

Town of Sidney, Maine – Selectmen Minutes

2986 Middle Road, Sidney, ME 04330

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

January 2nd, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Dan Courtemanch, Torrey Kingsbury, Richard Jandreau, Jay Bradshaw.

Appointments:

6:45 – Rescue Chief Courtemanch meets with the Board pertaining to Rescue Budget for 24_25 and possibly starting up transporting services in Sidney. To start transporting, Sidney is looking at an initial investment in equipment of about \$80,000. The town would also have to contract out billing services. Incentive discussed as being offered to rescue personnel that participate in transports. No action is taken, informational meeting.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. ARPA allocations are still being discussed with the US Treasury, tabled.
3. Cost Recovery & EMS Transport discussions are tabled.
4. 23_24 budget discussions continue.
5. Cleaning quotes are tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 8th, 2023. Andy McMullen seconds.

Vote: 3/2 – LC/AC abstain

2. Chairman Whitcomb motions to approve the meeting minutes as presented for December 11th, 2023. Hope Boyce seconds.

Vote: 4/1 – AM abstain

3. 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

4. Road Crew planner reviewed.

5. Seacoast security updates are reviewed, no actions taken.

6. AIM recycling report for 11/29/23 reviewed, no actions taken.

7. PBT policy is reviewed. The Board decides to amend the policy to read that PBT has to be taken for a minimum of 1 hour before increments of time can be used. (IE: 15 min, 30 min, 45 min)

Vote: Unanimous

8. Board approves Town Clerk's request to be closed to the public on 2/1/2024 for Year End closing of the books.

9. Chairman Whitcomb makes the motion to add an after-the-fact application/permit fee for late applications which will double the fee of the permit. Hope Boyce seconds.

Vote: 5/0

10. Member Alicia Collins requests an update on the Norman Road cleanup.

11. Admin to talk to Planning Board about public hearings needed.

12. Admin to request a copy of Delta's yearly audited financial statements.

Member Andy McMullen leaves the meeting before adjournment.

9:06 P.M. Alicia Collins motions to adjourn. Hope Boyce 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

January 8th, 2024

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

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Chris Mitchell (Delta), Torrey Kingsbury, Jay Bradshaw, Jeff Frost, Maura Gammans, CJ Sudsbury, Richard Jandreau and David Shaw.

Appointments:

6:45 PM - Memorial Day Committee turns the gifting of the Spirit of America Award back to the Board to be presented at Town Meeting instead of Memorial Day. They present a budget request for 2024.

7:00 PM - Board discusses per capita raise with Delta. They are proposing to go up to \$25 per capita from \$15.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. ARPA allocations are still being discussed with the US Treasury, tabled.
3. Cost Recovery & EMS Transport discussions are tabled.
4. 23_24 budget discussions continue.
5. Cleaning quotes are tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for January 2nd, 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

Chairman Whitcomb leaves the meeting at 7:49 PM.

Member Alicia Collins makes the motion to nominate member Hope Boyce as interim Chairman.

Vote: 4/1 - 1 absent JW

3. No Road Crew planner presented; Road Foreman is out.

4. Time-off request reviewed and approved.
 5. Charter Communication update reviewed.
 6. Office Building inspection reviewed; no actions needed.
 7. Budget Meeting date set for 2/24/24 at 9 AM. Location will be the Town Office. Admin to supply refreshments.
- 8:54 P.M. Chairman Boyce motions to adjourn. Lewis Corriveau 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

January 22nd, 2024

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

Vote: 3/2 – 2 absent AM/AC

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

Selectboard Members Absent: Andy McMullen, Alicia Collins.

Public Present: Desiree Hersom, Jay Bradshaw, Richard Jandreau.

Appointments:

6:45 PM – Chief Jandreau presents his proposals for the upcoming Fire Budget and staff stipends/pay. Board to review.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. ARPA allocations discussed, town to consult US Treasury pertaining to writing an article for revenue loss/standard allowance.
3. Cost Recovery & EMS Transport discussions are tabled.
4. 23_24 budget discussions continue.
5. Cleaning quotes are tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for January 8th, 2023. Hope Boyce seconds.

Vote: 3/2 – 2 absent AM/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: 3/2 – 2 absent AM/AC

3. Road Crew Planner reviewed.
4. Community Concepts request reviewed, no actions taken.
5. Time-off requests reviewed and approved for Clerk's Office.
6. Charter Communications update reviewed.
7. Sidney Athletic Association purchase order request reviewed. They request a portable pitching mound for \$2,318.20.

Chairman Whitcomb motions to approve the SAA's request to purchase a portable pitching mound.

Vote: 3/2 - 2 absent AM/AC

8. Blake/Philbrick/Tiffany road maintenance and gate is discussed. Per MMA Legal and DOT town cannot install any gate on the public way. No action taken.

9. Transfer Station Policies

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:56 PM. Hope Boyce seconds.

Vote: 3/2 - 2 absent AM/AC

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:14 PM. Lewis Corriveau seconds.

Vote: 3/2 - 2 absent AM/AC

Member Alicia Collins joins the meeting at 8:15 PM.

10. Delta proposal is tabled for more discussion.

11. Charity request votes are tabled for more discussion.

8:33 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

January 29th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:20 pm. Lewis Corriveau seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau, Torrey Kingsbury.

Appointments:

None.

Old Business:

1. Storm Elliot ballfield repairs are still ongoing.
2. Cost Recovery & EMS Transport discussions are tabled.
3. 23_24 budget discussions continue.
4. Cleaning quotes are tabled for more discussion.
5. Delta proposal is tabled for more discussion.
6. Charity requests reviewed and voted on.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for January 22nd, 2024. Hope Boyce seconds.

Vote: 3/2 – 2 abstain AM/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: 5/0

3. Road Crew Planner reviewed.

4. Girl Scouts request to use town office parking lot for a fundraiser for Sidney Food Bank. Unanimously agreed upon.

5. EPL/Vacation policy is reviewed. Requested changes/additions given to Admin.

6. Ballot Clerk Appointments:

Chairman Whitcomb motions to appoint Sara Morey of Oakland as the Registrar of Voters as of January 29th, 2024. Term ends 1/1/2026. Andy McMullen seconds.

Vote: 5/0

Chairman Whitcomb motions to appoint Patricia Bragg of Sidney & Lezley Jones of Albion as the Deputy Registrars of Voters as of January 29th, 2024. Term ends 1/1/2026. Andy McMullen seconds.

Vote: 5/0

Chairman Whitcomb motions to appoint Lewis Corriveau, LuLu Luce, Sharon Tilton, James Isgro, Theresa Savage, Katherine Smith, Daniel Morrisette, Susan Bradshaw, John Bradshaw, Gary Desveaux, Thomas McAvoy, Maureen McAvoy, Shawna Foye, Trudi Woolston, Alicia Collins, Sharon Tilton, Katherine Hamlin, Timothy Russell, Sandra Ouellette of Sidney as Ballot/Election Clerks as of January 29th, 2021. Term Ends 3/31/2024. Andy McMullen seconds.

Vote: 5/0

Chairman Whitcomb motions to appoint Katherine Hamlin, Amarinda Keys, LuLu Luce, George Hite, Katherine Smith, Robert Lorenz, Sandra Ouellette, Susan Bradshaw, Deborah Sanborn, Alicia Collins, Daniel Morrisette, James Isgro, Lewis Corriveau, Maureen McAvoy, Patricia Bragg, Theresa Savage, Timothy Russell, Thomas McAvoy, Trudi Woolston, Gary Desveaux, John Bradshaw, John Mathieu, Sharon Tilton, Shawna Foye, Lisa Klein of Sidney and Sara Morey of Oakland as Ballot/Election Clerks as of January 29th, 2024. Term ends 3/31/2026. Andy McMullen seconds.

Vote: 5/0

7. Board discusses plowing, sanding, road maintenance completed on 1/25/24 during an ice storm. Town Garage was down vehicles for the day, and it was determined they did what they could with the equipment they had. No accidents were reported on that day.

8. Transfer Station is discussed. Board discusses having Transfer open during the week and looking into curbside pickup.

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

Vote: 5/0

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

Town of Sidney, Maine – Selectmen Minutes

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February 5th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent AM

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

Selectboard Members Absent: Andy McMullen.

Public Present: Desiree Hersom, Torrey Kingsbury, Brook Cummings, CJ Sudsbury, Richard Jandreau.

Appointments:

7:00 – 4 residents of Junction Road appear before the Board to speak on the conditions of the road and possible fixes.

Old Business:

1. Storm Elliot ballfield repairs tabled, removing from old business.
2. Cost Recovery & EMS Transport tabled, removing from old business.
3. 23_24 Budget review to be completed over the next 2 weeks, removing from old business.
4. Cleaning quotes tabled, removing from old business.
5. Delta proposal tabled, removing from old business.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for January 29th, 2024. 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. Purchase approved for tires for the backhoe. Unanimous decision.
4. OPC Common Stock is reviewed; no actions needed.
5. Charter Communications update reviewed; no actions needed.
6. Building Inspections for 3 stations are reviewed, information to be given to Public Works.
7. Ideal Electric rate increased reviewed, contract to be signed.

8. Public Hearing Alert for LD 646 reviewed, no actions taken.

9. 2014 International to be put out for a closed bid purchase.

8:13 P.M. Hope Boyce 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

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February 12th, 2024

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

Vote: 4/1 – 1 absent HB

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

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom.

Appointments:

7:00 – Public Hearing with Planning Board.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 5th, 2024. 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 amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Andy McMullen seconds.

Vote: 4/1 – 1 absent HB

3. Road Crew Planner reviewed.

4. International bid sheet is reviewed by Board, accepted to be posted to the public.

5. Junction Road is discussed. A few options are reviewed for discussion with Waterville.

6. Town Dedication discussed, member Alicia Collins to write up.

7. Admin to start preparing appropriation sheet for Budget Meeting.

9:31 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

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February 20th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:23 pm. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent AM

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alicia Collins, Hope Boyce, Andy McMullen
(via Zoom)

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

None.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 12th, 2024. Lewis Corriveau seconds.

Vote: 3/2 – 1 absent AM, 1 abstain HB

Member Andy McMullen leaves the discussion temporarily (via Zoom).

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 – 1 absent AM

3. Road Crew Planner reviewed.

4. Building inspection for the Town Office reviewed. Copy to Public Works.

5. Chairman Whitcomb motions to appoint Daniel Courtemanch of Sidney to the position of Rescue Chief. Lewis seconds.

Vote: 4/1 (AM)

Chairman Whitcomb motions to appoint Richard Jandreau of Sidney to the position of Fire Chief. Lewis seconds.

Vote: 4/1 (AM)

Chairman Whitcomb motions to appoint Floyd Luce of Sidney to the position of Budget Committee Member. Alicia Collins seconds.

Vote: 4/1 (AM)

Member Lewis Corriveau motions to appoint Laura Whitcomb of Sidney to the position of Budget Committee Member. Hope Boyce seconds.

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

Member Andy McMullen rejoins the meeting via Zoom.

6. Time-off request is reviewed and approved for the Clerk's Office. (MW)

7. Annual Franchise Fee from Charter is reviewed. No actions needed.

8. The Warrant Articles for Town Meeting are reviewed.

Chairman Whitcomb presents the Board with the appropriation sheet for funds. Reviewed and changes made.

Chairman Whitcomb motions to allocate, as amended, the funds as listed in the categories on the appropriation sheet lines 1-20, to fund the warrant articles. Lewis Corriveau seconds.

