



**Selectmen's Agenda**  
**Monday, March 31, 2025**  
**7PM**  
**Minutes**

Selectmen's present: Donna Brewer, Evelyn Duncan, John Robbins, Joe Rackliffe, Travis Fifield. Others: TM Billings, Roy Donnelly, Chris Backman, Alan Elkin, Jeff Olsen, Carla Faulkingstein, Brian Billings, Patty Oliver.

**School budget workshop**

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**Minutes-Motion by John Robbins, 2<sup>nd</sup> Joe Rackliffe to approve. 5-0**

**Weekly Warrants- Motion by John Robbins, 2<sup>nd</sup> by Evelyn to approve. 5-0**

**Agenda Items-**

- 1. Eagle Pt contract discussions-Board met with Eagle Pt owners, and Town of Orrington who is a part owner. They presented a new master contract for review. Spoke to the trash being out of the building, working on renovations to the facility, willing to give a tour if we like to go. Owners are looking to rehab the boilers to generate electricity. One boiler has 5M in repairs, the other 12M they are seeking the contract extension for to finance the facility operations. Electricity generation will also power the Orrington Industrial Park with cheaper electricity as well for businesses relocation there. Orrington was also owed significant money in back taxes, clean up costs so they merged into being a part owner and therefor their interest in revitalizing the facility for electricity generation. Board and TM asked questions about contract, composting and other recycling waste diversions modifications going on with present and future mandates coming from the State. EPEC agreed to provide copy of the 174 page license containing the bypass provisions, Casella Bypass agreement, modifying contract for recycling, composting, other current licenses, then meet again.**

2. **TS operations/procedures discussion**-TM said she is working on updating a the policy manual against entry at night, metal pile picking and taking away town revenues to help pay against solid waste costs, etc. PW changed locks, people going in at night and taking stuff, will get better signage to reflect that for pressing charges or at least have warnings up so if someone kills themselves on skimming the metal pile at night the town won't get sued as bad. Also, talked about rollofts for shingles, metal pile, sorting out good traps instead of crushing them for repurpose or Oceanside kids, sorting out good lumber to repurpose for lessening ash tonnage to contain dump costs which are increasing. Donna mentioned the multiple people coming from Deer Isle, TM said she is going to talk to Jim and see if both towns can send different colored dump stickers in the tax bills coming up to alleviate our tonnage going up with household and out of town demo and shingles. TM said new recycling bill for packaging is going to be implemented in phases coming this year to increase recycling, provide reimbursements to municipalities who recycle from POS packaging products fees, so we will need to do more, more paperwork to validate reimbursements as well. TM mentioned we need to overhaul how we look at waste, costs, going forward. *Motion to close TS w/ closing for 2 days same as Deer Isle*
3. **Personnel policy**-TM said she is updating it as well with new FMLA requirements, etc. Asked if Donna and Evelyn can meet sometime in the next few days on updates reviews and final draft ready for the Board.

**Old business**-TM said the other bond counsel vote from our legal firm didn't have monetary amount for the GAN so need to revise with this vote verbiage and submit the minutes for it. Evelyn motioned to:

- (1) That under and pursuant to Title 30-A, Section 5773 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of a Grant Anticipation Note of the Town in anticipation of planning and project grants for the following initiatives: Oceanville Marsh Road Improvements; Oddfellows Shore and Harbor Planning; Fifield Point Road/Sand Beach Coastal Planning; Connectivity Hub; Energy Efficiencies/Pilot Solar Microgrid at the School; Housing Opportunities/Housing Development.
- (2) That said Note is hereby awarded to First National Bank at an interest rate of 5.18%.
- (3) That said Note shall be dated April 14, 2025, shall have a maturity of one year, shall be signed by the Treasurer and countersigned by the Chair of the Select Board and otherwise be in such form and bear such details as the signers may determine.
- (4) That the Town Treasurer and Chair of the Select Board are hereby authorized to issue the aforementioned Note in an aggregate principal amount not to exceed Three Million Two Hundred Seventy-Three Thousand Four Hundred Twenty Dollars (\$3,273,420).

(5) That the Select Board hereby confirms its determination that the term of the Note does not exceed 120% of the economic life of the project.

(6) That said Note is hereby designated a bank-qualified tax-exempt obligation of the Town for the 2025 calendar year pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

(7) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Note against payment therefor.

**Seconded by John Robbins, motion carries 5-0**

**New business-None**

**Adjourn-Motion by John Robbins, 2<sup>nd</sup> by Joe Rackliffe to adjourn at 9:30PM. 5-0**

<u>Dana Brewer</u>	<u>TWIFIELI</u>
<u>Engel</u>	<u>[Signature]</u>
<u>John Robbins</u>	

