3/2 (2 oppose AC/LC)

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for March 20th, 2023. Andy McMullen seconds.

Vote: 4/1 (1 abstain HB)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner reviewed.
4. Old Landfill arsenic testing reviewed. Admin to review contract with the Board.
5. Time off request reviewed and granted (KB)
6. State of Maine, Department of Public Safety Law Enforcement contract is reviewed. State of Maine DPS contract will be \$38,807.04 for 6/1/23-6/1/24. State of Maine DPS contract will be \$40,735.72 for 6/1/24-6/1/25.
7. Town Meeting summary discussed.
8. Board discusses reviewing salt, sand, oil, grading and hot top bid sheets at next meeting.

Chairman Whitcomb motions to enact new pay scales for employees as of 3/27/2023. Andy McMullen seconds.
Vote: 5/0

8:06 P.M. Andy McMullen motions to adjourn. Chairman Whitcomb seconds.
Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

April 3rd, 2023

Chairman Whitcomb motions to call the meeting to order at 6:17 pm. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

Selectboard Members Present: Alicia Collins, Lewis Corriveau, Chair John Whitcomb, Hope Boyce.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, David Burns, Richard Jandreau, Torrey Kingsbury.

Appointments:

6:40 – Board and Fire Chief Jandreau discuss Ferry Road passage for Fire & Rescue departments. Chief Jandreau also presents a Purchase Order for a gas Sensit Meter. Purchase Order is unanimously approved.

7:00 – Firefighter Torrey Kingsbury asks to speak to the Board.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:51 PM. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:07 PM. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Old Business:

1. Awaiting an updated quote from a contractor for Shepherd Road. West River Road quotes tabled.
2. Delta Ambulance contract is reviewed; tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for March 27th, 2023. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

3. Road crew planner reviewed.

4. Training request for ACOs reviewed and approved. Training will take place in Augusta on 4/14/2023.

5. Purchase Order request from Rescue department reviewed. Tabled.

6. Chairman John Whitcomb motions to appoint Maura Gammans, Roberta Drummond, Arlene Toulouse, Jeff Frost and David Shaw to the Memorial Day Committee as of April 3rd, 2023. Terms 1 year. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Member Lewis Corriveau motions to appoint John Whitcomb as the KRDA First Park General Assembly rep as of April 3rd, 2023. Open term. Alicia Collins seconds.

Vote: 3/2 (1 absent AM, 1 abstain JW)

Member Lewis Corriveau motions to appoint John Whitcomb as the Freedom of Access Officer as of February 7th, 2023. Open term. Alicia Collins seconds.

Vote: 3/2 (1 absent AM, 1 abstain JW)

Chairman John Whitcomb motions to appoint Alan Tibbetts, Beth Golding and David Shaw to the Cemetery Committee as of April 2023. Terms 3 years. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to appoint Sara Morey as the Registrar of Voters as of April 3rd, 2023. Open term. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to appoint Dale Mullen as the Safety Coordinator as of April 2023. Open term. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to appoint Wayne Bragg, Daniel Courtemanch and Robert Lorenz to the Planning Board of Appeals. Terms 3 years. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to appoint Chris Giroux as the Local Health Officer as of April 3rd, 2023. Term 1 year.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to appoint Kate Willis to the Planning Board as of October 12, 2022, Robert Chaput to the Planning Board as of April 2023, Thomas McAvoy to the Planning Board as of March 2022. Terms 3 years.

Vote: 4/1 (1 absent AM)

7. Foreclosure documents reviewed and signed.

8. Spring bids for hot top, sand, salt and grading reviewed. Admin to post on 4/4/2023.

9. Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:22 PM. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:07 PM. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

8:18 P.M. Chairman John Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

April 10th, 2023

Andy McMullen motions to call the meeting to order at 6:30 pm. Chairman John Whitcomb seconds.

Vote: 5/0

Selectboard Members Present: Alicia Collins, Lewis Corriveau, Chair John Whitcomb, Hope Boyce, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom, Dan Courtemanch.

Appointments:

7:30 - Board meets with Rescue Chief Dan Courtemanch.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:29 PM. Alicia Collins seconds.

Vote: 5/0

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:19 PM. Andy McMullen seconds.

Vote: 5/0

Old Business:

1. Rescue purchase is not approved, unanimous vote.
2. Posting quote notification for Shepherd Road on social media. West River Road quotes tabled until Pond Road work is completed.
3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for April 3rd, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner reviewed.

4. Terminex price reduction is reviewed.

5. Time off request is reviewed and approved. (LC)

6. Certificates and Appointments are tabled.

7. Ballfield cleanup is discussed. Admin to contact Road Foreman to put up weather/snow fencing along area with rocks and damage to keep the public clear from it.

8. Admin to contact Spectrum about receiving up to 5% of the Franchise Fee revenue. Town currently receives 3%. Spectrum is now charging for business internet and equipment when previously internet and cable services for public buildings were no cost.

8:25 P.M. Chairman John Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330
Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

April 18th, 2023

Andy McMullen motions to call the meeting to order at 6:41 pm. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW/AC)

Andy McMullen motions to elect a temporary Chairman for the meeting.

Lewis Corriveau motions to elect Andy McMullen as the temporary Chairman for meeting. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen.

Selectboard Members Absent: Alicia Collins, Chairman John Whitcomb until 6:50 PM.

Public Present: Desiree Hersom, Zack Brandwein with Bernstein & Shur (conference call)

Appointments:

7:00 - Board meets with Zack Brandwein from Bernstein & Shur on legal matters.

Chairman John Whitcomb motions to go into Executive Session for Consultations w/ legal counsel 1 M.R.S.A § 405(6)(E) at 6:54 PM. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AC)

Chairman John Whitcomb motions to come out of Executive Session for Consultations w/ legal counsel 1 M.R.S.A § 405(6)(E) at 7:28 PM. Hope Boyce seconds.

Vote: 4/1 (1 absent AC)

Old Business:

1. Certificates & appointments are tabled.
2. West River Road quotes tabled until Pond Road work is completed. Awaiting more quotes for Shepherd Road.
3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Andy McMullen motions to approve the meeting minutes for April 10th, 2023. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Andy McMullen motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW/AC)

3. Road crew planner reviewed.

- Road Foreman presents a purchase order for a new mower for the groundskeeper. 42" Hydrostatic Trans-Locking rear end-heavy duty fabricated deck (not stamped) 21HP V-Twin Husqvarna. Quoted \$3600.00 from Kramer's. Discussion tabled for more options.

4. Board reviews the Fire & Rescue department building inspections for April 2023.

5. Board reviews that Maine Municipal Employees Health Trust update. Anthem and CarelonRX are to provide TPA (third party administration) and PBM (pharmacy benefits management) services for an additional three-year period, January 1, 2024 through December 31, 2026.

6. Board reviews DOT notice. No actions needed/taken.

7. Board reviews Charter Communication (Spectrum) update.

8. Admin to remind the renter of Grange Hall that any events that are hosted or if the renter sublets out the Grange, the Board must be notified beforehand.

7:58 P.M. Chairman Andy McMullen motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AC)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

April 24th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:28 pm. Alicia Collins seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen, Chairman John Whitcomb, Alicia Collins.

