TOWN OF ROME, MAINE BOARD OF SELECTMEN MEETING MINUTES JANUARY 18, 2022

Chairman Paul Anderson called the meeting of the Board of Selectmen to order at 6:01 PM. Selectman Paul Anderson, Larry DiPietro Jr, and Kelly Archer were present. Also present for all or parts of the meeting were, Barbara Brickett, Tammy Lyons, Carolyn Hurley and Monica McCarthy

Pledge of Allegiance

Public Comment:

- Monica McCarthy spoke in regards to the tree cutting work on Rte. 27 by CMP
 - 1) What is CMP using for the spray element as well as the work locations
 - 2) Discussion between the Selectmen and Ms. McCarthy in regards to the spraying element

A motion to approve the minutes of January 3, 2022 meeting was made by Kelly Archer and seconded by Larry DiPietro Jr., - approved 3-0

Business Discussed:

- The Select Board voted and approved the Town Report Cover Photo Submitted by Fred Knight, #3 – "Morning in Rome Maine on Long Pond"
- Discussion on public hearing for upcoming articles at town meeting. The Select Board will speak with CEO Andy Marble to confirm the tentative hearing date of February 7, 2022 at 6:00PM – TBD
- Discussion about Rome's current liquor laws and what article(s) would be needed to be voted on.
- Discussion on the town's budget pertaining to the following proposed requests:
 - Increasing contribution to North Pond Association from \$2,000 to \$4,000
 - 2. BLA milfoil and boat inspections from \$12,000 to \$24,000
 - 3. 7 Lakes Alliance and youth core from \$4,000 to \$8,000

• Discussed next Budget Committee Meeting to be confirmed with Alice Potential date of Tuesday, February 1, 2022 at 6:00PM

A motion to accept the minutes from the Budget Workshop Meeting of January 11, 2022 was made by Larry DiPietro and seconded by Kelly Archer – approved 3-0

Code Enforcement Officer Andy Marble:

• No update at this time

Town Clerk Report Julie Morrison:

• No update at this time

Tax Collector and Treasurer Report Tammy Lyons:

• Confirmed Julie Morrison's 2 weeks' vacation/60 hours allowance based on her 2 year hire anniversary date (October 2021) and her experience and performance

A motion to award Julie Morrison's 2 week vacation was made by Paul Anderson and seconded by Kelly Archer – approved 3-0

• Warrant(s) signed

A motion to adjourn was made at 8:12PM by Paul Anderson and seconded by Kelly Archer - approved 3-0

Respectfully yours,

Barbara Brickett/Carolyn Hurley

Selectmen Assistant/Deputy Clerk

selectmenassistant@romemaine.com

Next Regularly scheduled Selectmen Meeting will be

Monday, January 31, 2022