MUNICIPAL OFFICERS MEETING MINUTES

October 17, 2024 Karen James 7:00 PM Eric Durgin 8:00 PM Cory Hale

The meeting was called to order, Cory Hale unable to attend. Patty Barber, Ethan Norcross, and Guy Lehouillier attended a portion of the meeting.

The board opened the meeting with the Pledge of Allegiance.

Board approved the minutes from October 3rd meeting.

Board signed previously approved warrants from October 10th and October 17th.

Add agenda items: Potential Software for town

Ethan discussed the repairs to the door at the SHFD with the board. Eric Anderson feels that it could be fixed with a weld, however Ethan is concerned with the liability if the weld fails, and someone gets hurt. Prior to it breaking, it was always welded, board would like to get a quote from Eric Anderson to get it welded.

Ethan would like to have an executive session with the board on personal matters when they are available next. The board agreed to have Ethan in at the November 7th meeting.

Patty Barber spoke of her concerns with a fire that happened at 11 King Street Thursday morning. She wanted to know why it took so long for any firefighters to arrive and why there was no water. Eric and Ethan explained that there were several factors including the number of volunteer firefighters the department has, their training levels and what they are allowed to do at fires, etc. They also went on to explain that the lack of water has always been the same. The water supply on that side of town comes from the river, and there is nothing that can be done to change that unfortunately.

Guy Lehouillier came to discuss some meets and bound issues that have come up this past week that he wanted to make the board aware of. There was a paper lot with no meets and bounds and the deed references a subdivision from years ago that was never approved or existed. Said lot is being sold, but it is unclear where the lot lines really are. Board agreed that determining the lot lines and size of the lot should be up to an attorney to research when writing the deeds and selling the property, not the town.

Trafton Way – Sebago Technics gave a quote of \$5,000 to authorize field work to be completed for the bridge project. Board voted to approve quote. Karen signed quote and Emma will email to Shane tomorrow.

New Settlement Road – Board reviewed draft ad for tree removal, made some adjustments, and approved the ad as fixed.

MO Meeting Mins Page 1 of 2 October 17, 2024 **Town Garage Repairs** – Emma got a quote from Nate Maclure to repaint the overhang at the Town Garage and repair the cracked concrete. Both things are required repairs from the insurance inspection that was done over the summer. Board approved Nate's quote of \$306.05.

New Software – Karen brought up a vendor "Town Cloud" that offers software like TRIO, our current operating system, that she met at the annual conference. Emma said that they called her last week and explained to them that for right now, since we are already contracted with TRIO and paid for the web transition, and because Town Cloud doesn't offer everything that TRIO does, we are going to stay with TRIO for now.

Board signed Stanley Cemetery Warrant.

Meeting adjourned at 8:00

Respectfully submitted,

Emma Ouellette