



**TOWN OF ROME, MAINE  
BOARD OF SELECTMEN MEETING  
JULY 18, 2022 - MINUTES**

Paul Anderson, #1 Selectmen called the meeting of the Board of Selectmen to order at 6:02 PM. Selectmen Anderson, DiPietro Jr, and Archer were present. Also present for all or parts of the meeting were, Gary Foss, Ed Pearl, Adam Clement, Tammy Lyons, Andrew Marble, Julie Morrison, and Carolyn Hurley.

**Pledge of Allegiance:**

**Public Comment: None**

*A motion to approve the minutes of the July 5, 2022, meeting was made by Archer and seconded by DiPietro, approved by all 3-0.*

**Other:**

- a) The Select Board expressed appreciation and gratitude to the Rome Fire Department who responded to a fire over the Fourth of July weekend. Anderson also read a letter that was sent and spoke highly of the quick response and dedication from our Fire Department.
- b) The Select Board signed the 2022/2023 Snow Removal & Sanding Service Contract with Pavement Plus.
- c) The Select Board processed MMA Election of August 19, 2022.

**Code Enforcement Officer, Andy Marble:**

Marble informed the Select Board that he reached out to the American Forest Management, Inc in Farmington ME in regard to the determination of how much timber was harvested on the Jamaica Point property.

**Marble requested the Select Board to review and sign the American Forest Management Timberland Service Agreement. (Total hourly and mileage service fees not to exceed \$3,000.00.)**

***A motion was made by Archer to sign the American Forest Management Timberland Service Agreement, seconded by DiPietro, approved by all 3-0.***

**Marble also noted Mr. Franklin, has been in touch with Two Trees Forestry in Winthrop, ME. Forester, Mr. Jon Doty along with Mr. Franklin will be submitting a Replanting Plan to the Select Board.**

**Comprehensive Planning Committee, Paul Anderson:**

**Anderson reported the Comprehensive Plan Survey Results have been compiled and will be available for viewing in the near future.**

**Fire Department, Gary Foss:**

**Foss has appointed an Assistant to the Rescue Chief, Dr. Pieh.**

**Tax Collector and Treasurer Report, Tammy Lyons:**

**Lyons informed the Select Board that she received 2 donations to the Fire Department totaling \$150.00.**

***A motion was made by Archer to accept the 2 donations, totaling \$150.00, seconded by DiPietro, approved by all 3-0.***

**Other:**

- a) BMV/IF&W Agent, Julie Morrison submitted a pay wage request. This will be discussed in Executive Session on July 27, 2022.**
- b) Archer updated on the Select Board members on the CC Floor removal/replacement schedule.**

***A motion was made by Anderson to approve New England Epoxy, LLC's request for 50% down (\$15,875.00) for the floor replacement, seconded by DiPietro, approved by all 3-0.***

**Assistant Fire Chief, Ed Pearl, Jr handed the Select Board an additional donation of \$500.00.**

***A motion was made by Archer to accept the additional donation of \$500.00, seconded by DiPietro, approved by all 3-0.***

***A motion was made by Anderson to move funds for new floor from ARPA to New Floor Building Reserve Account seconded by Archer, approved by all 3-0.***

***A motion was made by Archer to adjourn the Selectmen's Meeting at 8 00pm, seconded by DiPietro, approved by all 3-0.***

***Respectfully yours,  
Carolyn Hurley  
Administrative Assistant  
selectmen@romemaine.com***

**Next regularly scheduled Select Board's Meeting will be held on  
Monday, August 1, 2022 @ 6:00 PM**