TOWN OF ROME, MAINE BOARD OF SELECTMEN MEETING MINUTES Date April 12, 2021

Chairman Paul Anderson called the meeting of the Board of Selectmen to order at 6:00 PM. Selectman Anderson, DiPietro Jr. and Archer were present. Also present for all or parts of the meeting were, Barbara Brickett, Tammy Lyons, Julie Morrison, Andy Marble, Carroll Bubar, Gary Foss, Ed Pearl, Alice Vanderwerkan, and Dustin Spraque

Pledge of Allegiance

Public Comment:

- Alice Vanderwerken had a few questions in regard to elections. What was
 the role of the moderator for elections? How to count blanks and write
 ins? She said, we need more directions on how the process of ballot
 counting is done, so counting ballots would go smoother.
- Alice suggested that the Budget Committee should receive the budget proposal information earlier, that it should be given to them sooner than it was last year, so they have time to go over it prior to the meeting.

New Business:

- Anderson signed the contract for Comprehensive Plan with KVCOG.
- Discussion of the Comprehensive Plan Committee.

A motion to approve the minutes of Mar 29, 2021 meeting was made by Anderson and seconded by DiPietro approved by all 3-0

Fire/EMT Report

- Gary Foss inquired about the 25k for paramedic selling Truck.
- He also said he needed to talk to Marble about fixing a dry fire hydrant.
- Ed Pearl Jr. reported town shutting down Fire permits until further notice.
 Put on Website, Town FB page and Town sign.

• Pearl turned in a \$300.00 donation.

A motion was made to accept a donation to Fire Dept. of \$300.00 from Michael Kylor by Anderson, seconded by Archer all approved 3-0.

Code Enforcement Officer Andy Marble:

 Marble reported Sticky Diamond was approved for commercial adult use sales and cultivation license.

Town Clerk Report Julie Morrison:

See attached Report

A motion was made to purchase trash bags and gloves for clean-up day April 25,2021 at 11:00 am to 2:00 pm on Rt 225 by Archer, seconded by DiPietro all approved 3-0.

Tax Collector and Treasurer Report Tammy Lyons:

- Lyons had bills and warrants to be signed by selectmen.
- Lyons reported she will be on vacation next week April 19-23, 2021. Tax
 office will be closed.

Unfinished Business:

 Snowplow Contract renewal was discussed. The board will get information from surrounding towns on price per mile. Further discussion to be continued after gathering more information.

Other:

• DiPietro recommended Generators of Maine to do electrical work in the Community Center's big room.

- Town generator needs a new switch. Generators of Maine will send the town a quote.
- DiPietro reported that the \$700.00+ charge from Snow Pond, was for the computer for the video conference equipment

A motion was made to enter executive session for personal matters pursuant to 1 M.R.S.A. 405 (6)(A) at 8:09 PM by Archer, seconded by Anderson all approved 3-0.

A motion was made to exit executive session at 8:36 PM by Archer, seconded by DiPietro all approved 3-0.

A motion made effective this payroll to raise Town Clerk/ Motor Vehicle Agent to \$18.50 an hr. by Anderson, seconded by DiPietro all approved 3-0.

A motion to adjourn was made at 8:40 PM by Anderson, seconded by DiPietro and approved by all 3-0.

Respectfully yours,

Barbara Brickett

Selectmen Assistant/Deputy Clerk

selectmenassistant@romemaine.com

Next Regularly scheduled Selectmen Meeting will be

Monday April 26, 2021

At 6:00 PM