**Board of Selectpersons**

**MEETING MINUTES**

**May 10, 2022**

**6:30 PM**

**BOARD:** BRETT DEYLING, RANDY OUELETTE, MARK CHRETIEN, SCOTT RICHMOND, JEREMY EMERSON

**DEPT HEADS:** AARON MILLER

**RESIDENTS/GUESTS:**

**PRESS:** PAM HARNDEN

1. Call to Order
2. Pledge of Allegiance
3. Elect Chairman

Scott motioned to elect Mark Chretien chairman, seconded by Brett; 4-1-0, Mark abstained.

1. Elect Vice Chairman

Scott motioned to elect Brett Deyling Vice Chairman, seconded by Randy; 4-1-0, Brett abstained.

1. Approval of Minutes
   1. April 12, 2022

Scott motioned to approve, seconded by Brett; 4-1-0, Jeremy abstained.

* 1. April 26, 2022

Brett motioned to approve, seconded by Randy; 4-1-0, Jeremy abstained.

1. Administrative Report

*Town Meeting Follow up*

Aaron reported the town saw 257 votes cast at the annual Town Meeting two weeks ago. All measures passed.

*Natural Hazards Meeting*

Aaron reported he attended a “zoom” training today with Chief Castonguay and the Androscoggin County Emergency Management Agency on responding to Natural Hazards.

The training focused on floods, severe summer weather, hurricane, drought, wildfire and space weather and our ability to respond to those hazards. Next week the focus will be on Hazmat and adversarial situations. Aaron expects to be working with EMA Director Andrew Berry on that.

The results of the assessments will be the basis for the County HAZMAT plan, Emergency Operations Plan, Training and Exercise Program and the Homeland Security Program, as well as inform the Natural Hazard Mitigation Plan, due in the Spring of 2024. States and in turn counties must prioritize grant funding for building and sustaining capabilities in areas with capability gaps identified through this process.

After looking at our abilities, Aaron and the chiefs believe that we are confident in operational coordination and communications, but face challenges in areas such as Mass Care Services, Mass Search and Rescue Operations and Economic Recovery.

*Paving*

Aaron reported other towns have recently begun sending out RFP’s for paving. He has scheduled Thursday at 5 p.m. to meet with the Road Committee to discuss our options for this next year.

*Auditing*

Aaron reported RHR Smith has been chipping away at the audit and expects to see that completed soon.

1. New Business
   1. Tiny Homes

Aaron reported two years ago the legislature enacted a law that regulates tiny homes. Those laws are less restrictive than the town’s building ordinance. Aaron is suggesting after review by the town attorney to ask voters to amend the ordinance.

* 1. Driver 1 Resignation

Dan Boothby has submitted his resignation and will be paid 50 hours of vacation time.

* 1. Recreation Committee Appointment

Scott motioned to appoint Justin Shink to the Recreation Committee, seconded by Brett; 5-0.

* 1. Sign Quit Claim Deed

Mark motioned to approve a quit claim deed to Margaret Wilson et al (Map U15, Lot 10) seconded by Scott; 5-0.

1. Old Business
   1. Questionnaire

Aaron asked the board to finalize any suggestions regarding the town’s Site Plan Ordinance by the next meeting. Brett expressed concern about potentially limiting the type of business in town. Randy said he supports business on Route 4 but is unsure about telling people what to do with their property. Aaron explained that this is simply a questionnaire to give the planning board some direction. He suggested adding a statement about why the questionnaire is being circulated.

1. Other
2. Executive Session: Personnel Matters 1 M.R.S.A. §405(6)(A)

Scott motioned to go into executive session, seconded by Brett; 5-0. Scott motioned to come out of executive session, seconded by Brett; 5-0.

1. Sign Warrants
2. Adjournment

Brett motioned to adjourn at 8:14 p.m., seconded by Randy; 5-0.