

**TOWN OF ROME, MAINE
BOARD OF SELECTMEN MEETING
JUNE 21, 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, Joan Orr, Trent Shute, Richard Beck, Tammy Lyons, Carroll Bubar, and Carolyn Hurley.

Pledge of Allegiance:

Public Comment:

-Joan Orr asked the Select Board about the other side of Wooster Hill shoulder work. Road Commissioner Bubar answered, if he can get the shoulder machine, it will be finished.

Joan suggested to reach out to a local Humane Society regarding feral cat concerns. Archer will look into.

-Mr. Beck came in to hear the update regarding the timber harvest appeal/Planning Board decision. CEO Marble was not able to attend. Will be added to the July 5, 2022, Select Board Meeting's agenda.

A motion to approve the minutes of the June 6, 2022, meeting was made by Anderson and seconded by Archer, approved by all 3-0.

New Business:

Anderson discussed either renting, building, or purchasing an ADA compliant portable bathroom for the Community yard. The Board will table this for future discussion.

DiPietro reported on receiving 4 quotes to be submitted to Kennebec County Emergency Management Agency. This is for a grant to be applied to replacing the existing generator located at the Town Office.

Other Items:

a) Mill Rate – 11.4 as reported by Treasurer/Tax Collector Lyons

A motion to approve the Mill Rate of 11.4 was made by Anderson and seconded by DiPietro, approved by all 3-0

b) ACO Discussion – Vacancy due to current ACO, Robert Crosby, will be unavailable. DiPietro will research MMA and other communities for Animal Control Officer's pay rates.

c) Surplus Property Agreement 2022/2023 was signed by the Select Board Members.

d) Administrative Assistant's Probation period was completed.

A motion to approve the Administrative Assistant's pay rate from \$17.00 per hour to \$20.00 per hour starting June 20, 2022 was made by Anderson and seconded by Archer. approved by all 3-0

Town Clerk, Barbara Brickett:

Brickett submitted the June 14th Election Results to the Select Board prior to the opening of the Select Board Meeting.

Tax Collector and Treasurer Report, Tammy Lyons:

Lyons spoke on applying for Wex Cards. (a fuel credit card with many benefits as well as tracking accountability.) Lyons and Adam Clement, Fire Department, are working on this and will advise back to the Select Board.

Old/Unfinished Business:

- a. CEO Marble was unable to attend and update the Select Board on Jamaica Point timber harvest. Will be added to the July 5, 2022, Select Board Meeting's agenda.
- b. Budget Committee Mission Statement – After discussion between the Select Board Members, Joan Orr and Trent Shute, amendments were made to the mission statement. Once approved it will be posted on the Budget Committee's page on the Town's website.

Other:

A motion was made by Anderson to adjourn the Selectmen's Meeting at 7:49 pm, seconded by Archer 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

Tuesday, July 5, 2022