Vote: 5/0

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

Vote: 5/0

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

Town of Sidney, Maine – Selectmen Minutes

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February 26th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau.

Appointments:

None.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 20th, 2024. 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 as b; 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. Charter Communications update review, no action needed.

5. Transfer Station applicants reviewed. Chairman Whitcomb to call the Road Foremen and 1 candidate to discuss a position at Transfer.

6. Certificates of Appointments:

Andy McMullen motions to appoint Robert Lorenz of Sidney to the position of Ballot/Election Clerk to be effective on 2/26/24 through 3/31/2024. Hope Boyce seconds.

Vote: 4/1 (1 abstain AC)

Andy McMullen motions to appoint George Hite of Sidney to the position of Ballot/Election Clerk to be effective on 2/27/2024 through 3/31/2024. Lewis Corriveau seconds.

Vote: 4/1 (1 abstain HB)

7. Attested Copy for the Annual Report is signed by all board members.

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:43 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:56 PM. Alicia Collins seconds.

Vote: 5/0

7:45 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb 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

March 4th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Dan Courtemanch, Larry Choate, Jay Bradshaw.

Appointments:

6:45 - Board meets with employee, Larry Choate.

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:43 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:56 PM. Alicia Collins seconds.

Vote: 5/0

7:00 - Chairman Whitcomb motions to open the bids for the sale of the 2014 International. Lewis Corriveau seconds.

Vote: 5/0

Cumming Construction bids \$15,000.00.

Warren Smith bids \$4,022.00.

Member Lewis Corriveau motions to accept the bid from Cummings Construction for \$15,000.00. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to close the bidding process at 7:05. Andy McMullen seconds.

Vote: 5/0

7:15 - Board meets with Fire Chief Richard Jandreau and Rescue Chief Dan Courtemanch. It is discussed that it will be presented at Town Meeting to combine the two departments.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for February 26th, 2024. 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 amended as b; 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. Charter Communications update reviewed; no action needed.

5. AIM Recycling report reviewed; no action needed.

6. CMP Tree Care disclosure reviewed; no action needed. CMP will be cutting trees in Sidney this year.

7. Time-off request for Transfer reviewed and signed.

8. ACO Training request is reviewed, no action taken.

9. Budget Meeting warrant article pertaining to the Budget Committee change in terms is reviewed.

10. Having the November elections at the school is discussed.

8:04 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

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March 11th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 4/1 – 1 absent HB

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

Selectboard Members Absent: Hope Boyce

Public Present: Desiree Hersom, Richard Jandreau, Dale Boyce, Rachel Kontegias, Joseph Kontegias.

Appointments:

6:45 – Board meets with Matt Fish of Fish Construction pertaining to a turnaround on Tiffany Road. Deeds to be reviewed.

7:15 – Board meets with Joseph & Rachel Kontegias pertaining to drainage issues on their property on the Dinsmore Road. Residents are referred to DEP and Admin to direct Road Crew to review culverts on Dinsmore.

Old Business:

None.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for March 4th, 2024. 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. Andy McMullen seconds.

Vote: 4/1 – 1 absent HB

3. Road Crew Planner reviewed.

4. Town website is reviewed. Talk of a new digital sign is discussed. Mass email and text notification systems are discussed. No action is taken.

5. Repeater purchase for grant is discussed with the Fire Chief. Bids to be updated. Tabled for more information.

6. I-95 bridge work discussed, notice set in by DOT for bridge work on Lyons, Dinsmore, Town Farm and Drummond. The Board approves a letter of support from the Town for DOT to apply for grants for the repairs.

7. Chairman Whitcomb motions to add the Planning Board Agenda and Minutes to the Town's website. Alicia Collins seconds.

Vote: 4/1 - 1 absent HB

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

Vote: 4/1 - 1 absent HB

Respectfully submitted,

Desiree Herson, Admin to the Board of Selectmen

Town of Sidney, Maine – Selectmen Minutes

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March 18th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:30 pm. Hope Boyce seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau.

Appointments:

None.

Old Business:

1. Repeater purchase (grant)
2. Tiffany turnaround

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for March 11th, 2024. 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. Andy McMullen seconds.

Vote: 5/0

3. Road Crew Planner reviewed, note left for Road Foreman to review culverts on Dinsmore.
4. Groundskeeper position is discussed. Ads to remain on social media, website and MMA for now.
5. Kennebec County Budget (draft) is reviewed. No action needed.

Board thanks member Andy McMullen for his time serving the town.

7:18 P.M. Andy McMullen 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

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March 25th, 2024

Lewis Corriveau motions to call the meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Evelyn Burgert, Keegen Ballard.

Appointments:

None.

Lewis Corriveau motions to nominate John Whitcomb for Chairman of the Board. Alicia Collins seconds.

Alicia Collins motions to cease nominations. Lewis Corriveau seconds.

Vote to elect John Whitcomb as Chair: 5/0

Old Business:

1. Repeater purchase (grant) – tabled for more information from Fire Chief.
2. Tiffany turnaround – tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for March 18th, 2024. 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. Lewis Corriveau seconds.

Vote: 5/0

3. Road Crew Planner reviewed.
4. Time-off request for Clerk's Officer reviewed and approved.
5. Brief discussion on discontinuing roads in Sidney.
6. Annual Staff reviews are passed on to Board members to complete.

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

8. Email distribution list for town residents discussed. Unanimously rejected by the Board. Chairman suggests we start a Frequently Asked Questions section on the website.

9. Board briefly discusses uses for ARPA funds and starts to compile project list.

Alicia Collins motions to accept Code Enforcement Officer's updated fee schedule. Lewis seconds.

Vote: 5/0

Lewis Corriveau motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:54 PM.

Hope Boyce seconds.

Vote: 5/0

Alicia Collins motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:05 PM.

Alisa Meggison seconds.

Vote: 5/0

10. Board discusses tax acquired properties.

8:12 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

April 1st, 2024

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, Alicia Collins, Hope Boyce, Alisa Meggison.

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

Andy McMullen cancelled his meeting with the Board.

Old Business:

1. Repeater purchase (grant) – tabled for more information from Fire Chief.
2. Tiffany turnaround – Contact Matt Fish with new proposal.
3. Cleaning Quotes

Lewis Corriveau makes the motion to accept Hometown Cleaners as the new cleaning service for the Town Office and Public Works. Hope Boyce seconds.

Vote: 5/0

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for March 25th, 2024. 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. Lewis Corriveau seconds.

Vote: 5/0

3. Road Crew Planner reviewed.
4. Transfer complaint is reviewed and passed down to the Road Foreman to address.
5. Certificates/Appointments for Memorial Day Committee:

Chairman Whitcomb motions to accept Roberta Drummond, Maura Gammans, Jeff Frost, David Shaw, Arlene Toulouse as Memorial Day Parade Committee Members. Alicia Collins seconds.

Vote:5/0

6. Ed MacDonald Safety Grant through MMA is submitted by the Admin for Fire & Rescue and Public Works. Reviewed and signed by the Chairman. Grant will cover the purchase of traffic cones, safety vests and updated reflective road signs.

7. RHR draft of the town audit is reviewed. Acceptance letter to be presented next week.

8. Purchase order for Northern Signs unanimously rejected. Tabled for more information.

9. Purchase order for Technology Solutions of ME is approved and signed off on. Admin to start the process with Technology Solutions of ME for town-wide upgrades. ARPA funds used: \$18,115.20.

10. Salaries:

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:44 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:25 PM. Alicia Collins seconds.

Vote: 5/0

11. Tax Acquired properties are discussed.

8:31 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

April 8th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:16 pm. Alicia Collins seconds.

Vote: 4/1 – 1 absent HB

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

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom, Richard Jandreau, Keegen Ballard.

Appointments:

Eric Handley cancels his meeting with the Board, will re-schedule.

Old Business:

1. Repeater purchase

- Chairman Whitcomb motions to accept the bid from Hussey Communications for \$15,988.00 for a Kairos Model KA160 VHF repeater. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

2. Current turnaround on Tiffany to be discontinued. New turnover to be discussed with Honore Poussard and the Road Foreman.

3. Digital sign purchased tabled for more quotes.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for April 1st, 2024. Alisa Meggison 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. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

3. Road Crew Planner reviewed.

4. FOAA Training for Selectmen is discussed. Member Lewis Corriveau completed the training and signs certificate.

5. Time-off request for the Clerk's Office is reviewed and approved. (SM)

6. Chairman Whitcomb motions to appoint Kirby Reardon, Kristie Littlefield, Louise Erskine and Carrie Brennan to the Scholarship Committee. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent HB

7. Requisition for purchase from ARPA Special Revenue account to SJS Electric is approved. \$4,493.21 of ARPA funds used.

8. Requisition for purchase from ARPA Special Revenue account to Transco Business Technologies is approved. \$4,995.00 of ARPA funds used.

9. The Board discussed properties on West River Road and Middle Road with the CEO.

10. The Board discussed tax acquired properties on Middle Road and Bartlett Road.

11. The Board discusses building maintenance with Chief Jandreau. Approves maintenance repairs for up to \$500.00 to improve the West River Road station.

Chairman Whitcomb motions to go into Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:35 PM. Alisa Meggison seconds.

Vote: 4/1 - 1 absent HB

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:47 PM. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent HB

Chairman Whitcomb motions to approve employee bonuses to come from the ARPA Special Revenue account. Alicia Collins seconds. \$35,500.00 of ARPA funds used.

Vote: 4/1 - 1 absent HB

7:59 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau 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

April 16th, 2024

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

Vote: 4/1 – 1 absent AC

Selectboard Members Present: John Whitcomb, Lewis Corriveau, Alisa Meggison, Hope Boyce.

Selectboard Members Absent: Alicia Collins

Public Present: Desiree Hersom, Richard Jandreau, Jay Bradshaw, Eric Handley, Daphanie Handley.

Appointments:

6:30 – Eric Handley is presented the Spirit of America Award by the Board of Selectmen.

Old Business:

1. Digital sign purchased tabled for more quotes.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for April 8th, 2024. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent 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 – 1 absent AC

3. Road Crew Planner and complaint reviewed.

Board of Selectmen unanimously agree to allow Road Foreman to rent a skid steer with a harley rake, to work on Mills and Junction Road. Rental is \$125.00 per hour. Roads to be compacted after.

4. Board reviews RHR client letter discussing price increases for annual audit.

5. Time-off requests for Admin Office are reviewed and approved.

6. Admin has set up the Fuel/Oil bids to take place on April 22nd.

7. Fire/rescue stations building inspections are reviewed. Action items to be given to Public Works. Collect quotes for sealing WRR and Shepherd Road stations. Supplies needed to fix roof at WRR.

8. Board reviews Delta support letter drawn up by resident Jay Bradshaw. Approved to be sent to Senator Collins and Senator King.

9. Ballfield repairs discussed. Resident Sally St. Pierre (lives above ballfield) will be in on the 22nd to discuss some concerns.

Chairman Whitcomb motions to allow the Road Crew and BK Construction to work on the damages to the Sidney ballfield on Recreation Drive that were incurred during Storm Elliot which caused erosion on the hillside above Pit 3. Hope Boyce seconds.

Vote: 4/1 - 1 absent AC

10. Chief Jandreau discusses with the Board that Engine 2 needs lightbar repair. Board instructs Chief to acquire some quotes.