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau.

Appointments:

6:47 - Richard Jandreau meets with Board to discuss LHO training and some code enforcement/fire concerns.

Chairman Whitcomb makes the motion to appointment Richard Jandreau as an additional Local Health Officer, for Sidney on 4/24/2023. Alicia Collins seconds.

Vote: 5/0

Old Business:

1. Certificates & appointments are tabled.
2. Rescue Purchase Order for new Type V life jacket for the boat + gear is unanimously rejected. The department currently has 2 new vests outfitted for trucks. Rescue Purchase Order for re-certified Zoll AED is unanimously accepted.
2. West River Road quotes tabled until Pond Road work is completed. Awaiting more quotes for Shepherd Road.
3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for April 18th, 2023. Hope Boyce seconds.

Vote: 4/1 (1 abstain AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner reviewed. Culvert planned for 136 Goodhue Road.
4. Time off request for Admin reviewed and approved.
5. Citizen's Climate Lobby letter is reviewed. No action needed.

6. Town Office and Grange building inspections are reviewed. Maintenance items to be given to Public Works.
 7. Abatement for account #1693 is reviewed and signed off by Selectmen.
 8. Spirit of America Award is discussed. The Memorial Day Committee will be handing the award out on Memorial Day at the parade/ceremony. Elected to receive the award is the Sidney Food Cupboard.
 9. Bamforth Marine notifies town that previous boat motor has sold, revenue to be put towards the purchase of the approved canopy being installed on the boat lift this year.
 10. Fuel and Oil bid process is discussed. Fuel and Oil bids will come in on 5/2/2023.
 11. Hot Top list is finalized - Bid to be posted by Admin on 4/25/23.
 12. Public Works request for a new mower for the Sexton (Groundskeeper) is tabled for more information.
- 7:46 P.M. Chairman John Whitcomb motions to adjourn. Andy McMullen seconds.
Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

May 1st, 2023

Andy McMullen motions to call the meeting to order at 6:34 pm. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen.

Selectboard Members Absent: Chairman John Whitcomb & Alicia Collins.

Andy McMullen motions to elect a temporary Chairman, Lewis Corriveau. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

John Whitcomb arrives at the meeting at 6:40 P.M.

Public Present: Admin Desiree Hersom, CEO Keegen Ballard.

Appointments:

6:50 – CEO Keegen Ballard meets with Board to discuss open code issues.

Old Business:

1. Certificates & appointments are tabled.
2. West River Road quotes tabled until Pond Road work is completed. Awaiting more quotes for Shepherd Road.
3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Corriveau motions to approve the meeting minutes for April 24th, 2023. Andy McMullen seconds.

Vote: 3/2 (2 absent JW/AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Corriveau motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

3. Road crew planner reviewed.
4. KVCOG newsletter is reviewed. No action needed.
5. Community Concept letter is reviewed. No action taken.
6. APWA Highway Congress event is reviewed. Public Works requesting to be closed on 6/1/23 to attend the event. The board unanimously accepts.

7. Certificate/appointment is signed by the board for a secondary Local Health Officer.

8. An Executive Session was not needed at this time.

9. Public Works provides the board with an alternative purchase idea for the mower for the Groundskeeper. Purchase is tabled.

7:44 P.M. John Whitcomb motions to adjourn. Chairman Lewis Corriveau seconds.

Vote: 4/1 (1 absent AC)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

May 8th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Andy McMullen seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen, Chairman Jon Whitcomb, Alicia Collins.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom.

Appointments:

7:00 Grading, Salt and Sand bids.

Chairman Whitcomb motions to open bids at 6:59 PM. Andy McMullen seconds.

Vote: 5/0

Ron's Grading bids \$130.00 per hour for Grading.

McGee Construction, LLC bids \$12.70 per cubic yard for 4,000 cubic yards of winter sand.

New England Salt Co, LLC bids \$78.50 per ton (delivered) for winter salt.

Chairman Whitcomb motions to accept Ron's Grading for the grading. Andy McMullen seconds.

Vote: 5/0

Andy McMullen motions to accept New England Salt Co, LLC for winter salt. Chairman Whitcomb seconds.

Vote: 5/0

Chairman Whitcomb motions to accept McGee Constructions, LLC for winter sand. Andy McMullen seconds.

Vote: 5/0

Andy McMullen motions to close bids at 7:10 PM. Lewis Corriveau seconds.

Vote: 5/0

Old Business:

1. Public Works mower purchase is tabled for more information.

2. Certificates & appointments for the Rescue Dept are signed.

3. West River Road quotes tabled until Pond Road work is completed.

- Chairman Whitcomb motions to accept the quote proposed by J&J Custom Homes for insurance building work needed at Shepherd Road.

Vote: 5/0

3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for May 1st, 2023. Andy McMullen seconds.

Vote: 3/2 (2 abstain JW/AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner reviewed.
4. AIM Recycling report reviewed. No action needed.
5. Certified Ratio Declaration form is reviewed and signed.
6. Abatement for acct #3258 is reviewed and signed.
7. Board discusses \$100 per year (\$99 increase) on the rental agreement with the Historical Society for continued use of the Grange.

Chairman Whitcomb motions to raise the yearly rental agreement to \$100 for the Historical Societies use of the Grange Hall. Hope Boyce seconds.

Vote: 3/2 (AC, AM)

7:32 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

May 15th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Chairman Jon Whitcomb, Alicia Collins.

Selectboard Members Absent: Andy McMullen

Public Present: Admin Desiree Hersom, Sally St. Pierre and George Gilbault.

Appointments:

6:40 – Sally and George discuss the plans for the ballfield (landslide repairs) with the Board.

Old Business:

1. Hope Boyce motion to purchase Husqvarna mower from Kramer’s for highway dept and groundskeeper. Alicia Collins seconds.

Vote: 3/1/1 (1 against JW, 1 absent AM)

2. West River Road work tabled until Pond Road work is inspected.

3. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for May 8th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AM)

2. Reviewed Clerk’s interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

3. Road crew planner reviewed.

4. Chairman Whitcomb motions to appoint Patricia Bragg as Election Clerk effective as of May 18th, 2023.

Vote: 4/1 (1 absent AM)

5. DOT letter pertaining to rumble strips is reviewed. Route 27, Augusta-Belgrade: Beginning in Augusta at the 45-mph sign north of Darin Drive and continuing north for 6.21 miles through Sidney to .13 miles south of Hazel Drive in Belgrade.

6. Time off request is reviewed and signed. (LJ)

7. Building inspections are reviewed.

8. Discussion pertaining to Snow Pond renting to Thomas College campus students, discovered in media posting.

9. Discussion with ACO on general matters.

Member Lewis Corriveau motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:46 PM. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Member Lewis Corriveau motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:53 PM. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

7:56 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 4/1 (1 absent AM)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

May 22nd, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Chairman Jon Whitcomb, Alicia Collins, Andy McMullen.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom, Chief Bonney of Waterville PD, Fire Chief Jandreau.

Appointments:

6:40 - Chief Bonney in to speak with the Board on how PSAP will proceed with Waterville taking over for Somerset.

7:00 - Chairman Whitcomb motions to open the hot top bids at 7:00 PM. Lewis Corriveau seconds.

