

TOWN OF ROME, MAINE
BOARD OF SELECTMEN MEETING MINUTES
January 19, 2021

Via zoom and in-person

Chairman Monica McCarthy called the meeting of the Board of Selectmen to order at 6:00 PM. Selectman McCarthy, Stratton, and Archer were present. Also present for all or parts of the meeting were, Barbara Brickett, Tammy Lyons and Andy Marble

Pledge of Allegiance

Public Comment: N/A

**A motion to approve the minutes of January 4, 2021 meeting was made by
Stratton and seconded by Archer approved by all 3-0**

CEO Report Andrew Marble

- Updated the Select Board on upcoming ordinances and amendments to be brought before the Town.

Road Commissioner Report

- N/A

Town Clerk Report Julie Morrison:

- Barbara Brickett read the Town Clerk report provided by Julie Morrison please see attachment.

Tax Collector and Treasurer Report Tammy Lyons:

- Lyons suggested a folder be attached to the bulletin board in the Selectmen's office to help quickly identify important correspondence that Lyons needs from the Selectmen.

A motion was made by Archer to pay the \$599.00 charge for the grant and McCarthy and approved by all 3-0

- Lyons will email Rescue and Fire Department letting them know the \$599.00 charge will be paid and relay that \$599 will be added to the Grant line-item budget under Rescue to fund this expense.

Other:

- Discussion concerning last year's Article 62 and where monies would be received from any sale of a retired fire/rescue truck. All agreed that monies should go back to the Fire/Rescue account
- Snow Pond Tech. is ready to install video conferencing equipment and schedule training in its use.
- Discussed how the Town could support the ConnectME committee with plans to bring Broadband coverage to our area. A \$2500.00 grant has been received.

A motion to adjourn was made at 7:23 PM by McCarthy and seconded by Stratton and approved by all 3-0

Respectfully yours,

Barbara Brickett

Selectmen Assistant/Deputy Clerk

selectmenassistant@romemaine.com

Next Regular scheduled Selectmen Meeting will be

Monday February 16, 2020

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