11. Executive Session

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

Vote: 4/1 - 1 absent AC

Chairman Whitcomb motions to come out of Executive Session Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:00 PM. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent AC

8:24 P.M. Chairman Whitcomb motions to adjourn. Lewis Corriveau seconds.

Vote: 4/1 - 1 absent 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

April 22nd, 2024

Chairman Whitcomb motions to call the meeting to order at 6:22 pm. Lewis Collins seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Karyn MacGrath, Tod Wing, Kyle Fletcher Baker, Sally St. Pierre, George Giobault.

Appointments:

6:45 – Sally St. Pierre & George Giobault address the Board pertaining to the hillside repairs at the Recreational ballfield. They request a letter from the Board stating the town will repair all the erosion. The letter will go to potential buyers of 2893 West River Road. The Board agrees to draft a letter to be ready by 4/29/24.

7:00 – Tod Wing speaks with Board pertaining to tax acquired property on Middle Road.

8:30 Fuel/Oil Bids:

Fielding's bids: \$2.8975 Heating Oil (fixed), \$2.9675 Diesel (fixed), \$2.8612 (gas float).

Maritime Energy bids: \$3.01 Heating Oil (fixed)

Dennis Burke bids: \$3.09 Gas, \$3.39 Diesel.

Fabian Oil bids: \$2.949 Heating Oil

Dead River bids: \$3.0967 Heating Oil, \$3.2451 Diesel.

Chairman Whitcomb motions to accept Fielding's bids for oil, diesel and gas. Lewis Corriveau seconds.

Vote: 5/0

Old Business:

1. Lewis Corriveau motions to accept Northern Signs proposal for a 10mm full color 35x75 digital sign for \$25,800.00. Includes 3-year labor warranty (on-site), lifetime cell, 5-year parts warranty, lifetime tech support. Hope Boyce seconds.

Vote: 5/0

***This is an approved ARPA purchase.**

2. Board decided to shorten front entrance awning to 12 feet instead of 14 to prevent issues during winter cleanups.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for April 16th, 2024. 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. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed. Discussion on ordering new uniforms for Transfer Station. Unanimously approved.

4. Charter Communications updated reviewed; no actions needed.

5. Sweetser Mental Health Recovery Education letter reviewed; no actions needed.

6. Recreation Drive quotes reviewed, tabled. The board makes the decision to add the ARPA project onto the yearly hot top bid sheet.

7. Delta Contract for 2024-2025 is tabled for more discussion. Delta 3rd Quarter report is reviewed.

8. Loitering issues for the Town Office and Transfer Station are discussed.

9. Executive Session

Chairman Whitcomb motions to go into Executive Session for Acquisition of Real Property or Economic Development 1 M.R.S.A § 405(6)(C) at 7:22 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Acquisition of Real Property or Economic Development 1 M.R.S.A § 405(6)(C) at 7:50 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:51 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:20 PM. Alicia Collins seconds.

Vote: 5/0

8:51 P.M. Chairman Whitcomb motions to adjourn. Alisa Meggison 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

April 29th, 2024

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

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom

Appointments:

Old Business:

1. Chairman Whitcomb makes the motion to accept the color “FERN” chosen for Town Office awnings. Alisa Meggison seconds.

Vote: 5/0

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for April 22nd, 2024. Alisa Meggison 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.
4. Charter Communications update reviewed; no actions needed.
5. Occidental Petroleum Corp Common Stock report reviewed; no actions needed.
6. Town Office building inspection for April is reviewed; Admin to give a list of Grange repairs to Public Works.
7. Maine 131 - HP 1452 is discussed.
8. November elections being held at the school are discussed. Chairman to speak to Carl Gartley.
9. The closing of Bella Point is discussed.

10. Fire & Rescue Pay Scales: Executive Session

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:30 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:45 PM. Alisa Meggison seconds.

Vote: 5/0

Chairman Whitcomb motions to accept the resignation of Town Clerk/Treasurer/Tax Collector, Lezley Jones. Alisa Meggison seconds.

Vote: 5/0

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

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:00 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to increase Fire & Rescue station check, training and call pay from \$15.00 per hour to \$17.00. Alisa Meggison seconds.

Vote: 5/0

Chairman Whitcomb motions to go into Executive Session for Acquisition of Real Property or Economic Development 1 M.R.S.A § 405(6)(C) at 7:01 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Acquisition of Real Property or Economic Development 1 M.R.S.A § 405(6)(C) at 7:21 PM. Hope Boyce seconds.

Vote: 5/0

Lewis Corriveau makes a motion to accept the electrical proposal from SJS Electric for electrical upgrade needed for digital sign. Hope Boyce seconds.

Vote: 5/0

11. Requisition of Purchase from SAA:

- Requesting permission to install propane tanks at snack shack. Tanks and labor are being donated.
- Requesting permission to install a permanent fry and griddle station in the snack shack for \$2940.00.

Alicia Collins makes the motion to allow the Sidney Athletic Association to install propane tanks, fry and griddle to the Sidney snack shack. Alisa Meggison seconds.

Vote: 3/2 - 2 abstain LC/HB

SAA must turn in values for all new equipment in order for town's insurance to be updated.

7:53 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

May 6th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Alicia Collins seconds.

Vote: 3/2 – 2 absent HB/AM

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

Selectboard Members Absent: Hope Boyce & Alisa Meggison.

Public Present: Desiree Hersom, Jay Bradshaw.

Appointments: None.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for April 29th, 2024. Lewis Corriveau seconds.

Vote: 3/2 – 2 absent 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 – 2 absent HB/AM

3. Road Crew Planner reviewed.

4. 30-day lien notices are reviewed.

5. Time-off request reviewed and approved for the Highway Department. DM

6. APWA Annual Highway Congress event is reviewed. The Board unanimously approves of the Highway Department attending. The Highway Department will be closed on June 6th so all members can attend.

7. AIM recycling report reviewed.

8. Requisition for Purchase from Admin for Northern Signs & SJS Electric is approved and signed. ARPA Project - Digital Sign installation.

9. Requisition for Purchase from Admin for New England Awning is approved and signed. ARPA Project - installation of awnings over 3 entrances on Town Office building.

10. Shepherd Road culvert issue is tabled for more discussion.

11. Application is reviewed for Groundskeeper. Matthew Bye is hired for a seasonal position.

12. Certificate of Appointment and Oath:

Chairman Whitcomb motions to accept Katie Dutil of Sidney as a member of the Scholarship Committee to be effective on 5/6/2024 with a term ending on 4/1/2027. Alicia Collins seconds.

Vote: 3/2 - 2 absent HB/AM

7:22 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds.

Vote: 3/2 - 2 absent 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

May 13th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:09 pm. Lewis Corriveau seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Rob Bielunas.

Appointments:

6:45 - Rob Bielunas discusses Coalition Against Bigger Trucks. Requests the Board to review a support letter to be sent to our State Representative and supporting documents he provided on his cause.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for May 6th, 2024. Lewis Corriveau seconds.

Vote: 3/2 - 2 abstain 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 amended; 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. Warrant and Notice of Election calling Regional School Unit No. 18 Budget Validation Referendum is reviewed and signed.

5. KVCOG membership is voted down.

6. Clerk Applications and notes from current Town Clerk are reviewed. The board requests interviews with candidates.

7. Chairman Whitcomb discusses road issues on Bartlett and Tiffany pertaining to residents damaging the roads. State Police and KSO to be contacted.

8. Middle Road tax acquired property is discussed, resident to be contacted by the Town Clerk pertaining to the last written communication that was provided on 5/8/24.

7:37 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

May 20th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:15 pm. Alicia Collins seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Henry Poussard.

Appointments:

6:45 - Henry Poussard turns in legal document for easement of Tiffany to the Board to review. Town to send it to their legal counsel for review.

7:00 Grading, Salt and Sand Bids:

Chairman Whitcomb motions to open the Salt Bids at 7:04. Lewis Corriveau seconds.

Vote: 5/0

New England Salt bids \$73.50 per ton.

Cargill submits no bids.

No other responses.

Chairman Whitcomb motions to accept New England's Salt bid of \$73.50 per ton. Alicia Collins seconds.

Vote:5/0

Chairman Whitcomb motions to open the Sand Bids at 7:06. Alicia Collins seconds.

Vote: 5/0

McGee Construction bids \$14.30 per yard.

No other responses.

Chairman Whitcomb motions to accept McGee Construction's bid of \$14.30 per yard. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to open Grading Bids at 7:08. Hope Boyce seconds.

Vote: 5/0

Ron's Grading bids \$130 per hour.

No other responses.

Chairman Whitcomb motions to accept Ron's Grading bid at \$130 per hour. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to close all bids at 7:11. Lewis Corriveau seconds.

Vote: 5/0

7:15 - Interview with Sara Morey for Town Clerk/Treasurer/Tax Collector is completed.

7:30 - Interview with Lisa Klein for Town Clerk/Treasurer/Tax Collector is completed.

Old Business:

1. Delta Contract for 24-25 is tabled for more discussion.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for May 13th, 2024. 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. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Transfer Station application is reviewed. David Luce has been hired to work at Transfer Station.

5. RSU 18 Adopted Budget for the fiscal year 2024-2025 is reviewed.

6. 2024 Certified Ratio Declaration forms are reviewed and signed.

7. Boat Canopy for Fire/Rescue boat is discussed, a presentation from Hammond Lumber is reviewed.

8. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:11 PM. Lewis Corriveau seconds.

Vote: 5/0

Admin leaves at 8:20 PM.

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:43 PM. Lewis Corriveau seconds.

Vote: 5/0

8:50 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

May 28th, 2024

Lewis Corriveau motions to call the meeting to order at 6:30 pm. Alicia Collins seconds.

Vote: 3/2

Alisa Meggison motions to appoint Lewis Corriveau as acting chairman, Alicia Collins seconds.

Vote: 3/2 absent (JW, HB)

Selectboard Members Present: Lewis Corriveau, Alicia Collins, Alisa Meggison.

Selectboard Members Absent: John Whitcomb (arrived at 6:40pm), Hope Boyce

At 6:40pm Lewis Corriveau motions to return the chair position to John Whitcomb, Alicia Collins seconds.

Vote: 4/1 absent (HB)

Appointments:

6:45 – Henry Poussard & Debra Michaud are present to discuss the easement deed that their lawyer has prepared for a turnaround on the Tiffany Road. The board approves of the deed as written and will cover the lawyer fees that they have incurred. Henry and Debra will be in during the week to sign the deed and have it notarized. Payment for the lawyer will be placed on the next warrant.

Old Business:

1. Delta Contract for 2024-2025 is tabled for more discussion.
2. Chairman Whitcomb is asking a couple more companies to provide quotes for the Grange Hall siding.
3. Chairman Whitcomb will ask Dale Mullen to give an update on the electrical work for the digital sign.

New Business:

1. Interim Chairman Corriveau motions to approve the meeting minutes as presented for May 20th, 2024. Alicia Collins seconds.

Vote: 3/2 (JW, HB)

2. Reviewed Clerk's interoffice envelope
 - d. Reviewed and signed all A/P warrant(s)
 - e. Reviewed and signed the payroll warrant(s)
 - f. Reviewed journal entries.

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

Vote: 3/2 (JW, HB)

3. Review Road Crew Planner

4. Boat Canopy & Lift Repair discussion. Hammond Lumber is offering a first responders discount of \$1,800 and donated a winch for the lift; this will bring the total under \$5,000. All seems to be in order and the canopy will be delivered this week.