Vote: 5/0

Littlefield Paving & Plowing LLC of Benton Maine bid \$92.00 for 744 tons of shim and \$90.00 for 1020 tons of overlay.

Wellman Paving Inc of Winterport Maine bid \$102.50 for 756 tons of shim and \$102.50 for 1045 tons of overlay.

Maine-ly Paving Service, LLC of Canaan Maine bid \$94.75 for 834 tons of shim and \$94.75 for 1020 tons of overlay.

Pike Industries of Fairfield Maine bid \$85.74 for 839 tons of shim and \$85.74 for 1020 tons of overlay.

Chairman Whitcomb motions to award the hot top bid to Pike Industries. Andy McMullen seconds.

Vote: 5/0

Chairman Whitcomb motions to close the hot top bids at 7:10 PM. Lewis Corriveau seconds.

Vote: 5/0

Old Business:

1. West River Road work tabled until Pond Road work is inspected.
2. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for May 15th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)

c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 5/0

3. Road crew planner reviewed.

4. Spirit of American Certificate and Resolution is signed by Board and given to member Hope Boyce for presentation on Memorial Day.

5. RSU 18 Budget Validation Referendum Warrant and Notice of Election is reviewed and signed by 4 board members.

6. Harris/TRIO backup service is reviewed. Snow Pond Tech IT services states the town does not have strong enough internet to have a separate backup service at this time. The Town would need to upgrade the internet which would be an increase in costs.

7. Planning Board letter of intent submitted by Maura Gammans is reviewed. Alicia Collins motions to elect Maura Gammans onto the Sidney Planning Board. Hope Boyce seconds.

Vote: 4/1 (1 abstain AM)

7:40 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

May 30th, 2023

Andy McMullen motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW/AC)

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen.

Selectboard Members Absent: Chairman Jon Whitcomb & Alicia Collins.

Public Present: Admin Desiree Hersom, Mary Blaschke, Lezley Jones, Keegen Ballard.

Lewis Corriveau makes the motion to nominate Andy McMullen as interim Chairman of the Board. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

Appointments:

6:40 - Employee yearly reviews are completed with staff members.

Chairman McMullen motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:35 PM. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

Chairman McMullen motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:10 PM. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW/AC)

Old Business:

1. West River Road work tabled until Pond Road work is inspected.
2. Delta Ambulance contract is tabled.

New Business:

1. Chairman McMullen motions to approve the meeting minutes for May 22nd, 2023. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman McMullen motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

3. Road crew planner reviewed.

4. Vacations requests for Public Works and Clerk's office reviewed and approved. LK/LB
5. Transfer Station staffing and hours are discussed. No action is taken.
6. Snow Pond liquor license renewal is tabled for next week when more members are in attendance.
7. Warranty Deed is tabled for next week.

7:53 P.M. Chairman McMullen motions to adjourn. Hope Boyce seconds.

Vote: 3/2 (2 absent JW/AC)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

June 5th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:34 pm. Alicia Collins seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen, Chairman Jon Whitcomb, Alicia Collins.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom

Appointments:

None

Old Business:

1. Snow Pond License renewal is signed by 4 members.
2. Warranty Deed is signed and notarized.
3. Road Foreman evaluation completed.
4. West River Road work tabled for lighting quote.
5. Delta Ambulance contract is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for May 30th, 2023. Hope Boyce seconds.

Vote: 3/2 (2 abstain JW/AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 5/0

3. Road crew planner reviewed, no actions taken.
4. CMP notice of planned excavation is reviewed, no actions taken.
5. CMP pole notification is reviewed (Pond Road), no actions taken.
6. DOT resident assignment letter for pavement milling is reviewed, no actions taken.
7. SAA mowing of the ballfield is discussed. Changes to be made to future bids.
8. Snow Pond Technology server upgrader quote reviewed, tabled for further information.

7:27 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Herson

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

June 12th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:27 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen, Chairman Jon Whitcomb, Alicia Collins.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom, Brandon Hall and Brittany Porter.

Appointments:

6:40 - Brittany Porter with SAA provides Board with the new rental application for the fields.

7:00 - The Board and Brandon have a discussion on the expectations/contract pertaining to the mowing bid.

Old Business:

1. West River building maintenance is approved minus the lighting quote. Lighting quote tabled for more information.

2. Delta Ambulance contract is tabled.

3. Snow Pond Technology server upgrade is unanimously accepted.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 5th, 2023. Lewis Corriveau seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Hope Boyce seconds.

Vote: 5/0

3. Road crew planner reviewed; no actions taken.

4. Time-off request approved previous week; updated information provided on coverage.

5. Chairman Whitcomb motions to appoint Sharon Tilton to the position of Ballot/Election Clerk with a term ending on January 31, 2024. Andy McMullen seconds.

Vote: 5/0

Chairman Whitcomb motions to appoint Patricia Bragg to the position of Deputy Registrar of Voters with a term ending on January 31, 2024. Alicia Lewis seconds.

Vote: 5/0

6. Building Inspection for Shepherd Road is reviewed. All building repairs needed tabled until insurance work is complete.

Board unanimously decides to cancel 6/20/23 Board meeting.

7:35 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

June 26th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Hope Boyce, Andy McMullen, Chairman John Whitcomb, Alicia Collins.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom, Tim Charest, Dan Courtemanch & Chris Giroux.

Appointments:

6:40 - Rescue Chief Courtemanch presents purchases for a tablet for the ambulance (including cover), a new laptop with accessories and Office products for the station. Current laptop is 10+ years old and is not operating correctly. Ambulance has never been equipped with a tablet. He also discusses radio purchase options with the Board with consideration of all the options: analog radios, DMR or digital radios. The move to DMR radios is approved, along with the purchases for the tablet, laptop and accessories.

Old Business:

1. SAA field rental application and agreement is reviewed and approved.
2. West River Road Fire Station lighting upgrade is approved.
3. Delta Ambulance contract is reviewed and signed by Chairman Whitcomb.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 12th, 2023. Alicia Collins seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road crew planner x 2 reviewed, no actions taken.
4. Maine Better Transportation Association (MBTA) membership is reviewed, and no action is taken.
5. Time-off requests for Public Works and Clerk's Office are reviewed and approved.
6. Admin presents a credit limit increase for postage from \$1500.00 to \$4000.00 in order to cover postage needs during lien season. Unanimously approved.

7. Board reviews information presented by the Code Enforcement Officer pertaining to Ferry Road. CEO to send out violation letter to referenced resident.

8. Information presented pertaining to Snow Pond's new agreement with Thomas College that will allow college students to live year-round on the property. Mr. Wiggin has met with Code Enforcement and Fire Marshall's Office will be contacted for a site inspection. Code Enforcement to follow back up with Mr. Wiggin before students move in this fall.

9. Board member Lewis Corriveau makes the motion to be closed on Monday, July 3rd, 2023. Hope Boyce seconds.

Vote: 3/2 (AM,JW)

Chairman Whitcomb motions to move Selectboard meeting to Wednesday, July 5th and complete payroll during the meeting. Andy McMullen seconds.

