

**FAYETTE
BOARD OF SELECTMEN
MEETING
June 27th, 2023**

Roll Call of Members –Brian Holman, Toby Pond, Mike Carlson, Jon Beekman and Lacy Badeau

Attending members of the public –Brent St.Clair, George Boff, Mary Ann Hayes, John Andrews, Ellie Andrews, Sarah Janacarik, Maggie Chadwick, Robert Weimont, Richard Darling, Robin Holman, Misty Beck, Crystal Ferris, Kirstie Ludwig, Charlie and Sue Smith.

Pledge of Allegiance – Stated

Public Comments – None

Committee Reports – Toby Pond relayed that a boat was stolen off the Sand River Road and just reminding people to keep their gear locked up. Michael Carlson relayed information about the School boiler and associated costs to repair or replace. Other issues were related to increase enrollment at the K and PreK numbers. Lacy reminded all the Hazardous waste day is July 9th.

Town Managers Report–Mark recognized Kirstie Ludwig for all the work she does as the Town’s Election Warden. Mark commented on the outcome of both the local election and annual town meeting. Mark met with the President of the Lake View Estates Homeowners Association and conveyed the Board’s sentiment and request. Mark mentioned the ditching work on Bamford Hill road that is continually interrupted and impacted by deluge of rain that happens periodically now. Mark has lined up MMA risk Management Director Marcus Ballou to meet with the Board at the July 11th meeting to discussed the Tenant User Liability Insurance Program TULIP. Mark has also lined up Jason Simcock with Northeast Bank (formally Androscoggin Bank) to meet with the Board to discuss investment options for the Town.

Old Business-None

New Business-

23-67 Lands Committee Report The Lands Committee reviewed its findings for the Board of Selectmen their presentation was 38 minutes in length.

23-68 Town-Owned Property Following a 25 minute discussion about the Minnesota State Supreme Court and its decision regarding tax acquired property Michael Carlson made a motion to not take any action for the foreseeable future on tax acquired properties seconded by Brian Holman vote 5 in favor 0 opposed.

23-69 Truck Repair 15 minutes

Mark informed the Board the 1999 Freightliner Dump Truck rear axle needs a full replacement we will be searching for remanufactured new and unused and used options along with other vendors like Meader’s Garage in New Sharon.

Mark relayed that the emissions control issue for the 2013 Fire Truck / Chief Maxwell was not having any success by taking it down to Allegiance in Auburn and asked Matthew Chalmers for assistance. Whereas we favored the former Daigle and Houghton mechanics (now also Allegiance) we recommended taking the truck up there to the Hampden location. Through that process we learned that the 2013 because of how it is utilized never went through a thorough/complete regeneration “regen” to burn off the particulate. By driving it a longer

distance the engine got hot enough to regen and cure the issues the FFD was having with the Truck once it arrived in Hampden the mechanics confirmed that is what was needed and recommended that the Truck be taken out for longer drives as necessary to regen again depending on how often it goes out.

23-70 Warrants Motion to approve Town and School payroll and accounts payable warrants #26 made by Michael Carlson seconded by Toby Pond vote 5 in favor 0 opposed. 5 minutes

23-71 Minutes

Motion to approve Board of Selectmen minutes for May 30, 2023 made by Toby Pond seconded by Brian Holman vote 3 in favor 0 opposed 2 abstain. 5 minutes

23-71-1 Supplemental Tax Tree Growth Penalty for Cale Ellis Parcel Map R-7 Lot 59 tax account 1418 for the removal from tree growth penalty of \$1925 and confirm the account made by Jon Beekman seconded by Brian Holman Vote 5 in favor 0 opposed

23-72 Board of Selectmen Comments

Jon Beekman suggested a conservation commission instead of a stewardship committee for one location. Michael Carlson please pre-subscribe for broadband as of Sunday 146 signed up need to get to 393. Brian Holman honored Toby with his brother's police model knife.

Adjournment

Michael Carlson motioned to adjourn seconded by Jon Beekman Vote 5 in favor 0 opposed 8:25 p.m.