

## REPORT ON THE SELECTBOARD MEETING OF February 22, 2022

Prepared by Alison Freeman

Note: These are not official minutes -- -- just notes taken by me. Official minutes will be available from the Town Office and will be posted on the Town web site following Board approval at the next meeting. If anyone wishes to stop receiving these reports, they may simply hit "Reply" and request to be deleted from the list or say "Unsubscribe."

THE MEETING: The meeting was conducted as a Zoom hybrid. Selectboard member, Jon Collins, and administrator, Amanda Campbell, were together in the Town Office. Rich Donaldson and Bronwen Tudor were on Zoom. There were 6 members of the public in attendance on Zoom.

The minutes of the meeting of February 8, 2022, were approved. They will be posted on the Town website.

MOST IMPORTANT/INTERESTING ITEMS: In my judgment, the following items were the most important things covered during the meeting.

- Meg McDiarmid was scheduled to discuss her memo to the Selectboard regarding the personnel policy, compensation, and benefit review they requested.  
She reported that:
  - Wages for the Town's employees are mostly at or below market wages for comparable towns
  - The Town should consider offering benefits, such as healthcare through the Maine Municipal Association's program
  - Documentation of procedures, job descriptions, and employee reviews could be improved
  - Rich Donaldson asked if Meg McDiarmid would be willing to schedule a workshop with the Selectboard to discuss options and she said yes
- First Church Steering Committee has received more information from the engineers. Still in process
- Planning Board has completed 2 (demolition and lot size) of the 4 Ordinance changes
- CMP will need to cut power to the Town Office and School this week for scheduled replacement of a transformer
- Request from the Conservation Commission to utilize \$2000 from the Trail Survey Reserve Fund – approved

### CORRESPONDENCE:

Amanda reported on correspondence received. For a complete listing of this correspondence, see the Meeting Agenda on the Town website.

The most interesting items were:

- CMP will be replacing a pole near the Five Islands Cemetery

**Executive Session:** Under 1 MRSA §405(6) members of the public left the meeting when the Selectboard went in to executive session.

UPCOMING EVENTS/DATES:

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Recreation Committee	Tuesday March 1	6pm HYBRID
Planning Board	Wednesday March 2	7pm HYBRID
Shellfish Committee	Thursday March 3	7pm ZOOM
FAC	Tuesday March 8	1pm HYBRID
Select Board	Tuesday March 8	7pm HYBRID
Solid Waste Committee	Thursday March 10	7pm ZOOM
Conservation Commission	Monday March 14	6:30pm ZOOM
TOPMB	Tuesday March 15	4pm HYBRID
Planning Board	Wednesday March 16	7pm HYBRID
FAC	Tuesday March 22	1pm HYBRID
Select Board	Tuesday March 22	7pm HYBRID

**SCHOOL COMMITTEE MEETINGS:**

Monday February 28th  
Monday March 21<sup>st</sup>

The next meeting of the Selectboard will be at 7 PM on Tuesday, March 8, 2022. The public is welcome to attend on ZOOM. Contact Amanda Campbell or Alex Neese at the Town Office to get the Meeting ID and Password.

Prepared and distributed by Alison Freeman