5. Light Bar request from the Fire Department for Engine #2. This will be paid for from the “*New Equipment*” budget line. Chief Jandreau is asked to have a purchase order completed.

6. Spectrum Generations – Press Release- Reviewed

7. Cell Phone Reimbursements are discussed. Dale Mullen will be temporarily reimbursed \$40 per month with no retro payments. The board will discuss a broader solution in the future.

8. Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:59 PM. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

Chairman Whitcomb motions to come out of Executive Session at 8:09. Alicia Collins seconds.

Vote: 4/1 absent (HB)

8:17 P.M. Alicia Collins motions to adjourn. Chairman Whitcomb seconds.

Vote: 5/0

Respectfully submitted,
Mary Blaschke, Executive Secretary

Town of Sidney, Maine – Selectmen Minutes

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

June 2nd, 2024

Chairman Whitcomb motions to call the meeting to order at 6:11 pm. Lewis Corriveau seconds.
Vote: 3/2 – 1 absent HB, AC

Selectboard Members Present: Chairman John Whitcomb, Lewis Corriveau, Alisa Meggison.

Selectboard Members Absent: Hope Boyce, Alicia Collins (arrived at 6:55 PM)

Appointments:

6:20 – Resident of Ferry Road requests the meeting minutes from 10/18/2021 be stricken from the books. Walk-in request. The Board asked them to submit a letter as a formal request.

7:00 – Paving Bids:

Chairman Whitcomb motions to open paving bids at 7:00 PM. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

Wellman Paving bid \$88 per ton for shim. \$88 per ton for overlay.

Pike Industries bid \$90 per ton for shim. \$90 per ton for overlay.

Maine-ly Paving bid \$92.75 per ton for shim. \$92.75 per ton for overlay.

Chairman Whitcomb motions to table bids until a discussion is had with the Road Foreman and to close bids at 7:02 PM. Alicia Collins seconds.

Vote: 4/1 – 1 absent HB

Old Business:

1. Delta Contract for 2024-2025 is tabled for more discussion.
2. No actions taken on Grange Hall business.
3. No actions taken on digital sign business.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for May 28th, 2024. Lewis Corriveau seconds.

Vote: 3/2 (HB, 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. Alisa Meggison seconds.

Vote: 3/2 (HB, AC)

3. No Road Crew planner to review.

4. Certificates of Appointments:

Alicia Collins motions to accept Lisa Klein as Deputy Registrar of Voters. Chairman Whitcomb seconds.

Vote: 4/1 – 1 absent HB

Alicia Collins motions to accept Lisa Klein as Deputy Clerk, Deputy Treasurer & Deputy Tax Collector. Lewis Corriveau seconds.

Vote: 4/1 – 1 absent HB

5. Estimate of repair from HJ Smith Co. for Highway Department. Chevy Cheyenne. Unanimously accepted. Expenses to go to summer & winter maintenance budgets.

6. Issue with vagrant loitering at Tiffany Cemetery on Pond Road. Chairman Whitcomb reports Sheriff from KSO summonsed trespasser and “no soliciting” signs have been posted at all the cemeteries.

7. New Groundskeeper has left position. Positions available for Transfer, Groundskeeper & Deputy Clerk. Admin to post to website, social media, MMA and Career Center.

8. Bard Property is discussed. Chairman to speak to Road Foreman.

8:01 P.M. Chairman Whitcomb motions to adjourn. Alicia Collins seconds.

Vote: 4/1 – 1 absent HB

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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

June 10th, 2024

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

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Jay Bradshaw.

Appointments:

None

Old Business:

1. Delta Contract for 2024-2025 is tabled for more discussion.
2. The Board is tabling for 1 more quote to be reviewed.
3. The Board requests more information from FEMA on the timing of the grant funds being released.
4. Digital Sign electrical upgrade to start on 6/15/24.
5. Board discusses layout and signage for the ballfield, including MMA insurance concerns.

Member Alicia Collins motions to accept Wellman Paving, Inc. bid of \$88.00 for shim and overlay. Hope Boyce seconds.

Vote: 5/0

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 2nd, 2024. Lewis Corriveau seconds.

Vote: 4/1 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 amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Quaker Road speed limit sign request reviewed. Admin to touch base with Public Works.
5. Time-off requests for Clerk's Office and Admin Office reviewed and approved. MB/LK
6. AIM Recycling revenue is reviewed.
7. Friends of Messalonskee letter of appreciation is reviewed.
8. Charter Communication updates are reviewed.
9. Requisition for Purchase is signed by the Chair for the purchase of air packs for the Fire Department.
10. Maine EMS Stabilization program funds are reviewed. Rescue Chief to provide a list of requested purchases.
11. Certificates of Appointments:

Chair Whitcomb motions to accept Chris Giroux as the Rescue Chief for Sidney to be effective on 6/10/24 and term ending on 3/31/2025. Lewis Corriveau seconds.

Vote: 5/0

Chairman Whitcomb motions to accept Sara Morey as the Town Clerk, Treasurer and Tax Collector to be effective on 6/3/2024 with no term end date. Lewis Corriveau seconds.

Vote: 5/0

12. Change of Agent packet is signed by the Chairman.

13. The Board discusses Fire & Rescue training pertaining to EMT courses for Sidney Rescue. 7 people have shown interest. EMT Classes are 16 weeks in length and have a cost of about \$1500.00 per person. Chris Giroux suggest Sidney budget for 2 members per year. Chairman Whitcomb suggests it is researched to see if any free classes are being offered like they were previously. Chief Jandreau discusses how he will reach out to some resources for the free classes.

Fire Chief Jandreau states the new SOG's for the combined Fire & Rescue Department are in progress of being written.

14. Fire & Rescue event coverage at Snow Pond Arts concerts is discussed. John Wiggin & Keegen Ballard to be asked to come to a Board Meeting to go over parking and event coverage in general. Chief Jandreau is asked to also be present.

15. Executive Session:

Member Lewis Corriveau motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:37 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:25 PM. Lewis Corriveau seconds.

Vote: 5/0

Chairman Whitcomb motions to adjourn at 8:26 PM. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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

June 17th, 2024

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

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Jay Bradshaw, Kyle Fletcher, John Wiggin, Christa Johnson, Chris Giroux, Richard Jandreau.

Appointments:

6:45 – John Wiggin and Christa Johnson of New England Music Camp discuss concert security, parking, Fire & Rescue and traffic plans for the remaining concerts.

7:21 – Richard Jandreau, Chris Giroux, John Wiggin, Christa Johnson and the Admin leave the meeting.

7:22 – Dan Courtemanch meets with the Board of Selectmen. Requests a private meeting.

Old Business:

1. Delta Contract for 2024-2025 is tabled for more discussion.
2. Grange Hall:

Chairman John Whitcomb motions to accept the bid from Wade Chipman for repairs at Grange Hall for \$36,567.57. Alisa Meggison seconds.

Vote: 5/0

3. Nothing new to discuss pertaining to the repeater.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 10th, 2024. 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. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed. Hosta Lane complaints pertaining to parking are discussed. It is decided more signs will be installed.
4. Boston Post Cane thank you letter is reviewed.
5. Charter Communication changes are reviewed.
6. Sidney Drummond Road bridge posting is reviewed. Current bridge to be posted to 30 tons and under come the end of June/beginning of July until bridge is replaced by DOT.
7. Warranty Deed for a cemetery plot sale is signed by the Chairman.
8. Vacation request for Public Works is reviewed and approved.
9. The Board discusses switching over to heat pumps at the Town Office. Unanimously rejected at this time.
10. The Board discusses Cobra Health benefits for employees leaving with good notice.
11. The Board discusses the application process for the opening of Deputy Clerk. Town Clerk Sara is to review applications and complete interviews and pass qualifying candidates onto the Board for review.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:22 PM. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:00 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Richard Jandreau & Chris Giroux had re-joined the meeting at 8:00 PM.

Alicia Collins motions to adjourn at 8:31 PM. Hope Boyce seconds.

Vote: 5/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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

June 24th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:21 pm. Hope Boyce seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom & Keegen Ballard.

Appointments:

None.

Old Business:

1. Delta Contract for 2024-2025 is signed by Chairman Whitcomb.
2. No new discussion or information on the new repeater for Quaker Extension.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 17th, 2024. 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. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew Planner reviewed.

4. Memorial Day card from the Memorial Day Committee is reviewed.

5. Charter Communications update is reviewed. On or around 7/22/24, Spectrum will add a new locally zoned Big Ten Network on channel 386. National BTN feed will be dropped.

6. July 5th:

Chairman Whitcomb motions to declare 7/5/24 as a holiday for the staff in the Town of Sidney. Hope Boyce seconds.

Vote: 5/0

7. Notes from the Deputy on Tax Leins from 2023 and 2022 were reviewed.

8. Dispatch (PSAP) contract reviewed. Tabled for further discussion.

9. Tax Commitment scenarios reviewed.

Chairman Whitcomb motions to set the milrate at 8.7 for the 2024-2025 tax year. Lewis Corriveau seconds.

Vote: 5/0

10. Member Alicia Collins discusses with the Board what residents on Junction Road need to do to gather information for paving the Junction Road and then presenting it to the Board.

11. Chairman Whitcomb reviews town salaries and benefits.

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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

July 1st, 2024

Chairman Whitcomb motions to call the meeting to order at 6:16 pm. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Alicia Collins.

Selectboard Members Absent: Hope Boyce & Lewis Corriveau.

Public Present: Desiree Hersom, Keegen Ballard, Richard Jandreau.

Appointments:

None.

Old Business:

1. No new discussion or information on the new repeater for Quaker Extension. Chief Jandreau to reach out to Angela at KCEMA.
2. Chairman Whitcomb signs the 2024-2025 Dispatch and Public Safety Answering Point services agreement with the City of Waterville.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for June 24th, 2024. Alicia Collins seconds.

Vote: 3/2 absent HB/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. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

3. Road Crew Planner reviewed.
4. No Road Crew Planner to review, Public Works is closed this week.
5. Time-off request for the Clerk's Office is reviewed and approved. LK
6. Town Clerk requests that AC is Clerk's Office is replaced. The Board requests more information.

7. The Board reviews 2 applicants that the Town Clerk suggests for the second round of interviews. Admin to call in applicants for a Board Meeting on 7/8/24.
8. Chief Jandreau discusses with the Board about purchasing rope and carabiners for assistance with casualties. Informs Board that Engine 1 is out of service being repaired.
9. Board reviews letter of resignation from Code Officer, Keegen Ballard.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:48 PM. Alicia Collins seconds.

Vote: 3/2 absent HB/LC

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:09 PM. Alisa Meggison seconds.

Vote: 3/2 absent HB/LC

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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

July 8th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:22 pm. Alicia Collins seconds.

Vote: 5/0

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

Selectboard Members Absent: None

Public Present: Desiree Hersom, Sean Billington, Sandra Bennett, Richard Jandreau.

Appointments:

6:35 – Residents Sean Billington and Sandra Bennett discuss Hosta Lane parking and the safety concerns with the Board. The Board instructs the Road Crew to move no parking signs to the crest of hill.

6:50 – Board conducts interview with Angel Stewart for a Deputy Clerk position.

Old Business:

1. No new discussion or information on the new repeater for Quaker Extension.
2. Awaiting information back from Clerk's Office on purchase request for new AC unit.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for July 1st, 2024. Alisa Meggison seconds.

Vote: 3/2 abstain HB/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 presented; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Alisa Meggison seconds.

