



Town of Porter

71 Main Street, Porter, ME 04068
Phone: (207) 625-8344 – Fax: (207) 625-4120
www.portermaine.org

SELECT BOARD MEETING AGENDA

June 24, 2026 – 4:00 pm

Porter Town Hall

- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **AGENDA APPROVAL**
- **ROUTINE AGENDA ITEMS:**
 - Motion to accept the minutes of the June 10, 2026 Select Board Meeting
 - EMA Director Report
 - Animal Control Officer Report
 - Code Enforcement Officer/Plumbing Inspector's Report – **(last meeting of each month)**
 - Local Health Officer Report
 - Road Commissioner Report
 - Road Advisory Committee Report
 - Review of Action Items
 - Approve/Sign Payroll Warrant & Accounts Payable Warrant
 - Town Treasurer Report
 - Town Clerk Report
 - Selectmen Reports
 - Conservation Commission Report – **(first meeting of each month)**
- **OLD BUSINESS:**
 - A. _____
- **NEW BUSINESS:**
 - A. **Approve / Sign Official Ballot Nominating Code Enforcement Officer Dan Davis for the Maine Municipal Association's Legislative Policy Committee**
- **OTHER BUSINESS:** Time Permitting
- **ADJOURNMENT**

No later than 5:30 pm. Any business not concluded by the time of adjournment will be taken up at 9:00 am the following day or at another date determined.

SPECIAL EVENT NOTICE

6:00 PM – BOSTON POST CANE AWARD PRESENTATION



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Select Board Meeting Minutes June 24, 2026 – 4:00 pm Porter Town Hall

The Select Board meeting was called to order by Selectman John O'Donnell at 4:02 pm.

➤ **Roll Call:**

In attendance were: Select Board members John O'Donnell and Aaron Wedgewood; Treasurer Dawn Campbell; Town Clerk Maureen Scanlon; Code Enforcement Officer Dan Davis

Absent: Selectman John Lowry

➤ **Pledge of Allegiance**

The meeting was opened with the reciting of the Pledge of Allegiance.

➤ **Motion to Accept the Agenda:**

Aaron Wedgewood made a motion to accept/approve the agenda. It was seconded by John O'Donnell. Motion carried with both in favor.

➤ **Motion to Accept/Approve the June 10, 2026 Select Board Meeting Minutes:**

Aaron Wedgewood made a motion to accept/approve the minutes from the June 10, 2026 Select Board meeting as written. It was seconded by John O'Donnell. Motion carried with both in favor.

➤ **Emergency Management Report – No report given.**

Aaron Wedgewood reported on his recent meeting with EMA Director Roger Berube to learn more about the duties and functions of the EMA Director and the town's Emergency Management program. There was some discussion on this subject.

➤ **Animal Control Officer Report – No report given.**

➤ **Code Enforcement Officer/Plumbing Inspector Report – Code Enforcement/Plumbing Inspector Dan Davis submitted his report for the time period of May 23, 2026 through June 20, 2026. He updated the Board on several items in his report, as requested.**

A copy of this report is attached to and does hereby become a part of the original set of these minutes.

- **Local Health Officer Report** – Associate Local Health Officer Dan Davis reported that he has been working, in his capacity as the town’s Code Enforcement Officer, with Local Health Officer Dr. Joseph DeKay and Fire Chief Jeff Dutil in addressing health, fire/safety and code enforcement concerns at 13 Endfield Street.
- **Road Commissioner Report** – In the planned absence of Road Commissioner Brad Sanborn, Aaron Wedgewood reviewed a couple of problem areas that he has looked into in order to report his findings to Brad upon his return.

John O’Donnell mentioned that Tom Espinosa, president of the Land Share Riders ATV Club, has informed him that the club is planning to perform storm damage repairs to a section of Town Pound Road that is used by the ATV club.

- **Road Advisory Committee Report** – Road Advisory Committee Member Aaron Wedgewood brought up the matter of identifying public versus private roads. There was discussion on this matter which will continue to be addressed in an effort to achieve a clearer understanding of the status of every road throughout town. This information will then be kept in a central location at the Town Office for future reference.
- **Review of Action Items** – Items addressed:

- **Next Steps for 57 Mason Road (Foreclosed Trailer).**

Treasurer Dawn Campbell read aloud a letter composed by the town’s attorney. This letter will be signed by the Select Board Chair at the next regularly scheduled meeting. It will then be mailed to the former property owner. This is being done to address any (potential) future legal matters regarding the town’s plans for disposal of the trailer, which has value of zero (0) dollars. There was some discussion on the disposal process.

- **Item Removed:**

Dangerous Buildings Process: 17 Chapel Street & 18 School Street

Both of these properties were foreclosed upon and have been sold. The outstanding issues at both of these properties are being addressed by the new property owners.

17 Chapel Street: This property was foreclosed upon by the town for non-payment of property taxes. The building is being torn down.

18 School Street: This property was foreclosed upon by the mortgage holder (the bank). The bank then re-purchased this property at auction.

- **Approval of Payroll & Accounts Payable Warrants:**

P/R Warrant #22 was approved and signed for \$1,442.25.

(NOTE: This payroll warrant is due to a check printing error on payroll warrant #23.)

P/R Warrant #23 was approved and signed for \$7,082.73.

A/P Warrant #24 was approved and signed for \$27,591.68.

