BEAVER COVE TOWN OFFICE MINUTES OF THE MUNICIPAL OFFICER'S MEETING MARCH 21, 2022

Municipal Officers present: Gerard Hoag, Alison Barkley, Jamie Brown

Others Present: Maryann Herbert, Sally Farrand, Kim Larsen

Meeting opened 6:31 P.M. in the Community Room

1. Review Minutes from February 2022 reviewed and accepted

Jerry followed up with E-911 Addressing Ordinance for approval by the Board. Reviewed and accepted. Letter in support of Premium Broadband was reviewed and signed.

2. Treasurer's Reports: February 2022 reviewed and accepted.

3. Tax Collector and IFW February 2022 reviewed and accepted.

4. Safety/Roads: Signs for Heavy Load Limits will be posted 3/22/22-5/5/22.The 911Addressing Officer, Maryann Herbert, explained the process of assigned numbers is a GPS computer based program. She has been trained by the State Bureau and after looking things over seems to be at least 94 addresses missing that are not in the subsystem. Deb Hamlin (County E911 Coordinator) will be coming up to provide assistance and evaluating and making recommendations for updating the E-911 program. "It is kind of a mess". Jaeme Duggan (County EMA Dep Dir) also brought supplies for the community room/emergency shelter. First aid kit, cots, blankets, eye wash station, AED and MRE food was also provided. Future plans for going forward and applying for grants hopefully will include a landing zone for Life Flight and dry hydrants.

5. LUPC: No new permits

6. School Update: School Meeting tomorrow first viewing of the Beaver Cove school budget for 2022-2023. Sally also mentioned she would like to see the School Board have training on the school warrant process, to have a clearer understanding of what to look for. That should be provided by the school.

7. Budget: Budget Committee reviewed the new Budget explaining some of the increase, most of which we have no choice like County, LUPC and the school. Roads have increased because of the cost of work needed to improve conditions and to accommodate increase of cost of sand, gravel and fuel. Reallocation of Connector Trail funds as entities have said it just was not possible and suggested we move the funds to another account. Article 4 is now the actual wording from Maine Statutes. Emergency Management Director added with a annual stipend of \$750. The Building CDs mature, two in January 2023 and one in February which could replace monies for major work needed for building maintenance if taken from unappropriated funds. It was also suggested using \$25,000 from General Fund to help lower tax commitment. On a positive note, the new budget will have our last payment on our Bond with Maine Municipal

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Bank for the Building. Pine Tree Hospice was increased to \$500. They have helped Town residents and do great work in the community.

8. Comments: Website is up and running. The Town email was down for almost a month during transition from service providers but is working now. Heidi's email is also listed on the website.

(<u>beavercove@beavercoveme.com</u>) There are three new shelves for the Community Room, walls will be painted, old shelves painted and moved to storage shed.

Adjourned 7:40 P.M.

Gerard Hoag

Alison Barkley

Jamie Brown