Vote: 5/0

3. No Road Crew Planner presented.

4. Tax abatements are reviewed and signed by the Selectboard.

5. Delta Ambulance is reviewed. Delta anticipates an increase from \$25 per capital to \$35 per capita for 2025.

6. Deputy Clerk resignation letter from Lisa Klein reviewed and accepted. Discussion needed on Wednesday coverage offer.

7. Executive Session

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:09 PM. Alicia Collins seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:35 PM. Hope Boyce seconds.

Vote: 5/0

Hope Boyce motions to adjourn at 7:55 PM. Alicia Collins seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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

July 15th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:00 pm. Alicia Collins seconds.

Vote: 4/1 absent (HB)

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Alicia Collins & Lewis Corriveau.

Selectboard Members Absent: Hope Boyce

Public Present: Desiree Hersom, Richard Jandreau, Pam Decker, James Decker, Hunter Traussi, Ella Traussi, Greg Traussi, Bonnie O' Brien, Norman Levin, Jeff Breton.

Appointments:

6:15 – The Board presents employee Mary Blaschke with her 20 Year plaque and gifts.

6:30 – The Board meets with the residents on Ferry Road. The residents discuss why the town has not graded in 2 years. Chairman Whitcomb mentions obstructions near the roadway is a factor and when reviewing the road, it does not appear to need the maintenance. It is discovered that a few residents of Ferry Road have been maintaining the road themselves, thus why the road is in good condition. The Board asks the residents to stop maintaining the public portion of the road.

The residents express concerns with items in the right of way on the public portion, explaining these items decrease the width of the road and cause travel issues. The items are placed very close to the road. The Board agrees to contact surveyor to discuss re-establishing the center of the road, the road and the right of way. Upon completion, the removal of items in the right of way will be discussed.

The residents discuss several civil issues they are having with one another, and the Board explains they cannot be involved in civil matters.

Several other miscellaneous matters discussed.

Old Business:

1. No new discussion or information on the new repeater for Quaker Extension.
2. AC unit project for Clerk's Office to be given to Public Works to complete.
3. The Board unanimously agrees to allow resigning Clerk, Lisa Klein, to continue to cover on Wednesday's while the position is being filled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for July 8th, 2024. Alisa Meggison seconds.

Vote: 4/1 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 amended; authorizes the Treasurer to transfer the amount of money necessary to cover the warrant. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

3. Road Crew planner is reviewed.

4. Fire & Rescue building inspections are reviewed for all 3 stations. No action taken.

5. Tax abatements & Supplements are reviewed and signed by the Board.

6. Certificate of Appointments:

Chairman Whitcomb motions to accept Angel Stewart as the Deputy Registrar of Voters. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

Chairman Whitcomb motions to accept Angel Stewart as the Deputy Clerk, Deputy Treasurer and Deputy Tax Collector. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

7. Application for on-premise liquor license for Snow Pond Arts is reviewed and signed.

8. Executive Session

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:55 PM. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:43 PM. Alicia Collins seconds.

Vote: 4/1 absent (HB)

Chairman Whitcomb motions to adjourn at 8:44 PM. Lewis Corriveau seconds.

Vote: 4/1 absent (HB)

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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

July 22nd, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Alicia Collins seconds.

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom, Richard Jandreau, Chris Giroux, Jay Bradshaw.

Appointments:

6:38 – Employee Arnold Nickerson meets with the Board.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:38 PM. Lewis Corriveau seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:02 PM. Alicia Collins seconds.

Vote: 5/0

7:05 – Chris Giroux speaks to the Board about spending the EMS Stabilization Grant. He presents the Board with the purchase of an automated CPR device and a new stair chair. He discusses there is a \$1400.00 difference. Costs are more than provided grant. It is suggested that Fire and Rescue split the costs through donations or new equipment. The CPR device and stair chair are to be kept on the Rescue truck.

Chairman Whitcomb motions to accept the EMS Stabilization Grant for \$28,426.00 and to use this grant on the purchase of a Lucas Device with 4-yr ProCare SVC & Stair-Pro for \$29,826.00. Hope Boyce seconds.

Vote: 5/0

Chairman Whitcomb motions to spend the difference of \$1400.00 out of new equipment budget lines, half from each department. Alisa Meggison seconds.

Vote: 5/0

Fire Chief mentions they will be providing EMS/Fire services to Snow Pond Arts academy for the concert on 7/28/24. \$1000.00 agreement in place for services.

7:30 – Applicant Nathan Smart meets with Board on Code Enforcement position.

Old Business:

1. Repeater for Quaker Extension

- FEMA has approved the funds to be released back to the town once an upgraded repeater has been purchased. Angela Molino at Kennebec County Emergency Management sent over the approval email. Peter Hussey has been contacted about the order for a Leonardo V3110 ECOS-D Base Station.

Specs: 110 wats, simulcast, analog, P25 digital, DMR digital, multimode. Cost \$17,635.00. Grant is \$18,000.00

Chairman Whitcomb motions to use monies from the Contingency Funds for repeater purchase while awaiting Federal reimbursement. Hope Boyce seconds.

Vote: 5/0

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for July 15th, 2024. Alisa Meggison seconds.

Vote: 4/1 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: 5/0

3. Road Crew planner is reviewed.

4. Occidental Corp stock information is reviewed.

5. Town Office building inspection is reviewed, action items to be given to Public Works.

6. Propane Tank leaning behind the town office is discussed. Fabian Oil to complete repairs on 7/24/24.

7. Time-off requests are reviewed and approved. AS & SM

8. On-Premise catering application is reviewed and signed for Lakeside Lodge.

9. Grange Purchase order is reviewed, contract from Wade Chipman is reviewed.

10. Code Enforcement application was reviewed, see under appointments.

11. Executive Session

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:52 PM. Alisa Meggison seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 9:25 PM. Alicia Collins seconds.

Vote: 5/0

Hope Boyce motions to adjourn at 9:25 PM. Alisa Meggison seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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

July 29th, 2024

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

Vote: 5/0

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

Selectboard Members Absent:

Public Present: Desiree Hersom.

Appointments:

Old Business:

1. Repeater for Quaker Extension
 - Awaiting confirmation from Hussey Communications on order of repeater.
2. Grange Contract
 - \$15,000 deposit check in this week's warrant, contractor will be in to sign contract and pick-up deposit per Chairman Whitcomb.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for July 22nd, 2024. 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. Alisa Meggison seconds.

Vote: 5/0

3. Road Crew planner is reviewed.
4. AIM Recycling revenue is reviewed.
5. Abatement is reviewed and signed by the Selectmen.
6. Certificate of Appointment:

Chairman Whitcomb motions to appoint Nathan Smart to the position of Code Enforcement Officer & Licensed Plumbing Inspector effective July 22, 2024. Lewis Corriveau seconds.

Vote: 5/0

7. The Board reviews the email from MMA's Property & Casualty Pool which outlined the various increases that will be effective as of 7/23/24.

8. The Board reviews two residential complaints pertaining to lighting at the James H. Bean school. Admin passed along the concerns to the Superintendent.

9. Town Clerk presents a visual layout for the proposed setup for voting at the James H Bean school.

10. Executive Session

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:45 PM. Lewis Corriveau seconds.

Vote: 5/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:50 PM. Hope Boyce seconds.

Vote: 5/0

11. Chairman discusses Bartlett Road property cleanup and electrical bill.

12. Chairman discusses sublet concerns at Grange Hall.

13. Chairman notifies members that the remaining pieces to the boat canopy for the Rescue Boat are in.

Chairman Whitcomb motions to adjourn at 8:12 PM. Lewis Corriveau seconds.

Vote: 5/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 5th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:18 pm. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Alicia Collins & Lewis Corriveau.

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom, Carol Billington, Jason Porter, Maureen Claire.

Appointments:

6:45 – Resident Carol Billington discusses the safety concerns for traffic traveling over the crest of the hill on Hosta coming in and leaving the boat landing. She suggests the town paints no parking, looks into mirrors, contacts the State or adds more signs on the crest itself. The Road Foremen had explained the hill is made of ledge and installing a sign on the crest may be difficult. Multiple signs have been placed on both sides of the road (Fire Lane, No Parking, Towing) but Carol presents photo evidence that signs are being ignored or people park in between them.

The Board will be contacting the State to meet with a representative about the safety issues on Hosta.

7:00 – Sidney Athletic Association President, Jason Porter & Board Member, Maureen Claire, meet with the Board of Selectmen on SAA matters.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:02 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 9:48 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Old Business:

1. Repeater for Quaker Extension

- Repeater has been ordered through Hussey Communications. Town will be reimbursed through FEMA after payment is made.

2. Grange Contract

- A \$15,000 deposit check has been issued to the contractor. Contracts are signed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for July 29th, 2024. Alicia Collins seconds.

Vote: 4/1 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. Alisa Meggison seconds.

Vote: 4/1 absent HB

3. Road Crew planner is reviewed.

4. Certificate of Appointment:

Chairman Whitcomb motions to accept Marjorie Wilbur as the Assistant to the Town Clerk, Assistant Treasurer & Assistant Tax Collector. Alicia Collins seconds.

Vote: 4/1 absent HB

5. Town acquired property on Bartlett Road is discussed. Public Works and Town Office to begin to assess the fees associated with acquiring and securing the property.

6. Ferry Road is discussed. The Board to re-define the centerline. Previous surveyor, Greg Carey of Carey Land Surveys is contacted as he performed the centerline survey in 2021.

7. Planned Executive Session for other matters is tabled for the following week.

8. Chairmen requests to prepare a warrant article for 2025 that would address Veteran tax exemptions.

9. Admin informs the Board that the switchover between Code Enforcement Officers will take place on 8/6/2024. Nate Smart will begin, Keegen will continue to shadow for a couple weeks to make sure the house is in order.

Chairman Whitcomb motions to adjourn at 10:07 PM. Alicia Collins seconds.

Vote: 4/1 absent HB

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 12th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:20 pm. Alicia Collins seconds.

Vote: 4/1 absent HB

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Alicia Collins & Lewis Corriveau.

Selectboard Members Absent: Hope Boyce.

Public Present: Desiree Hersom.

Appointments:

None

Old Business:

1. Repeater for Quaker Extension
 - Repeater being built by Hussey Communications.
2. Bartlett Road
3. Ferry Road

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for August 5th, 2024. Alisa Meggison seconds.

Vote: 4/1 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. Alisa Meggison seconds.

Vote: 4/1 absent HB

3. Road Crew planner is reviewed; Ferry Road is added.
4. Delta 4th Quarter report is reviewed.
5. Qualified Catering Applications are signed.
6. Application for Snow Pond's tasting event is signed.
7. Time-off request for the Admin Office is reviewed and approved. MB & DH

8. Interested applicant to turn in an application for an interim part-time position in the Clerk's Office until the full-time position can be filled.

9. Veteran Excise exemptions are reviewed.

Ferry Road maintenance is discussed. Chairman Whitcomb to talk with the Road Crew. Maintenance to begin on 8/13/24.

10. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:12 PM. Alicia Collins seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:21 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Alicia Collins motions to adjourn at 8:26 PM. Chairman Whitcomb seconds.

Vote: 4/1 absent HB

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 19th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:23 pm. Lewis Corriveau seconds.

Vote: 3/2 absent HB/AM

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

Selectboard Members Absent: Hope Boyce, Alisa Meggison.

Public Present: Desiree Hersom.

