



Office of the Selectmen

**TOWN OF ROME, MAINE
BOARD OF SELECTMEN MEETING
March 28, 2022, MINUTES**

Chairman Paul Anderson called the meeting of the Board of Selectmen to order at 6:05PM. Selectman Anderson, DiPietro Jr, and Archer were present. Also present for all or parts of the meeting were, Tammy Lyons, Andrew Marble, Carroll Bubar, Gary Foss, and Carolyn Hurley

Pledge of Allegiance:

Public Comment: None

A motion to approve the minutes of the March 14, 2022, meeting as well as the March 21, Executive Minutes were made by DiPietro, Jr. and seconded by Archer, approved by all 3-0

New Business:

Sandy Shute was not able to attend to speak on the AARP Grant Application she submitted. She emailed a copy of the application for Board of Selectmen's review.

Other:

A motion was made by Archer to accept the resignation of Langdon Adams, an alternate member of the Budget Committee (1 year term, expired 2022) and seconded by DiPietro, Jr., approved by all 3-0

A motion was made by DiPietro, Jr., to appoint Debra Henry as the alternate member on the Budget Committee to fill this vacancy, seconded by Archer, approved by all 3-0

Road Commissioner Report Carroll Bubar:

**Discussed Drury Lane paving with the Board of Selectmen.
Also requested if the Town had listing of School Bus Turnarounds.**

Fire Chief Gary Foss:

Gary spoke to the Board of Selectmen and handed them the updated quote for the new tanker/pumper truck, which will be revised one more time due to a few more changes to keep the cost within the approved amount on Article #43. The delivery time has changed to approximately 18 months. Gary will follow up on 2nd updated quote.

The Select Board requested Gary to submit his annual report by December for the 2022 Town Report.

Code Enforcement Officer Andy Marble:

Town Clerk Report Barbara Brickett:

Tax Collector and Treasurer Report Tammy Lyons:

Spoke on the annual Insurance Application. She handed the Board a 2021-22 listing of all sales. She also reported the 2022 approved budget amounts have been posted to the Trio Program

Unfinished Business:

The Board of Selectmen briefly discussed, "Should the Town of Rome leave the 1st Park agreement"

A motion was made by Archer to approve and sign the Credit Card Approval form in the amount of \$425.00 to Surety1 to create a replacement Bonded Title for the sale of the 2003, Ford Ambulance, Seconded by DiPietro, Jr, approved by all 3-0

Other:

A motion was made by Anderson to appoint Carolyn Hurley as the FOA Agent (Freedom of Access) and seconded by DiPietro, approved by all 3-0

A motion was made by Anderson to enter Executive Session, pursuant 1MRSA § 405(6) A, - personnel, seconded by Archer, approved by all 3-0

A motion was made by Anderson to adjourn Executive Session and return to the regular schedule Selectmen's Meeting, seconded by DiPietro, Jr, approved by all 3-0

A motion was made by Anderson to adjourn the regular Selectmen's Meeting at 8:35pm, seconded by DiPietro, approved by all 3-0

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

Next Regularly scheduled Selectmen Meeting will be held on

Monday, April 11, 2022