Vote: 3/2 (2 abstain HB,LC)

10. Tim Charest meets with the Board to discuss options the town may have for repairs on Recreation Drive for the slide that has occurred in the Pit 3 area. Tim to find if a soil tester is available for an opinion. Member Andy McMullen to contact Boyd Snowden.

Items discussed: Hydroseeding, barrier wall, water diversion and cleanup of current damage.

8:14 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

July 5th, 2023

Andy McMullen motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW,HB)

Selectboard Members Present: Lewis Corriveau, Andy McMullen, Alicia Collins.

Selectboard Members Absent: John Whitcomb, Hope Boyce.

Member Lewis Corriveau motions to elect Andy McMullen as interim Chairman. Alicia Collins seconds.

Vote: 2/1/2 (1 abstain AM, 2 absent JW,HB)

Public Present: Admin Desiree Hersom.

Appointments:

None

Old Business:

1. Storm Elliot research project for repairs is still ongoing. Tabled.

New Business:

1. Chairman McMullen motions to approve the meeting minutes as amended for June 26th, 2023. Lewis Corriveau seconds.

Vote: 3/2 (2 absent JW,HB)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman McMullen motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 3/2 (2 absent JW,HB)

3. No road crew planner presented, road crew on annual vacation.

- culvert on Mt. Vista discussed - Admin to speak to Road Foreman about Board's discussion and Road Foreman to contact resident.

4. Charter Communications notifications reviewed.

5. AIM recycling revenue reviewed.

6. First Park Municipal reimbursement reviewed. Admin to seek out information on businesses in First Park (tax-exempt status)

7. Centerline letter to Board on potential Tillman infrastructure lease for communications tower reviewed and tabled for more information.
8. Building inspections from Rescue and Town Office reviewed, additional Shepherd Road repairs to be reviewed by Public Works.
9. RSU 18 schedule and notice of installments for the new tax year are reviewed.
10. Time off request for Transfer employee is reviewed and approved.

6:54 P.M. Chairman McMullen motions to adjourn. Alicia Collins seconds.

Vote: 3/2 (2 absent JW,HB)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

July 10th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Andy McMullen, Alicia Collins, John Whitcomb, Hope Boyce.

Selectboard Members Absent:

Public Present: Admin Desiree Hersom.

Appointments:

6:40 - appointment does not show for meeting. Late dog registration fees are discussed; late registration fees are set by the State of Maine and will not be waived by the Board of Selectmen.

Old Business:

1. Storm Elliot research project for repairs is still ongoing. Tabled.
2. Centerline reaches out about the potential Tillman infrastructure project and states that at this time, they don't have any plans for a tower to be constructed. The letter sent to the Board of Selectmen was to see if the town would be interested in leasing a portion of that property for the potential construction of a tower. They are currently only exploring interest to see if there are options, as well as evaluate financial feasibility. The tower hasn't been planned and may not ever be built. No action taken.
3. Board discusses that server installation/migration should take place on a Wednesday. Admin to reach out to Snow Pond for a date.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for July 5th, 2023. Andy McMullen seconds.

Vote: 3/2 (2 abstain JW,HB)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 3/2 (2 abstain AC,HB)

3. Road Crew planner reviewed.
4. Maine General (Workplace Health) price increase reviewed. Only pertains to employee vaccinations and services. Admin to research Convenient MD pricing for drug testing.
5. Charter Communications letter reviewed.

6. Time-off requested reviewed and approved for Transfer Station. (LC)

7. Quaker Road signage and speed concerns reviewed. Admin to look into a sign for the dead end portion of quaker. DOT radar to be placed on this portion of the road when the county receives it.

8. PSAP dispatch agreement with City of Waterville is reviewed, accepted and signed. Waterville will be taking over for the Somerset County PSAP which dropped multiple towns this year.

9. Commitment scenarios/financials are reviewed.

Chairman Whitcomb motions to set commitment with a milrate of 8.35 per thousand. Hope Boyce seconds.

Vote: 4/1 (AM)

7:24 P.M. Andy McMullen motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

July 17th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:31 pm. Andy McMullen seconds.

Vote: 4/1 (1 absent HB)

Selectboard Members Present: Lewis Corriveau, Andy McMullen, Alicia Collins, John Whitcomb.

Selectboard Members Absent: Hope Boyce.

Public Present: Admin Desiree Hersom.

Appointments:

None.

Old Business:

1. Storm Elliot research project for repairs is still ongoing. Tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for July 10th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (HB)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 (HB)

3. Road Crew planner reviewed.

4. Time off requests reviewed and approved for Clerk's Office. (LK)

5. MMA Annual Election papers reviewed; no actions taken.

6. Pond Road and West River Road building inspections are reviewed.

7. Waste Management is increasing their transportation and disposal fees starting 9/1/23. Transport fees are increasing from \$210.91 to \$219.35 for both MSW and Demo. Disposal fees are increasing from \$74.62 to \$77.62 per ton for both MSW and Demo.

6:57 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 4/1 (HB)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

July 24th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent AC)

Selectboard Members Present: Lewis Corriveau, Andy McMullen, John Whitcomb, Hope Boyce.

Selectboard Members Absent: Alicia Collins.

Public Present: Admin Desiree Hersom.

Appointments:

Appointment with Technology Solutions of Maine is cancelled by vendor. Will re-schedule.

Old Business:

1. Storm Elliot research project for repairs is still ongoing. Road Crew to attempt to clean up rocks this week.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for July 17th, 2023. Lewis Corriveau seconds.

Vote: 3/1/1 (1 absent AC, 1 abstain HB)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 (AC)

3. Road Crew planner reviewed.

4. Time off request for Code Enforcement reviewed and approved. (KB)

5. Planning Board letter of interest is reviewed, Admin to inform committee of new member, paperwork to be drawn up.

6. Application for a catering permit for Best Western Plus is reviewed and approved.

7. Abatement and Supplements are reviewed and signed.

6:57 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 (AC)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

July 31st, 2023

Chairman Whitcomb motions to call the meeting to order at 6:32 pm. Hope Boyce seconds.

Vote: 4/1 (1 absent LC)

Selectboard Members Present: Andy McMullen, John Whitcomb, Hope Boyce, Alicia Collins.

Selectboard Members Absent: Lewis Corriveau.

Public Present: Admin Desiree Hersom.

Appointments:

Appointment with Technology Solutions of Maine is now scheduled for 8/14/23.

Old Business:

1. Storm Elliot research project for repairs is still ongoing. Board approves \$1000.00 cleanup with excavator to be done by BK Construction. Road Crew will be assisting.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for July 24th, 2023. Andy McMullen seconds.

Vote: 3/1/1 (1 absent LC, 1 abstain AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 (LC)

3. Road Crew planner reviewed.
4. Closing of Staples credit plan is reviewed. No actions needed.
5. Building Inspection for Town Office reviewed, no actions taken.
6. Time-off request reviewed and approved for Transfer. (CM)
7. Certificates of Appointment reviewed and signed for 2 new Planning Board members.
8. Board discusses amendments to subdivision ordinance. Information to be relayed to Planning Board secretary.
9. Complaint pertaining to property maintenance is reviewed. LHO/Fire Chief to go inspect property.

7:17 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 4/1 (LC)

Respectfully submitted, Desiree L. Hersom

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

August 7th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:32 pm. Lewis Corriveau seconds.