➤ **Treasurer Report** – Treasurer Dawn Campbell reported on the following:

- Distributed the updated actual to budget spending report as of June 24, 2026 to the Select Board.
- Distributed the banks balances which includes the new Money Market account for the bond funds that were received from the Maine Municipal Bond Bank for the roads. It was noted that this additional account has already started to gain interest.
- Reported that she recently received a CMP (Central Maine Power) bill with a balance of zero (0) due on it. She called CMP to determine why this bill had no amount due. She was informed that every street light bulb throughout town has been replaced with LED bulbs. These bulbs not only last longer, but also use less electricity. A credit, covering several months, has been retroactively applied to the account, back to the date when the bulbs were originally replaced.
- Submitted an e-mail message that she received just before the start of this meeting. It is in regards to bids for winter salt. The e-mail is notifying the town that Eastern Salt is the successful bidder for providing winter salt through the State's bid process. It was noted that Eastern Salt is the town's current provider of winter salt. The town must commit to the purchase of the required minimum amount of product by July 8th in order to participate in the bid offer. The next regularly scheduled Select Board meeting will be held on July 8th. This would make it impossible to respond, prior to the State's deadline, if it is approved at that meeting. Due to the fact that this message was just received and requires further review before a commitment is made, the following motion for a contingent approval was made.

Aaron Wedgewood made a motion to accept the Eastern Salt bid pricing for the town's winter salt purchases, contingent, upon further review of the bid details. (If further review does not produce any concerns regarding the town's participation.) It was seconded by John O'Donnell. Motion carried with both in favor.

- Dawn mentioned that Planning Board member Nick Stepski has offered to perform repairs on the community communication board located on the front lawn of the Town Office building. We are waiting to hear back from him with further details on his proposal.
- There was some discussion on the monthly payments that are made to the Tri-Town Transfer Station.

➤ **Town Clerk Report** – Town Clerk Maureen Scanlon reported on the following:

- A copy of the Saco River Corridor Commission's "Notice of Intent to File an Application" for Kezar Falls Hydro, LLC (received on June 16, 2026) is included in the meeting packet.

- A copy of the Saco River Corridor Commission’s “Notice of Intent to File an Application” for Kezar Falls Hydro, LLC (received on June 24, 2026) is included in the meeting packet.
 - Hiram resident Dave Paro stopped by the office yesterday, as a courtesy, to let us know that the annual Ossipee Valley Fair Parade will be held this year on Friday, July 10th at 5:00 pm. Traffic will be prohibited on Main Street during the parade procession.
 - Fifty-three tax liens have been recorded at the Oxford County Registry of Deeds for non-payment of the 2025 property taxes.
 - A copy of the State of Maine Revenue Services Certified Ratio Declaration Approval (dated May 28, 2026), for Porter to certify at 100% for commitment April 1, 2026 is included in the meeting packet.
- **John Lowry** – was absent from the meeting.
- **John O’Donnell** – had nothing more to report on that wasn’t already discussed during the meeting.
- **Aaron Wedgewood** – reported on the following:
- He met with approximately 20 people regarding their concerns with the water levels of the Colcord Pond dam. He noted that there is no consistency among them as to what the optimal water level should be. Therefore, he has ascertained that their decision to request a determination on it, from the Dept. of Environmental Protection is the right thing to do.
- He recommended that the water level be lowered in the fall, in order to replace some of the boards in the dam. This will help seal it better which will allow better control of the pond’s water level. There was some discussion on this matter.
- He expressed concern regarding the fact that the Bickford Pond dam appears to be leaking, even though repairs were performed on it last year. There was some discussion on this matter.

VOTE TO CONTINUE PAST THE DESIGNATED 5:30 PM MEETING ADJOURNMENT TIME

Aaron Wedgewood made a motion to continue the meeting past the designated 5:30 pm adjournment time. It was seconded by John O’Donnell. Motion carried with both in favor.

- **Conservation Commission Report** – No report given.
- **OLD BUSINESS:**
- There were no “Old Business” agenda items.
- **NEW BUSINESS:**

A. Approve / Sign Official Ballot Nominating Code Enforcement Officer Dan Davis for the Maine Municipal Association's Legislative Policy Committee

It was noted that Code Enforcement Officer Dan Davis has been serving on MMA's Legislative Policy Committee. His term has expired and therefore he needs to be nominated in order to continue serving in this capacity.

Aaron Wedgewood made a motion to nominate Code Enforcement Officer Dan Davis for the Maine Municipal Association's Legislative Policy Committee. It was seconded by John O'Donnell. Motion carried with both in favor.

The Official Nomination Ballot was filled out and then signed by both Selectmen. It will be submitted to the Maine Municipal Association for processing.

➤ **OTHER BUSINESS:**

- Dan Davis brought up discussion on creating a policy (or ordinance) for E-911 addressing matters. E-911 Addressing Officer Maureen Scanlon explained why she recommends proceeding with it.

➤ **Meeting Adjournment:**

Aaron Wedgewood made a motion to adjourn the meeting at 5:45 pm. It was seconded by John O'Donnell. Motion carried with both in favor.

Respectfully submitted,



Maureen F. Scanlon
Town Clerk

SPECIAL EVENT – 6:00 PM – BOSTON POST CANE AWARD PRESENTATION

A presentation ceremony was held to honor Porter resident Marjorie Bishop with the Boston Post Cane Award. This award is given to the oldest resident in each town throughout the State of Maine. It was a very special, well attended, event to honor this wonderful lady.

CONGRATULATIONS MARJORIE!