

Select Board's Meeting Minutes for December 3rd, 2025

- In session at 5:00pm

In attendance: MISSING SIGN IN SHEET

- EMA update – no more trainings until 1/26.
- Jerry Harriman came to discuss a generator plug in. Est. was \$665. Discussed building a box to cover it. Need to discuss with CC (Linda Gamble).
- Merl reached out to Patterson for a fuel quote. They will do 25 cents less rec'd price. About \$277 currently.
- Brandy gave a grant update. Almost finished with application- just waiting on quotes for heat pumps. Merl will get us a couple quotes.
- Kevin Kelly – Waldo County Commissioner spoke about the County Budget.
- Fire Dept. update: Had FD meeting regarding regionalizing with Prospect, Frankfort, Winterport & Stockton. Dave is inquiring about a pumper tanker- 1996 International 1000 GPM holds 3000 gallons.
- Brandy motioned to approve FD expenditure to place an offer for pumper truck of up to 60k located in Indiana. Peter 2nd to be pulled from Equipment Reserve. AIF.
- Brandy asked Lyndsey to reach out to Kellie and explain mapping services will continue.
- Brandy made motion to reject assessor bids into 2026 and we should encumber balance and continue with requesting RFP's from other agents. Peter 2nd, AIF.
- Select Board signed abatements for Joe Rego and asked Lyndsey to have Valerie fill out an additional abatement of \$263.10 for Joe to total amount of \$500 for 2025 abatement.

Five-minute break.

Signed warrants.

- Brandy made motion to accept Diane Maguire's resignation. Peter 2nd, AIN.

6:50 motion to adjourn. Peter 2nd AIF.