Vote: 4/1 (1 absent HB)

Selectboard Members Present: Andy McMullen, John Whitcomb, Lewis Corriveau, Alicia Collins.

Selectboard Members Absent: Hope Boyce.

Public Present: Ronda Snyder.

Appointments:

Old Business:

1. Storm Elliot research project for the ballfield repairs is still ongoing.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for July 31st, 2023. Andy McMullen seconds.

Vote: 3/1/1 (1 absent HB, 1 abstain LC)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 (HB)

3. Road Crew planner reviewed.

4. Charter Communications update reviewed.

5. Field Road Cemetery (stump work)/ Loam for Reynold's Hill; take from Cemetery line.

6. Security Cameras for Transfer and Sidney Athletic Field; ordered.

7. MaineDOT Local Road Assistance Program (LRAP); signed.

7:00 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 (HB)

Respectfully submitted, Mary Blaschke

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

August 14th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Hope Boyce seconds.

Vote: 5/0

Selectboard Members Present: Andy McMullen, John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce.

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

6:30 – Colin Clifford speaks with Code Enforcement Officer on the rules/process of spruce tree harvest.

Old Business:

1. Storm Elliot ballfield repairs is still ongoing.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for August 7th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain HB)

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 5/0

3. Road Crew planner reviewed. Admin to speak to Road Crew about striping.

4. Transfer Station discussed. Operator training to be researched by Admin.

5. Notice of offset received by the Maine Revenue Services reviewed. No action needed.

6. AIM Recycling revenue reviewed. No action needed.

7. MMA Worker's Comp fund dividend reviewed. No action needed.

8. The Board unanimously agrees to nominate Code Enforcement Officer, Keegen Ballard, for the Ethel Kelley Memorial Award.

Chairman John Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:04 PM. Lewis Corriveau seconds.

Vote: 5/0

Chairman John Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:15 PM. Lewis Corriveau seconds.

Vote: 5/0

7:31 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom

Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330
Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

August 21st, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Andy McMullen seconds.

Vote: 5/0

Selectboard Members Present: Andy McMullen, John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce.

Selectboard Members Absent:

Public Present: Desiree Hersom, Joe Craig, Jamie Drouin, Jennifer DeChant, Keegen Ballard, Richard Jandreau & Dan Courtemanch.

Appointments:

6:30 – Jennifer DeChant with Summit Gas does a check in with the Selectboard on natural gas in Sidney.

6:45 – Joe Craig & Jamie Drouin representing Technology of Maine present the Board with an IT Quote for a future technology contract. Tabled for more discussion.

7:30 – Fire Chief Richard Jandreau and Rescue Chief Dan Courtemanch present the Board with a quote for a new motor for the raft housed at the West River Road Station. Raft is used to access the Kennebec. The current motor at 20 HP is too powerful for the raft. The motor has not been operated in a few years. A 15 HP motor is presented for \$3140.00 through Mid-Maine Marine. Tabled for more information.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for August 14th, 2023. Hope Boyce seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road Crew planner reviewed.

4. Letter from FOM is reviewed, no actions needed.

5. Letter from Efficiency Maine is reviewed, no actions taken.

6. Time-off request is reviewed and approved. (MB)

7. Town Office building inspection is reviewed, no actions taken.
8. Catering permit is reviewed and signed.
9. IT Proposal from Snow Pond Tech to replace all outdated battery back-ups at the Town Office is reviewed and unanimously approved for \$895.00.
10. Kennebec Vally Humane Society contract is reviewed. Sidney currently pays the Waterville Humane Society \$1.87 per capita. Kennebec Valley is offering \$1.79 per capita. The switchover for 2024 was unanimously approved.
11. Concerns about a boat mooring at the Sidney boat landing is discussed. Code Enforcement Officer to follow-up and address.

7:51 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted,
Desiree Herson
Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

August 28th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:45 pm. Alicia Collins seconds.

Vote: 4/1 (1 absent, AM)

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce.

Selectboard Members Absent: Andy McMullen

Public Present: Desiree Hersom.

Appointments:

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from Fire/Rescue Depts.
3. IT Contract comparisons tabled; more discussion needed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for August 21st, 2023. Hope Boyce seconds.

Vote: 4/1 (AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 (AM)

3. Road Crew planner reviewed.
4. AIM Recycling revenue reviewed.
5. Time-off request reviewed and approved. (LK)
6. Summer Haven Lakes Association letter is reviewed. They donated \$50.00 to the Fire & Rescue Departments.
7. Recycling discussion brought to the table, to be discussed more next week.

7:49 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 4/1 (AM)

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

September 5th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom, Keegen Ballard.

Appointments:

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from Fire/Rescue Depts.
3. IT contract comparisons tabled; more discussion needed. The quote from Technology Solutions of Maine is \$10,992.00 for yearly services, new equipment not included. \$7200.00 is for tech services, \$3792.00 is for Microsoft licensing. The quote is for a 3-year contract and upgraded internet.

Chairman Whitcomb motions to counter Technology Solutions of Maine to pay \$5000.00 for services each year and lock into a 5-year contract. Alicia Collins seconds.

Vote: 5/0

4. Recycling program through iRecycle is reviewed and discussed. The Board concluded it is costing the taxpayers more to recycle than to dispose of items in their regular trash. Tin will be recycled in the metal dumpster which comes at no cost to the Town. Glass will be disposed of in regular trash as tonnage is not predicted to be enough to cost more money through Waste Disposal. Currently the Town has to pay iRecycle for pickups (\$90.00 per), container rentals (\$100.00 per month) and a fee per ton (\$70.00 per ton).

Chairman Whitcomb motions to discontinue tin recycling and dispose of tin in the metal dumpster picked up by AIM and to discontinue glass recycling and allow glass to be thrown in the regular trash disposal. Lewis Corriveau seconds.

Vote: 5/0

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for August 28st, 2023. Alicia Collins seconds.

Vote: 4/1 (1 abstain - AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)

c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. No Road Crew Planner to review.

4. Charter Communications updates review, no actions needed.

5. Abatement for Acct #1127 is reviewed and signed.

6. Time-off request reviewed and approved for Transfer Station.

7. MMA Annual Business Meeting information & Voting Credentials reviewed; no actions taken.

8. Agency Liquor Store Selection Hearing for Middle Road General is reviewed.

9. Hard drive for the computer at Town Garage starts to fail; IT provider removes hard drive and plans to replace it with a new one. New computer is discussed, tabled.

Andy McMullen motions to raise Code Enforcement Officer, Keegen Ballard, to a pay of \$1250.00 per month. Hope Boyce seconds.

Vote: 3/1/1 (1 against AC, 1 abstain LC)

7:42 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

September 11th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:17 pm. Andy McMullen seconds.

Vote: 4/1 (1 absent – AC)

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Hope Boyce, Andy McMullen.

Selectboard Members Absent: Alicia Collins.

Public Present: Desiree Hersom.

Appointments:

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from Fire/Rescue Depts.
3. IT contract comparisons tabled, awaiting counteroffer from company.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 5th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 (AC)

3. Road Crew planner reviewed.
4. Bog Road rehabilitation project reviewed.
5. Time-off requests reviewed and approved for the Transfer Station and Town Garage.
6. Shepherd Road station inspection reviewed. Public Works to work on a few building repairs to the siding and engine bay door.