Appointments:

None

Old Business:

1. Repeater for Quaker Extension
 - a. Repeater being built by Hussey Communications.
2. Bartlett Road
 - a. Nothing new to discuss.
3. Ferry Road
 - a. Road work is almost complete, possibly needs a load or two of 2-inch. All 33.04 feet of the road taken by the town and reconstructed, right ways cleared of all personal items. (plants, poles etc.) and then reconstructed by Road Crew. Rip Rap installed. Portions re-seeded.
4. Veteran Excise Exemptions
 - a. Letters to be drawn up for DMV, Secretary of State, Pouilot, Bradstreet, Collins, Golden, King, Pingree.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for August 12th, 2024. Lewis Corriveau seconds.

Vote: 3/2 absent 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 absent HB/AM

3. Road Crew planner is reviewed; Ferry Road is added.
 - a. Road Crew to be asked to submit quotes for a skid steer and attachments.
 - b. Culvert replacement requests are approved.
4. Dividend payments from the Worker's Compensation fund reviewed.
5. Preliminary 2025 State Valuation reviewed.
6. Application for Deputy ACO reviewed and interview to be scheduled for 9/3/24.
7. Vehicle Excise reimbursement request from the Town Clerk is reviewed and approved.
8. CEO pay is discussed.
9. Performance Evaluation moved to item #9:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:20 PM. Lewis Corriveau seconds.

Vote: 3/2 absent HB/AM

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:56 PM. Alicia Collins seconds.

Vote: 3/2 absent HB/AM

Chairman Whitcomb motions to adjourn at 8:02 PM. Alicia Collins seconds.

Vote: 3/2 absent HB/AM

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 26th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:19 pm. Lewis Corriveau seconds.

Vote: 3/2 absent HB/AC

Selectboard Members Present: Chairman John Whitcomb, Alisa Meggison, Lewis Corriveau.

Selectboard Members Absent: Hope Boyce, Alicia Collins.

Public Present: Desiree Hersom

Appointments:

None

Old Business:

1. Repeater for Quaker Extension
 - a. Repeater being built by Hussey Communications.
2. Bartlett Road
 - a. Previous property owners have not contacted the town for follow-up.
3. Ferry Road
 - a. Gravel work still needed.
4. Veteran Excise Exemptions
 - a. Letters to be drawn up for DMV, Secretary of State, Bradstreet, Collins, Golden, King, Pingree.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for August 19th, 2024.

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. Alisa Meggison seconds.

Vote: 3/2 absent HB/AC

3. No Road Crew Planner is presented. Crew to prioritize roadside mowing for the week.
4. Time-off requests for the Clerk's Office are reviewed and approved. AS

5. Abatement request is reviewed and approved.
6. AIM Recycling revenue is reviewed.
7. Delta Regional Newsletter is reviewed. Jay Bradshaw to email Board information to complete an EMSTAT review request.
8. Approval for voting in November to be moved to the James H. Bean school is reviewed. Information to be rolled out to the public.
9. Hunting and game cameras on public land is discussed. Admin to have a discussion with the area Game Warden, looking into the legalities of placing no hunting signs on the Kennebec boat launch area due to safety concerns.
10. Chairman Whitcomb discusses his meeting with Director of the Boat Facilities Division, Tom Linscott pertaining to the boat launch on Messalonskee. A new parking area is being discussed. Bore tests for the hillcrest are being discussed.
11. DEP Inspection was completed at the Transfer Station on 8/23/24. Awaiting report from DEP.

Chairman Whitcomb motions to adjourn at 7:48 PM. Lewis Corriveau seconds.

Vote: 3/2 absent HB/AC

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 3rd, 2024

Chairman Whitcomb motions to call the meeting to order at 5:26 pm. Lewis Corriveau seconds.

Vote: 4/1 absent HB

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

Selectboard Members Absent: Hope Boyce

Public Present: Desiree Hersom, Jeff Breton, Hunter Traussi, Jason Featherson, Gabby Kaczmarek, Winona Kinsella, Shawn Mullen, Jay Bradshaw, Richard Jandreau and Chris Giroux.

Appointments:

Interview completed with Macey Eubank.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 5:58 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:23 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Interview completed with Jason Featherson.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:30 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:51 PM. Alicia Collins seconds.

Vote: 4/1 absent HB

7:00 – Jeff Breton with Ferry Road:

- The Board explains the petition process and the process to follow if residents would like to see a road turned over to the town. Jeff is given information pertaining to the rights of residents on private roads in reference to keeping right-aways clear.

Interview completed with Gabby Kaczmarek.

Interview completed with Winona Kinsella.

Interview completed with Shawn Mullen.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:17 PM. Alisa Meggison seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:06 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

8:00 – Jay Bradshaw (Board requested EMSTAT assistance)

- Jay guides the Board on how to write up a proper request for assistance for Sidney. EMSTAT will provide information for the Board pertaining to the EMS Department for Sidney and what options Sidney may have to help alleviate the costs of Delta’s rising per capita billing for their ambulance services.

Old Business:

1. Repeater for Quaker Extension

- a. Repeater paid for, awaiting delivery and installation.

2. Bartlett Road

- a. CMP bill reviewed; property was being charged for medium non-residential delivery fees. CMP contacted to reverse fees back to a residential service.

3. Ferry Road

- a. Gravel work still needed.

4. Veteran Excise Exemptions

- a. Letters reviewed and signed.
- b. Discussion on how topic was addressed at MMA’s Legislative Policy Committee meeting.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes for August 19th, 2024. Lewis Corriveau seconds.

Vote: 3/2 – 1 abstain AM, 1 absent HB.

2. Chairman Whitcomb motions to approve the meeting minutes for August 26th, 2024. Lewis Corriveau seconds.

Vote: 3/2 – 1 abstain AC, 1 absent HB.

3. Reviewed Clerk’s interoffice envelope

- g. Reviewed and signed all A/P warrant(s)
- h. Reviewed and signed the payroll warrant(s)
- i. 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 absent HB

4. Road Crew Planner reviewed; actions added.
5. Time-off requests for the Public Works is reviewed and approved. DM
6. Charter Communications notification reviewed.
7. August building inspection of the Town Office and Grange is reviewed.
 - a. Grange added to the Road Crew Planner to check on the hot water upstairs.

Lewis Corriveau motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:52 PM. Alicia Collins seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 9:17 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Chairman Whitcomb motions to adjourn at 9:18 PM. Lewis Corriveau seconds.

Vote: 4/1 absent HB

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 9th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:20 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Richard Jandreau.

Appointments:

Old Business:

1. Repeater for Quaker Extension
 - a. Nothing new to discuss, awaiting installation.
2. Bartlett Road
 - a. Nothing new to discuss.
3. Ferry Road
 - a. Gravel work still needed.
4. Messalonskee Boat Launch
 - a. Nothing new to discuss.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as amended for September 3rd, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner reviewed.

4. Certificate of Appointments:

Chairman Whitcomb motions to appoint Winona Robbins Kinsella of Sidney as Assistant to the Town Clerk, Assistant Treasurer & Assistant Tax Collector effective September 16th, 2024. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to appoint Macey Eubank of Sidney as Deputy Registrar of Voters effective September 16th, 2024. Alicia Collins seconds.

Vote: 4/0

Chairman Whitcomb motions to appoint Macey Eubank of Sidney as Deputy Clerk, Treasurer & Tax Collector effective September 16th, 2024. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to appoint Gabriel Kaczmarek of Albion as Deputy Animal Control Officer effective September 3rd, 2024. Alicia Collins seconds.

Vote: 4/0

Chairman Whitcomb motions to appoint Jason Featherson of Sidney as Deputy Animal Control Officer effective September 3rd, 2024. Alicia Collins seconds.

Vote: 4/0

5. Speed on RT 27 discussed. Admin to speak to DOT to request them to do a speed count from Steve's Appliance to the old boat landing.

6. Report on Big Apple practicing unsafe food handling. Chief Jandreau to check into this.

7. Safety Officer to check SDS sheets for hand sanitizers.

Chairman Whitcomb motions to adjourn at 7:15 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 16th, 2024

Alicia Collins motions to call the meeting to order at 6:18 pm. Chair Whitcomb seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Richard Jandreau, Lorri Stillman, Neal Stillman, Desiree Hersom.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:20 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:28 PM. Alisa Meggison seconds.

Vote: 4/0

Appointments:

6:30 – The Board meets with attorney Neal Stillman pertaining to 141 Bartlett Road. Neal’s client expressed interest in purchasing the property back. The Board discussed what the property was being utilized for and discussed their concerns about selling the property to 238 Best Realty. Mr. Stillman was provided with the current pay-off to purchase the property back. Mr. Stillman will be speaking with his client further on the matter.

Old Business:

1. Repeater for Quaker Extension
 - a. Nothing new to discuss, awaiting installation.
2. Ferry Road
 - a. Gravel work still needed.
3. Messalonskee Boat Launch
 - a. Discussion on the possible removal of the hill crest.
 - b. Discussion on an additional parking area.
4. Veteran’s Excise Exemption
 - a. Letter from Shenna Bellows reviewed and discussed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 9th, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner reviewed.
4. AIM Recycling revenue is reviewed.
5. Time-off requests from the Clerk's Office are reviewed and approved. AS
6. Summer Haven's \$50.00 donation to the Fire and Rescue Department is acknowledged.
7. Building inspections for all 3 Fire & Rescue departments are reviewed.
8. Requisition for Purchase submitted by the Rescue Chief for 2 new extrication helmets is reviewed. The request was for \$632.80. The board unanimously approves the purchase.
9. Storage for materials for the vendor repairing Grange Hall is discussed.
10. The Board unanimously approves being invoiced for 3 new keys for the Kennebec Valley Humane Society. Total keys in circulation will be 4, one issued to each ACO.
11. Fire Chief Jandreau requests cell phone reimbursement for Rescue Chief Giroux. Chairman Whitcomb stated the Board will discuss the matter, that there may be other solutions to phone reimbursements other than the current policy Sidney uses.

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

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:44 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to adjourn at 8:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 23rd, 2024

Chair Whitcomb motions to call the meeting to order at 6:21 pm. Lewis Corriveau seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Maureen Clair

Appointments:

6:45 – See Public Hearing minutes.

7:00 – The Board meets with Maureen Clair and discusses direct payment of a bill to Elliot Office Products.

Unanimously approved.

Old Business:

1. Repeater for Quaker Extension

a. The repeater has been shipped and is scheduled to be delivered Monday, the 23rd. Hussey Communications should be able to get it installed by the end of this week.

2. Ferry Road

a. Gravel work completed, removing from old business.

3. Bartlett Road

a. No new communications from previous owner's legal team.

4. Messalonskee Boat Launch

a. Discussions continue pertaining to the options for additional parking.

5. Veteran's Excise Exemption

a. Chairman Whitcomb continues working with the LPC for MMA.

6. Speed Count for RT 27

a. DOT acknowledges request and will work on the materials for the town.

7. Cell Phone Stipends

a. Further discussion needed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 16th, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner reviewed; items added.
4. Charter Communication update is reviewed.
5. Building inspection for the Grange and Town Office is reviewed.
6. The Board reviews and accepts the resignation of a Transfer Station personnel.
7. Heat Pump estimate submitted by SJS Electric is reviewed.
8. The Board discusses 46 Pepin Road driveway drainage. Public Works to go inspect.
9. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:03 PM. Lewis Corriveau seconds.

