# Town of Strong Select Board Meeting Minutes March 28, 2023

James Burrill called the Select Board's Meeting to order with a flag salute at 6 p.m.

Select Board Members in attendance were James Burrill, Milton Baston, Andrew Bracy, David Catino and Joel Doyon.

Andrew Bracy motioned to approve the Treasurer's Warrant for the week of 03/29/2023 for \$27,200.78 David Catio seconded; the vote was unanimous.

# <u>New Business</u>

Select Board Liaison Duties. All positions have been filled; the list is attached.

Fire Protection Contract with Avon; Avon has agreed to pay, Jane Thorndike has asked to meet with Milton Baston to discuss the contract, Milton would like to have Duayne also be there. Duayne conveyed Jane would like to have the contract at time of payment. Joel Doyon made a motion to allow Milton Baston to meet with Jane Thorndike, select person of Avon, to negotiate the content of the contract. David seconded the motion. The vote was unanimous. If Milton Baston believes the Town should have some advice from a lawyer, he will address it at a future meeting.

Appropriate procedure to form committees, once a committee has been formed and has a plan that would be taken place on town property the committee would come to the select board for approval. Any committee associated with the town that raises funds, the Town is the fiduciary ( all money collected goes to the town for bookkeeping purposes), it is the committee's money and is available to them.

# **Unfinished Business**

None

### **Public Comment: none**

**Treasurers Report** 2023 appropriation sheet was given out, Maria is asking that the select board look and please let her know if you see something that needs to be fixed. The first quarter expenses and revenue has been given to the select board, if anyone has questions Maria will help you out. Maria is on vacation April 13 & 14.

**Clerk Report** Street Light have been changed over to LED last week. Zoom Training for Vitals at 8 and Web site training tomorrow at 10. I'm going on vacation starting August 18<sup>th</sup> to 27<sup>th.</sup>

**Public Works** The town garage is out of pellets, should we get more pellets and let them set until fall or should we use the oil furnace. The silo at the town office is full, can they be transferred to the garage? Duayne gets the pellets from Eric@sandyriversupply, Andrew offered to contact him.

### Select Board Report

**Milton Baston:** Though the Maine State Library Erika Oullette, has been contacted by Project Connect today Project Connect would like to come within the week to update the connectivity to the library. The speed of the internet will be the same, but more people can use the internet at the same time. Joel Doyon motioned to allow Project Connect to upgrade the library's internet. Milton Baston seconded the motion, all voted in favor.

There are trees in the right-away on Church Hill Road that cause the power to go off. Milton Baston would like Duayne (public works) to bring up the bucket loader to push the trees away from the power lines. Joel Doyon motioned to take care of the tree problem on Church Hill. David seconded, all voted in favor.

James Burrill: None

Andrew Bracy: None

**David Catino:** How are items put on the agenda and is there a contact list? Let Raylene know or add to the agenda list on the counter where the Payroll and A/P is left to be signed. The select board list will be updated.

Motion to adjourn by David Catino

Adjourned 7:30 PM

Respectfully submitted by: Raylene S Tolman Town Clerk