6:35 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 (AC)

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

September 18th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:28 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Hope Boyce, Andy McMullen, Alicia Collins.

Selectboard Members Absent:

Public Present: Desiree Hersom, Keegen Ballard & Karyn Macgrath.

Appointments:

Appointment with CEO Keegen Ballard and resident Karyn Macgrath on the process of signing off on HHE-220's.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from the Fire/Rescue Depts.
3. IT contract comparisons tabled for more information.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 11th, 2023. Lewis Corriveau seconds.

Vote: 4/1 (AC)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road Crew planner reviewed.

4. AIM Recycling revenue is reviewed, no action needed.

5. Charter Communications update is reviewed, no action needed.

6. Lease agreement with the Historical Society for the use of the basement of Grange Hall is reviewed. Lease updated to the approved \$100.00 per year and updated to a year-to-year agreement.

Hope Boyce makes a motion to accept Technology Solutions of Maine IT Contract for 2023-2024. The contract is a total of \$9792.00 per year and would be for a 5-year term. Alicia Collins seconds.

Vote: 2/3 (JW,LC,AM).

7:44 P.M. Hope Boyce motions to adjourn. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

September 25th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Hope Boyce, Andy McMullen, Alicia Collins.

Selectboard Members Absent:

Public Present: Desiree Hersom, Jason Porter.

Appointments:

6:45 – Public Hearing of GA acceptance was held. See GA Public Hearing minutes.

7:00 – President of SAA Committee, Jason Porter, in to present a new mowing contract for use. The board reviewed and with a few changes, including the addition of a legend for mowing, unanimously accepted the new contract. President Porter also requested the Board give the responsibility of the mowing contract back to the SAA, including the decision in choosing the vendor to award the bid to. The board discusses the proposition and tables the decision for further discussion.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from the Fire/Rescue Depts.
3. Member Hope Boyce motions to accept a new IT Contract with Technology Solutions of ME for a total of \$9792.00 for 5 years. Alicia Collins seconds.

Vote: 4/1 (1 oppose AM)

4. Sidney Historical Society Lease for 2023 is reviewed and signed by the Board. Admin to have it signed by the Historical Society Committee.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 18th, 2023. Lewis Corriveau seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Andy McMullen motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 3/2 (2 abstain AC/JW)

3. Road Crew planner reviewed.

4. Vacation request for Transfer reviewed and approved.
5. 2023 Application for Municipal Reimbursement for taxes in excess of stabilization is reviewed and signed.
6. Supplement and Abatement are reviewed and approved.
7. Member Lewis Corriveau makes a motion to accept the contract for Kennebec Valley Humane Society for 2024 at \$1.79 per capita for a total of \$8313.44 termed for 1 year. Andy McMullen seconds.
Vote: 5/0

Kennebec Valley Humane Society contract for 2024 is reviewed and signed. Sidney will no longer be using the Waterville Area Humane Society after 12/31/23.

8. Paving for Pond Road Fire Station is discussed and tabled.

7:56 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.
Vote: 5/0

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

October 2nd, 2023

Chairman Whitcomb motions to call the meeting to order at 6:36 pm. Lewis Corriveau seconds.

Vote: 5/0

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins.

Selectboard Members Absent: Hope Boyce, Andy McMullen.

Public Present: Desiree Hersom.

Appointments:

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from the Fire/Rescue Depts.
3. It Contract with Technology Solutions of Maine is reviewed and signed.
4. Chairman Whitcomb motions to accept Davis's Paving's bid for the Pond Road Fire Station project at \$9500.00. Lewis Corriveau seconds.

Vote: 3/2 (2 absent HB/AM)

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 25th, 2023. Lewis Corriveau seconds.

Vote: 3/2 (HB/AM)

Chairman Whitcomb motions to approve the Public Hearing minutes as presented for September 25th, 2023. Alicia Collins seconds.

Vote: 3/2 (HB/AM)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 3/2 (HB/AM)

3. Road Crew planner reviewed.
4. Charter Communications update is reviewed, no actions required.
5. Building inspection for Town Office is reviewed, Admin to pass along maintenance items to the Road Foreman.

6. Proposed 2024 State Valuation is reviewed, no actions required.

7:10 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 3/2 (HB/AM)

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

October 10th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:32 pm. Alicia Collins seconds.

Vote: 4/1 (1 absent AM)

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce.

Selectboard Members Absent: Andy McMullen.

Public Present: Richard Jandreau, Keegen Ballard, Jon Michael.

Appointments:

The yearly, mandatory BLS Training is completed with Selectmen (AM absent), Deputy Animal Control Officer and Code Enforcement Officer. Chief Jandreau is the facilitator.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from the Fire/Rescue Depts.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 2nd, 2023. Hope Boyce seconds.

Vote: 3/2 (1 absent AM/1 abstain HB)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 4/1 (AM)

3. Road Crew planner reviewed.

4. Board waiting to discuss with Admin. Admin was absent this meeting. The Board discusses that all permits are required to be returned to the Town Office for verification due to disposal issues arising at Transfer. Admin to verify this process is still in place.

5. Member Lewis Corriveau motions for the Sidney Athletic Association to take over the mowing contract and bidding responsibilities. Alicia Collins seconds.

Vote: 4/1 (AM)

6. Public works job posting reviewed. Admin to post position this week.

7. Vacation request reviewed and approved. (MB)

Chairman Whitcomb will be absent for the next 2 meetings.

Chairman Whitcomb motions to make Lewis Corriveau interim Chairman from October 15th through October 29th, 2023. Hope Boyce seconds.

Vote: 4/1 (AM)

8:30 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 (AM)

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

October 16th, 2023

Chairman Corriveau motions to call the meeting to order at 6:25 pm. Andy McMullen seconds.

Vote: 4/1 (1 absent JW)

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen.

Selectboard Members Absent: John Whitcomb.

Public Present: Keegen Ballard, Desiree Hersom.

Appointments:

None.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase tabled; research is still ongoing. More information is needed from the Fire/Rescue Depts.
3. Transfer signs, stickers and policies discussed. Admin to repost Transfer information to the public via website & social media.

New Business:

1. Chairman Corriveau motions to approve the meeting minutes as presented for October 10th, 2023. Hope Boyce seconds.

Vote: 3/1/1 (1 abstain AM/1 absent JW)

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Corriveau motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 (JW)

3. Road Crew planner reviewed.
4. Certificate of Appointment and Oath for Ballot/Election Clerk tabled.
5. Vacation request reviewed and approved. (SM)
6. Abatements & Supplements were reviewed and approved.
7. 2282 West River Road is discussed with CEO.
8. Music Camp is discussed with CEO.

7:10 P.M. Chairman Corriveau motions to adjourn. Andy McMullen seconds.

Vote: 4/1 (JW)

Respectfully submitted,

Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

October 30th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:31 pm. Alicia Collins seconds.

Vote: 4/1 - 1 absent AM

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, John Whitcomb.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Keegen Ballard, Lezley Jones, Dan Courtemanch, Richard Jandreau.

Appointments:

6:45 – Town Clerk Lezley Jones discusses upcoming tax foreclosures with Board.