Vote: 4/0

Lewis Corriveau motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:25 PM. Alisa Meggison seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:26 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 30th, 2024

Lewis Corriveau motions to call the meeting to order at 6:00 pm. Alicia Collins seconds.

Vote: 3/1 absent JW

Alisa Meggison motions for member Lewis Corriveau to serve as interim Chair. Alicia Collins seconds.

Vote: 3/1 absent JW

Selectboard Members Present: Alisa Meggison, Lewis Corriveau, Alicia Collins.

Selectboard Members Absent: Chairman Whitcomb until 6:28 PM.

Public Present: Brittany Porter, Jason Porter, Chief Jandreau, Jon Michael, Nate Smart.

Appointments:

Chairman Whitcomb enters the meeting at 6:28 PM.

Lewis Corriveau motions to turn the Chair position over to John Whitcomb at 6:30 PM. Alicia Collins seconds.

Vote: 4/0

6:30 – The Board and Sidney Athletic Association discuss SAA bylaws, accounting, checks/balances. SAA to turn in new bylaws by December 16th and provide the Board with monthly financial & meeting updates.

7:17 – Chief Jandreau completes BLS (Bureau of Labor Standards) training with employees.

Old Business:

1. Repeater for Quaker Extension

a. Awaiting confirmation of installation from vendor. Remove from old business.

2. Bartlett Road

a. No new communications from previous owner's legal team. Remove from old business.

3. Messalonskee Boat Launch

a. Discussions continue pertaining to the options for additional parking. Remove from old business.

4. Veteran's Excise Exemption

a. Chairman Whitcomb continues working with the LPC for MMA. Remove from old business.

5. Speed Count for RT 27

a. DOT presents information requested to the Board. Remove from old business.

6. Cell Phone Stipends

a. Further discussion needed.

New Business:

1. Lewis Corriveau motions to approve the meeting minutes as presented for September 23rd, 2024. Alicia Collins seconds.

Vote: 3/1 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.

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

Vote: 3/1 absent JW

3. Road Crew Planner reviewed; items added.

4. Sign portion of the zoning ordinance discussed. Sign complaint reviewed. Member Alicia Collins to follow-up resident.

5. Delta Ambulance meeting discussed.

6. Member Alicia Collins states she is not available for the Tuesday meeting after the holiday on the 14th.

7. 67 Mt. Vista culvert is discussed and added to the Road Crew planner.

8. Speed limit signs on Bartlett Road is discussed and added to the Road Crew planner to inspect for any signs. It is discussed that if speed limit signs are needed, the town can only install signs for 45 MPH per Maine DOT laws.

9. Discussion on the vehicles offered to municipalities by RSU 18.

Alicia Collins motions to adjourn at 9:01 PM. Chairman Whitcomb seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 7th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:35 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent: None.

Public Present: None.

Appointments: None.

Old Business:

1. Cell Phone Stipends

a. Further research and discussion needed. No actions taken.

2. Vehicles

a. Road Foreman and Chairman discussing options for van; 2 buses being returned.

3. Mt. Vista Culvert

a. Members to visit property and view culvert. Discussion about adding 24-inch culvert to the 25_26 budget.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for September 30th, 2024. Lewis Corriveau seconds.

Vote: 4/0

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.

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

Vote: 4/0

3. Road Crew Planner reviewed; items added.

4. Maine Revenue Services letter reviewed pertaining to proposed 2025 evaluation of Sidney.

5. Website updates are discussed; digital sign updates are discussed.

6. Abatement submitted is reviewed and signed.

7. The Board discusses the legalities pertaining to selling any of the tax acquired properties from 2024. Properties must be listed by a realtor. Tabled for further consideration on all the properties.

8. Housekeeping items discussed in reference to the Recreation Drive area on West River Road.

a. cleaning of animal waste

b. signs pertaining to dogs

c. social media posts

9. Chairman Whitcomb updates the Board with information that the Grange construction work shall begin on 10/8/2024.

10. Excise Exemptions for Fire & Rescue vehicles are discussed. State Law provides only vehicles owned by the Fire & Rescue Departments fall under the exemption. Personal vehicles are not a part of the law.

11. A map of possible parking expansion on Hosta Lane is presented and discussed. Chairman Whitcomb continues to work on solutions.

Chairman Whitcomb motions to adjourn at 7:34 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 15th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:23 pm. Lewis Corriveau seconds.

Vote: 3/1 absent AC

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau.

Selectboard Members Absent: Alicia Collins.

Public Present: None.

Appointments:

6:45 – Appointment did not show.

Old Business:

1. Cell Phone Stipends
 - a. Further research and discussion needed.
2. Mt. Vista Culvert
 - a. Re-evaluate for 25/26 budget. (24-inch culvert)

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 7th, 2024. Lewis Corriveau seconds.

Vote: 3/1 absent 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. Alisa Meggison seconds.

Vote: 3/1 AC

3. Road Crew Planner reviewed.

4. Charter Communications updates are reviewed. The contract negotiation window is opening soon, Town to renegotiate the contract to receive 5% of the Franchise Fee.

5. Requisition for Purchase order for Storm Elliot repairs at the ballfield is reviewed and signed.

6. Delta Ambulance quarterly check-in letter is reviewed.

7. Certificates of Appointments:

Chairman Whitcomb motions to accept Katherine Perry of Sidney, Donna Dolham of Sidney, Macey Eubank of Sidney and Angel Stewart of Oakland as Ballot/Election Clerks to be effective as of October 15th, 2024 with a term ending on March 31, 2026. Lewis seconds.

Vote: 3/1 absent AC

8. Discussion on election training.

9. Discussion on Hosta Lane and parking.

10. Admin to contact Peter Hussey about new repeater install.

Chairman Whitcomb motions to adjourn at 7:02 PM. Lewis Corriveau seconds.

Vote: 3/1 absent AC

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 21st, 2024

Chairman Whitcomb motions to call the meeting to order at 6:12 pm. Alicia Collins seconds.

Vote: 4/0

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau, Alicia Collins

Selectboard Members Absent:

Public Present: None.

Appointments:

None.

Old Business:

1. Cell Phone Stipends
 - a. Decision to keep stipend policies as they are.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 15th, 2024. Lewis Corriveau seconds.

Vote: 3/1 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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner reviewed.

4. AIM Recycling metal pickup reviewed.

5. Maine Revenue Services 2024 Municipal Valuation is reviewed and signed.

6. The Board reviews KRDA's proposed amendment to the KRDA by-laws. Chairman Whitcomb makes the motion to vote "no" for the amendment. Lewis seconds.

Vote: 4/0

7. Dams Committee membership is discussed, tabled.

8. Damages to the Bartlett Road public way is discussed. Numerous reports of burn outs and destruction to the pavement. Information to be sent to KSO.

9. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:27 PM. Lewis Corriveau seconds.

Vote: 4/0

10. Admin to schedule meeting with the Board and the Fire & Rescue Chief pertaining to the new SOG's being created for the combined departments.

Chairman Whitcomb motions to adjourn at 7:28 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 4th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:18 pm. Alicia Collins seconds.

Vote: 4/0

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau, Alicia Collins

Selectboard Members Absent:

Public Present: None.

Appointments:

6:45 – Interview completed with Matthew Bye for a Transfer Station position.

7:15 – The Board discusses Fire Rescue SOG's with Chief Jandreau and Assistant Chief Giroux. Departments to be fully combined by March 31st, 2025.

Old Business:

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for October 21st, 2024. Lewis Corriveau seconds.

Vote: 4/0

2. Reviewed Clerk's interoffice envelope

- j. Reviewed and signed all A/P warrant(s)
- k. Reviewed and signed the payroll warrant(s)
- l. 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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner reviewed.

- a. Striping for Quaker/Goodhue not approved for current budget.
- b. Items added by Selectmen.

4. Charter Communication update reviewed.

5. MMA Health Trust rates are reviewed.

- a. 9% increase to Sidney's plan for 25/26

6. Maine DOT culvert work for 2027 is reviewed.

7. Time-off requests submitted by Clerk's Office are reviewed and approved.
8. Building Inspection for the Town Office and Grange is reviewed. No actions taken.
9. The Board discusses the need for more room for cardboard at the Transfer Station. An additional bin costs \$100.00 per month. Research on a compactor added to the Road Crew Planner.
10. Waste Zero program is reviewed. No actions taken.
11. The Board requests business cards be made for all members.
12. The Sidney Athletic Association (SAA) requests that 1 Selectmen sit on their Board. Alisa Meggison volunteers.
13. Destruction of roads due to "burn outs" discussed. Roads with concerns include Bartlett Road, Quaker Road, Tiffany Road and West River Road. The board is asking the Road Crew to take photos; added to Road Crew Planner.

Also discussed was the winterizing of the Bartlett Road property. Added to Road Crew Planner.

14. Member Alicia Collins notifies the Board she will be out for the November 18th meeting.
15. Holiday contest is discussed, Admin to post to social media requesting a volunteer from the community to help organize/find prize donations.
16. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:45 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:49 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 12th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:11 pm. Alicia Collins seconds.

Vote: 4/0

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau, Alicia Collins

Selectboard Members Absent: None.

Public Present: None.

Appointments: None.

Old Business:

1. Selectmen make the decision to have 2 Transfer Attendants on 3 days per week. Selectmen continue to review cardboard recycling options.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 4th, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. No Road Crew Planner is submitted.

4. RHR Audit Contracts for 25/26 year are reviewed.

5. Charter Communications updates are reviewed.

6. Efficiency Maine incentives for municipalities reviewed, no actions taken.

7. Time-off Requests are reviewed and approved.

8. Certified Clerk request submitted by Town Clerk is reviewed and signed.

9. Hazardous Waste Day with KVCOG is reviewed, unanimously rejected.
10. Requisition for Purchase presented by the Rescue Chief is reviewed.
 - a. Approved for ballistic vest costing \$734.57. Will be used to outfit a new Rescue employee.
11. The Computer Replacement Schedule presented by Admin is reviewed.
 - a. Purchase of 1 computer for Fire & Rescue Department is approved for I Am Responding PC. Computer passed useful life and recommended for upgrade by the IT Department.

12. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 6:38 PM. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:16 PM. Chairman Whitcomb seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 7:17 PM. Alicia Collins seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 18th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Alicia Collins seconds.

Vote: 3/1 absent AC

Selectboard Members Present: John Whitcomb, Alisa Meggison, Lewis Corriveau

Selectboard Members Absent: Alicia Collins

Public Present: None.

Appointments: None.

Old Business:

1. Selectmen continue reviewing cardboard options.
2. Chairman Whitcomb signs off on the RHR contract for 25/26.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 12th, 2024. Lewis Corriveau seconds.

Vote: 3/1 absent 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. Alisa Meggison seconds.

Vote: 3/1 absent AC

3. Road Crew Planner is reviewed.
4. Time-off requests are reviewed and signed.
5. AIM Recycling slip is reviewed.
6. SHAPE Inspection for 11/26/24 is discussed. Town Office, Public Works and the Fire & Rescue departments to be inspected and re-certified.
7. Town Clerk submits purchase requests. Reviewed and approved for voting equipment, security camera installation and mics for two more counter windows.

Chairman Whitcomb motions to adjourn at 7:28 PM. Lewis Corriveau seconds.

Vote: 3/1 absent AC

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 25th, 2024

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

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Richard Jandreau.

Appointments: None.

Old Business:

1. Selectmen continue reviewing cardboard options.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 18th, 2024. Lewis Corriveau seconds.

Vote: 3/1 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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner is reviewed.

