

**Selectmen Meeting Minutes**  
**February 11, 2025**  
**@ 5 Kennebec Street**  
**6:00pm**

**Chair Arnold Luce, Vice Chair Jim Smith, Brenda Garland, Larry  
McHugh (late 6:51 PM), Sharon Mellows**

1. Minutes of January 28, 2025 Board of Selectmen meeting - Jim motion, Brenda second, 4-0
2. Warrant & Financials – Brenda motion, Jim second, 4-0
3. Department Head
  - a. Highway – Artie
    - Highway is good
    - 2019 was taken to O’Connor for anti-freeze leak – took 6 to 7 hours but is repaired and back at shop
    - Artie checks the sidewalks to make sure plowed and sanded
    - The Fire Stations are plowed first and sanded. If a problem Artie usually gets a call and he goes out to address the issue
  - b. Fire Chief – Stacey
    - Spectrum coming out Thursday February 13, 2025 to Fire Station in North Anson, to install internet and camera’s
  - c. Admin/Treasurer/Clerk – Kim Moody and/or Nancy Gove – Kim Moody was not present
    - Sewer Commitment included flat fees so a second billing was sent with the consumption. Madison was very helpful with solving the rate and table set up to zero out flat fee on second billing.
    - Two sewer abatements total of \$5, 252. Jim motion, Brenda second, 4-0
    - 2022 Leins on taxed matured January 27, 2025 – 9 properties, foreclosures sent. Nancy Gove created the letters to be sent and the Selectmen agreed and approved. The letter will be sent, wait to see if there are any responses before acting on the letter
    - 2023 Audit post to 2024-year, journal entries made and separated Grant, Hud, FEMA from others
    - Fire Station, North Anson Grant – spent \$1,539,234.90,

received from Grant \$1,500,000 which leaves \$39,234 remaining.

- Auditor-Ron Smith - \$150 + an hour – Jim motion, Brenda second, 5-0

4. Selectmen concerns

- Share cost with Town of Madison to reassess Eagle Creek properties. Nancy researched and the settlement agreement is up this year April 1, 2025. Willing to renegotiate with Bill V and Jel M on assessment. Declined Madison's offer will go w/Bill V and Joel M. Sharon motion, Larry second, 5-0
- MMA Property and Casualty Pool – Will exclude the two sheds (liability will continue), Will add memorial and flag poles for coverage. Sharon motion, Larry second, 5-0
- Assessor, they have not been contacted yet. Chair, Arnold

Luce will be contacting from the list Nancy Gove gave him.

- Municipal IT Support came to explain their proposal. Will review and get back to them.
- Given the response on a legal issue

5. Public Session – NONE

6. Executive Session Personnel matters 1 M.R.S.A. 405 (6) (A) Sharon motion, Jim second, 5-0

7. Executive Session Personnel matters 1 M.R.S.A. 405 (6) (A) Sharon motion, Jim second, 5-0

8. Adjourn at 7:47, passed 4-0