Lewis Corriveau motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:54 PM. John Whitcomb seconds.

Vote: 4/1 - 1 absent AM

Alicia Collins motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:11 PM. Hope Boyce seconds.

Vote: 4/1 - 1 absent AM

7:15 – Rescue Chief Dan Courtemanch puts in a Purchase Order request for a Scoop Stretcher and a bullet-proof tactical vest & bag. The PO is reviewed and approved. Dan also mentions that a grant will be coming up soon that will open to the EMS department. The money can be used to supplement wages, stipends and incentives for EMS clinicians or investment in capital expenditures not to exceed \$50,000 in the aggregate. More detailed information will be passed along as soon as it is released.

7:30 – Members Alicia Collins/Lewis Corriveau and Fire Chief Richard Jandreau discuss a property issue located on the West River Road.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Raft motor purchase is tabled for next year, no actions taken.
3. Board checks in with ACO on dog nuisance issue, ACO has nothing new to report.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 23rd, 2023. Hope Boyce seconds.

Vote: 3/1/1 - 1 absent AM, 1 abstain JW

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 4/1 - 1 absent AM

3. Road Crew planner reviewed; no actions taken.

4. Terminix price increase reviewed; Admin had contacted them about the increase and company brought the bill down to \$99.00 per quarter instead of \$107.00 (price with increase).

5. Charter Communications upcoming changes reviewed; no actions taken.

6. Delta Ambulance 3rd Quarter report reviewed; no actions taken.

7. Chairman Whitcomb makes the motion to appoint Lisa Klein of Sidney to the position of Ballot/Election Clerk with the term being effective on 11/3/23 and ending on 4/30/2024. Alicia Collins seconds.

Vote: 4/1 - 1 absent AM

Chairman Whitcomb makes the motion to appoint Sara Morey of Oakland to the position of Ballot/Election Clerk with the term being effective on 11/3/23 and ending on 4/30/2024. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

8. Time off request for Clerk's Office is reviewed and approved. (LK)

8:04 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 - 1 absent AM

Respectfully submitted,

Desiree Hersom, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

November 6th, 2023

Andy McMullen motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent JW

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen.

Selectboard Members Absent: John Whitcomb.

Public Present: Desiree Hersom, Victor Grivois, Chaz Mallory, Larry Choate, Leon Burgess JR., Jason Porter, Gabriel Swanson.

Member Hope Boyce motions to elect member Lewis Corriveau as interim Chairman. Andy McMullen seconds.

Vote: 3/1/1 - 1 abstain LC, 1 absent JW.

Appointments:

6:45 - Board meets with Transfer Station employees.

Andy McMullen motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:47 PM.

Lewis Corriveau seconds.

Vote: 4/1 - 1 absent JW

Lewis Corriveau motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:05 PM.

Andy McMullen seconds.

Vote: 4/1 - 1 absent JW

7:08 - Board opens received mowing bids for the Sidney Athletic Association's Recreational Field.

Andy McMullen motions to open mowing bids at 7:08 PM. Hope Boyce seconds.

Vote: 4/1 - 1 absent JW

Baker's Lawn Care bids \$10,500.00

Swan's Lawns and Contracting bids \$12,500.00

AK Lawn & Landscape, LLC bids \$9,000.00

Mid-Maine Lawn & Landscape, LLC bids \$9,500.00

Chair Corriveau motions to turn over the bids to the Sidney Athletic Association members for voting. Hope Boyce seconds.

Vote: 3/1/1 - 1 oppose AM, 1 absent JW

Chair Corriveau motions to close the mowing bids at 7:18 PM. Hope Boyce seconds.

Vote: 4/1 - 1 absent JW

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin asked to get update from Road Foreman.

New Business:

1. Chairman Corriveau motions to approve the meeting minutes as presented for October 30th, 2023. Hope Boyce seconds.

Vote: 3/1/1 - 1 abstain AM, 1 absent JW

2. Reviewed Clerk's interoffice envelope

- a. Reviewed and signed all A/P warrant(s)
- b. Reviewed and signed the payroll warrant(s)
- c. Reviewed journal entries.

Chairman Corriveau motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 4/1 - 1 absent JW

3. Road Crew planner reviewed; no actions taken.

4. October building inspection for Town Office reviewed; no actions taken.

5. Certificate of Appointment for Ballot Clerk is reviewed.

Chairman Corriveau makes the motion to appoint Deborah Sanborn of Sidney to the position of Ballot/Election Clerk with the term being effective on 11/7/23 and ending on 4/30/2024. Andy McMullen seconds.

Vote: 4/1 - 1 absent JW

6. LD2003 & Sidney's Zoning Ordinance is discussed. Admin to reach out to MMA Legal and Bernstien & Shur. Tabled for more discussion.

7. Code Enforcement permit fee discussion is tabled due to the Code Enforcement Officer not being present and new fees not presented yet.

8. ARPA Funds discussed, tabled for more discussion.

7:28 P.M. Hope Boyce motions to adjourn. Alicia Collins seconds.

Vote: 4/1 - 1 absent JW

Respectfully submitted,
Desiree Hersom, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

November 13th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, John Whitcomb.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Keegen Ballard & Ronda Snyder.

Appointments:

6:45 – Board meets with resident Ronda Snyder on Subdivision Regulations.

7:00 – Board meets with Fire Chief, Richard Jandreau, pertaining to an \$18,000.00 grant from Homeland Security to purchase a new repeater. Chief to put together information for the Admin to put the project out to bid.

The Chief also discusses that 10-11 air packs are due for expiration on the Fire Dept. Average cost per bottle is \$1000.00 per. Chief to explore all purchasing options and report back to Board with a quote.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. LD2003 & Sidney's ordinances are briefly discussed, tabled for more information from CEO and other resources.
3. Board reviews updated permit fees submitted by the CEO, tabled for more discussion.
4. ARPA allocations discussed, tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 6th, 2023. Lewis Corriveau seconds.

Vote: 3/1/1 - 1 abstain JW, 1 absent AM

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

3. Road Crew planner reviewed; no actions taken.

4. Comprehensive Plan from 2003 is shared with members Lewis Corriveau and Alicia Collins for review.

5. Town Clerk requesting to combined municipal election and primary election on March 5th. Tabled for more information from Clerk.

6. Board unanimously decides to run Holiday Lighting contest for 3rd year. Member Hope Boyce to assist Admin in the process. Date TBD. Voting TBD.

8:23 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

Respectfully submitted,

Desiree Hersom, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

November 20th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:29 pm. Alicia Collins seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, John Whitcomb, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom & Keegen Ballard.

Appointments:

None.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. LD2003 & Sidney's ordinances are briefly discussed, tabled for more information from CEO and other resources.
3. Board reviews updated permit fees submitted by the CEO. CEO to write up amendments to Administrative Ordinance to be presented at Town Meeting in March.
4. ARPA allocations discussed, tabled for more discussion.
5. Town Clerk requests to have two elections combined (primary & selectmen) for a date of March 5th. This would require changing Town Meeting to March 16th. Tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 13th, 2023. Hope Boyce seconds.