4. Time-off Request reviewed and approved. ME/LB

5. Delta Ambulance letter is reviewed.

6. Kennebec County Grant refund for the repeater installation on Quaker is reviewed.

7. FEMA Storm Grinch reimbursements are reviewed.

8. Veteran's Exemptions are discussed.

9. Chief Jandreau discusses new SOP's, Engine 1 Maintenance and appointing new Officers for the combined departments in 2025.

10. Veteran's Memorial upkeep is discussed.

11. Expenses and upgrades for landlines are discussed.

Alicia Collins motions to adjourn at 7:25 PM. Chairman Whitcomb seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 2nd, 2024

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

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Richard Jandreau.

Appointments: None.

Old Business:

1. Selectmen continue reviewing cardboard options. Waste Management will cost \$228 per pickup, plus rental costs of the container (TBD) and weight costs.
2. The Board continues to compare current landlines with moving to internet phones through Tech Solutions of Maine.
3. The Board discusses the request for a replacement International from the Public Works Department. More information needed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for November 25th, 2024. Alisa Meggison seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner is reviewed.
4. Charter Communications update is reviewed.
5. Building Inspection for the Town Office & Grange is reviewed.
 - a. Admin Assistant to contact electrician about an outlet behind the Admin Assistant desk.

6. Requisition for Purchase using ARPA funds is reviewed and approved. Security cameras to be installed.

7. Heat pumps are discussed. More information is needed.

8. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:27 PM. Alicia Collins seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:29 PM. Alicia Collins seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:29 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 9th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:18 pm. Alicia Collins seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau, Jason Porter.

Appointments:

7:00 Mowing Bids:

Chairman Whitcomb motions to open the mowing bids for the Recreational Field at 7:04 PM. Alicia Collins seconds.

Vote: 4/0

Mid-Maine Lawn Care bids \$10,500.00

AK Lawn & Landscape bids \$8,415.00

Baker's Lawn Care bids \$12,000.00

Swan's Lawns bids \$15,500.00

Blodgett's Lawn Care bids \$19,950.00

Lewis Corriveau motions to hand bids off to the Sidney Athletic Association for review and selection. Alicia Collins seconds.

Vote: 4/0

Chairman Whitcomb motions to close the mowing bids for the Recreational Field at 7:08 PM. Alicia Collins seconds.

Vote: 4/0

7:15 Chief Jandreau:

Fire Chief Jandreau presents the Board with a grant for \$15,000.00 from the Stephen & Tabitha King Foundation. Grant must be used to purchase equipment to modernize Sidney's youth fire education and response training program. The equipment being purchased will be a mobile inflatable recreation of a small house, smoke machine, appliance dolly, tie-down straps, extension cords, and a generator.

Old Business:

1. Selectmen continue reviewing cardboard options.
2. Consolidated copper line phones vs. Tech Solutions VOLp phones:

Chairman Whitcomb motions to move over to internet phones provided by Technology Solutions of Maine with internet upgrade included. Alisa Meggison seconds.

Vote: 3/1 oppose LC

*Upgrade to include Town Office, Garage, Transfer, West River Road Station and Shepherd Road Station. Pond Road does not have internet access.

3. More information on heat pumps is needed.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 2nd, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner is reviewed; notes are added for the Foreman.

4. Certificates of Appointments:

Chairman Whitcomb motions to appoint Sara Morey of Winslow as the Registrar of Voters to be effective January 1, 2025, with the term ending on January 1, 2028. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to appoint Angel Stewart of Oakland, Macey Eubank of Sidney, and Patricia Bragg of Sidney as Deputy Registrar of Voters to be effective January 1, 2025, with the term ending on January 1, 2028. Alicia Collins seconds.

Vote: 4/0

5. The Board discusses the use of the digital sign and social media during weather closings/delays. Laptop to leave Sidney with an employee on anticipated storm closings/delays to keep social media updated and the digital sign. Social media and the sign to also be used for lack of staff closings.

6. Maine Paid Leave:

Chairman Whitcomb motions to split the Maine Paid Leave contribution with employees. .05% to employees and .05% to the Town of Sidney. Alicia Collins seconds.

Vote: 4/0

7. Requisition for Purchase from Chief Giroux of the Rescue Dept is reviewed. Request to purchase a cardiac monitor (up to \$18,000) from ARPA funds. The Board unanimously accepts the request.

8. Requisition for Purchase from the Office is reviewed. Request to purchase 4 TB of space for the server for \$427 from the Equipment Maintenance fund. The Board unanimously accepts the request.

9. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:05 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 9:31 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 9:32 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant 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 16th, 2024

Chairman Whitcomb motions to call the meeting to order at 6:26 pm. Lewis Corriveau seconds.

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau, Chris Giroux, Jason Porter.

Appointments:

7:00 Jason Porter with Sidney Athletic Association:

Jason presents new bylaws for the Athletic Association to the Board of Selectmen. Bylaws have not been updated since 2002. SAA to present their budget request on 1/13/24. The Board and SAA will have further discussions on the disbursement process of town funds. The mowing bid is still tabled for discussion on SAA's end.

7:30 Rescue Chris Giroux and Fire Chief Richard Jandreau:

Budget for the upcoming fiscal year, stipends, repairs needed for the roof at West River Road and motion lights for stations are discussed.

Rescue Chief Giroux presents costs of \$10,000 for supplies in order for the EMS Department to move to practicing at a paramedic level. Tabled for discussion.

Old Business:

1. Selectmen continue reviewing cardboard options.
2. A quote presented by the Road Foreman is reviewed; he is requesting to add a truck to Public Works and use the 2006 Mack as a backup. \$86,000 for the truck; \$76,500 for the plow gear. The Board unanimously decides against taking out any bonds for the 25/26 fiscal year.
3. No new information for heat pumps is presented, the item is tabled.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 9th, 2024. Alicia Collins seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner is reviewed.
4. Charter Communication update is reviewed.
5. Certificates of Appointment are presented; Certificates are tabled for corrections.
 - a. Add "until they are recalled or resign" for Fire/Rescue appointments term endings
 - b. Add correct labels for new Chiefs
6. Budget Meeting is discussed. The date is set for 2/22/24 at 9 AM. Town Meeting is set for March 29th at 9 AM.
7. Budget Committee Ordinance is reviewed, Ordinance to be given to the Budget Committee for amendments to be written and then presented at Town Meeting.
8. Transfer Station coverage is discussed. Member Alicia Collins offers to cover if staffing levels are insufficient.

Alicia Collins motions to adjourn at 8:55 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 23rd, 2024

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

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau, Chris Giroux.

Appointments:

7:00 Rescue Chris Giroux and Fire Chief Richard Jandreau:

Budget for the upcoming fiscal year discussed.

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:15 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:29 PM. Alicia Collins seconds.

Vote: 4/0

Old Business:

1. Selectmen continue reviewing cardboard options.
2. Heat Pump discussion is tabled for further quotes.
3. Certificates of Appointments:

Alicia Collins motions to appoint Chris Giroux of Sidney to the position of Local Health Officer, such appointment to be effective 12/23/24 with a term ending on 4/1/25. Alisa Meggison seconds.

Vote: 4/0

Alicia Collins motions to appoint Richard Jandreau of Sidney to the position of Local Health Officer, such appointment to be effective 12/23/24 with a term ending on 4/1/25. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to appoint Richard Jandreau of Sidney to the position of Fire/Rescue Chief, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to appoint Chris Giroux of Sidney to the position of Assistant Fire/Rescue Chief, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to appoint Chris Soule of Sidney to the position of Fire Lieutenant, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Alisa Meggison seconds.

Vote: 4/0

Alicia Collins motions to appoint Jeremiah Yannelli of Sidney to the position of Fire Lieutenant, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Alisa Meggison seconds.

Vote: 4/0

Alicia Collins motions to appoint David Groder of Oakland to the position of Fire Captain, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Lewis Corriveau seconds.

Vote: 4/0

Alicia Collins motions to appoint Kevin Bacon of Sidney to the position of Fire Captain, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Alisa Meggison seconds.

Vote: 4/0

Alicia Collins motions to appoint John Adams of Sidney to the position of EMS Lieutenant, such appointment to be effective 12/23/24 and will remain in effect until recalled or resigned. Lewis Corriveau seconds.

Vote: 4/0

Jay Bradshaw discusses EMS report with the Board. EMS data to be pulled once 2024 ends. The report is expected to be completed early January 2025.

4. EMS request submitted to the Board by Assistant Chief Giroux is unanimously accepted and funds from the ARPA fund are to be used in the amount of \$10,000.00. The items being purchased are the start of the EMS Department stocking up to work at a paramedic level.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 16th, 2024. Alicia Collins seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

2. Road Crew Planner is reviewed.
 - a. Chairman to speak with Road Foreman pertaining to salt/sand.
 - b. Chairman to speak to Road Crew pertaining to issue with resident.
4. December building inspections for the Town Office and Grange are reviewed. No actions taken.
5. Time-off request is reviewed and signed. AS
6. SHAPE Renewal paperwork is presented to the Board by the Administrative Assistant. All actions items were completed and turn into Safety Works.
7. The Board discussed with the Administrative Assistant about having the agenda emailed on Friday's only going forward.
8. Member Alicia Collins speaks to the Board about being tardy to the January 13th meeting.
9. Remaining ARPA funds are discussed. The Board unanimously decided all remaining funds shall be used as revenue loss.
10. Animal Control work is discussed.
11. 22 Sadler is voted to be Honorable Mention for the Outdoor Holiday contest.

Chairman Whitcomb motions to adjourn at 8:34 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,
Desiree Hersom, Administrative Assistant 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 30th, 2024

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

Vote: 4/0

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

Selectboard Members Absent:

Public Present: Jay Bradshaw, Richard Jandreau.

Appointments:

None

Old Business:

1. Selectmen continue reviewing cardboard options, specifically investing in a baler.
2. Heat Pump discussion is tabled for further quotes; 3 quotes in progress.

New Business:

1. Chairman Whitcomb motions to approve the meeting minutes as presented for December 23rd, 2024. Lewis Corriveau seconds.

Vote: 4/0

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. Alisa Meggison seconds.

Vote: 4/0

3. Road Crew Planner is reviewed.
4. Charter Communication update is reviewed.
5. Time-off requests for Clerk's Office & Administrative Assistant are reviewed and approved.
6. Kennebec Valley Humane Society Contract for 25/26 is reviewed and tabled for further discussion.
7. Purchase orders for the use of ARPA funds are signed.

8. Budget Committee ordinance amendment is reviewed; proposal to be added to warrant articles for Town Meeting.

9. Brief discussion about ACO vehicles.

10. Resident Jay Bradshaw discusses communication avenues with the Board. Chairman to reach out to MMA and town attorney.

11. Resident Jay Bradshaw speaks on PSAP and Delta being on the commitment and not in the town warrant articles for residents to vote on. Mr. Bradshaw believes they should be in the articles each year. Chairman to check with MMA and town attorney.

Brief budget discussion takes place.

12. Executive Session:

Chairman Whitcomb motions to go into Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 7:47 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to come out of Executive Session for Personnel Matters 1 M.R.S.A § 405(6)(A) at 8:17 PM. Lewis Corriveau seconds.

Vote: 4/0

Chairman Whitcomb motions to adjourn at 8:19 PM. Lewis Corriveau seconds.

Vote: 4/0

Respectfully submitted,

Desiree Hersom, Administrative Assistant to the Board of Selectmen