Vote: 4/1 - 1 abstain AM

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 5/0

3. Road Crew planner reviewed; no actions taken.

4. Grimmauld Place is discussed, tabled for when the resident is to come in on 12/4/23.

5. Dispatch reports are reviewed from Delta and Waterville Communications.

6. Cost Recovery is discussed along with transport services for the Rescue Dept. Discussion to be continued in a meeting with Chief's on 11/27/23.

7. Time-off request reviewed and sent back to the Town Clerk for further approval. MW

Board requests to start reviewing budget numbers for FY 23_24.

8:03 P.M. Hope Boyce motions to adjourn. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted,

Desiree Herson, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

November 27th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:27 pm. Andy McMullen seconds.

Vote: 5/0

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Hope Boyce, John Whitcomb, Andy McMullen.

Selectboard Members Absent:

Public Present: Desiree Hersom, Keegen Ballard, Richard Jandreau and Dan Courtemanch.

Appointments:

6:45 PM – Board discusses a Cost Recovery Ordinance with Chief Jandreau and EMS starting to transport with Chief Courtemanch. Discussion tabled as information is gathered for both topics.

Chief Jandreau is working on a quote for air pack (bottles) replacement.

Chief Jandreau awaiting quotes from Hussey's and possibly Yankee Comm for repeater quotes. Chief Dan turns in a quote from RCM totaling \$21,000.00 if the Town chooses to upgrade to P25 equipment.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. LD2003 discussion is tabled.
3. ARPA allocations discussed, tabled for more discussion.
4. Board unanimously decides to not combine primary and municipal elections. Municipal Election to be held the Friday before Town Meeting. The Town Meeting is set for March 23rd, 2024.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 20th, 2023. Andy McMullen seconds.

Vote: 5/0

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 5/0

3. Road Crew planner not presented.
4. Charter Communication change reviewed, no actions needed.

5. Town Clerk requests a neon open sign for the front office window. Purchase is not approved by the Board.
6. Bureau of Labor releases notes from a penalty discussion. Compliance Officer, Lynn Martin, explains that if an employer has been issued with a citation and wishes to reduce the fine, it may request a penalty discussion. However, the amount should only be reduced in exceptional circumstances. Previously fixing a correction would result in a 90% fine reduction automatically. The notes are to make the Town aware of the change.
7. Catering License for Snow Pond Center is reviewed and signed.
8. 23_24 Budget review is tabled for discussion next week.

8:08 P.M. Chairman Whitcomb motions to adjourn. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted,
Desiree Hersom, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

December 4th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent HB

Selectboard Members Present: Lewis Corriveau, Alicia Collins, John Whitcomb, Andy McMullen.

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom, Keegen Ballard, Tyler Pease, Nicole King, Ron Plourde, Jeff Labreque, Claire Labrecque.

Appointments:

6:45 PM - Board discusses performance bonds in the Subdivision Regulations with residents from Grimmauld Place & Godrick's Hollow. The Board will be contacting MMA Legal for further legal opinion. The Board referred residents to speak with the Planning Board.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. LD2003 discussion is tabled.
3. ARPA allocations discussed - Ballfield repairs, computer upgrades, sign upgrades, canopy for front door, compactor at Transfer, West River Road Fire Dept. building expansion and employee bonuses mentioned. Tabled for more discussion, ideas and guidance from the US Treasury.
4. Cost Recovery & EMS Transport discussion tabled for more information.
5. 23_24 Budget reviewed; Board provided with updated expense sheet. Ongoing discussions.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 27th, 2023. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent HB

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alicia Collins seconds.

Vote: 4/1 - 1 absent HB

3. Road Crew planner reviewed.
4. Charter Communications changes are reviewed.
5. Time-off request for Transfer reviewed and approved. (CM)

6. AIM Recycling revenue reviewed.

7. Changes with glass recycling are discussed. No action taken.

Recycling Tonnage increased from \$50.00 to \$60.00.

Recycling Transport increased from \$70.00 to \$90.00.

Waste Management Transports increased from \$145.73 to \$219.35.

Waste Management Tonnage increases from \$61.13 to \$77.61.

Waste Management adds a Demo Tax fee monthly averaging \$40.00 to \$80.00.

All increases have occurred since 2018, the last year stickers were increased.

Alicia Collins motions to increase the trash sticker prices from \$1.50 to \$1.75 per sticker on 1/2/2024. Retailers will be offered \$1.65 per sticker. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent HB

8:41 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 - 1 absent HB

Respectfully submitted,

Desiree Hersom, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

December 11th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:32 pm. Andy McMullen seconds.

Vote: 3/2 - 2 absent AC/LC

Selectboard Members Present: John Whitcomb, Andy McMullen, Hope Boyce.

Selectboard Members Absent: Alicia Collins, Lewis Corriveau.

Public Present: Desiree Hersom, Torrey Kingsbury.

Appointments:

None.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. LD2003 discussed, no actions being taken at this time.
3. ARPA allocations are still being discussed with the US Treasury.
4. Cost Recovery & EMS Transport discussions are tabled.
5. 23_24 budget discussions continue. Budgets to be requested from department heads.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 4th, 2023. Tabled, no quorum.
2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 3/2 - 2 absent AC/LC

3. Road Crew planner reviewed.
4. BETR notification reviewed.
5. Time-off requests reviewed and approved.
6. Transfer Station fees reviewed; no actions taken.
7. EPL policy is amended, tabled for changes.

7:12 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 3/2 - 2 absent AC/LC

Respectfully submitted,
Desiree Herson, Admin to the Board /of Selectmen

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

Phone: 207-547-3340/207-547-3159 Fax: 207-547-5054

December 26th, 2023

Chairman Whitcomb motions to call the meeting to order at 6:34 pm. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

Selectboard Members Present: John Whitcomb, Hope Boyce, Alicia Collins & Lewis Corriveau.

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom.

Appointments:

None.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing. Admin awaiting updates.
2. ARPA allocations are still being discussed with the US Treasury, tabled.
3. Cost Recovery & EMS Transport discussions are tabled. Meeting with EMS Chief next week for transport information.
4. 23_24 budget discussions continue.
5. EPL Policy changes are reviewed.

Hope Boyce motions to accept the changes to the EPL (Earned Paid Leave) policy stating employees can only take time in 1-hour increments and 40 hours per year is all the is allowed, which includes time from rollovers.

Vote: 4/1 - 1 absent AM

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 11th, 2023. Tabled, no quorum.

2. Reviewed Clerk's interoffice envelope
 - a. Reviewed and signed all A/P warrant(s)
 - b. Reviewed and signed the payroll warrant(s)
 - c. Reviewed journal entries.

Chairman Whitcomb motions to accept the warrant as presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AM

3. Road Crew planner reviewed.
4. Charter Communications updates are reviewed.
5. Abatement for account #2122 is reviewed and signed.
6. Time-off requests for admin and transfer is reviewed and approved.

7. NIMS training is reviewed. More information is needed from MEMA.

8. Gentle View Drive is discussed.

9. Cleaning quotes are presented, then tabled.

7:12 P.M. Chairman Whitcomb motions to adjourn. Andy McMullen seconds.

Vote: 3/2 - 2 absent AC/LC

Respectfully submitted,

Desiree Herson, Admin to the Board /of Selectmen