



**TOWN OF ROME, MAINE
BOARD OF SELECTMEN MEETING
MAY 09, 2022, MINUTES**

Larry DiPietro, Jr. #2 Selectmen called the meeting of the Board of Selectmen to order at 6:00PM. Selectman DiPietro Jr, and Archer were present. Also present for all or parts of the meeting were, Charlie Baedar, Sandy Shute, Tammy Lyons, Carroll Bubar and Carolyn Hurley.

Absent: Paul Anderson, #1 Selectmen

Pledge of Allegiance:

Public Comment: NONE

A motion to approve the minutes of the April 25, 2022, meeting was made by DiPietro, Jr. and seconded by Archer, approved by all 2-0.

New Business: NONE

Other:

Archer spoke with Jeff at Solid Waste Management for verbiage for potential amendments to the existing Solid Waste Management contract. Archer will gather additional information and bring to the Board for review.

Road Commissioner Report Carroll Bubar:

Bubar made recommendations for Foss Hill Lane to replace/ rebuild culvert/ditching. (approximate balance in Roads & Bridges, \$14,000) Bubar to contact Rick at Labbe Construction for quote on this project.

Bubar also mentioned, on Crystal Springs Road, the culvert needs to be lowered. On Watson Pond Road, the bridge needs to be repaired in the future.

Tax Collector and Treasurer Report Tammy Lyons:

Lyons submitted a list of 8 properties for “Land Sale 2022”. (see attachment) note: last land sale was in 2018

Lyons confirmed with Harris Local Government (Trio’s Winsketch module) the annual support cost of \$309.35 will be an annual charge for yearly support. The license fee of \$1,345.00 is a one-time fee. In addition, a \$350.00 fee is for training and \$350.00 for set up and Installation, activation, and module configuration. Total startup cost is \$2,045.00.

Lyons also reported to the Select Board that the 2021 Tax Liens were down from prior years. (only 32 liens)

Old/Unfinished Business:

Charlie Baedar submitted 2 letters of support. One for \$6,000 with no engineering support and one for \$12,000 that includes engineering support. The Select Board will sign both letters by Wednesday, May 11th, 2022. These letters of support are for a grant on Long Pond/Watson Pond Road (road support). Baedar will also research local Engineering firms and advise back to the Board.

Sandy Shute asked for an update on the First Right of Refusal draft letter pertaining to the Brousseau property, Map 4 Lot 2B. The Select Board will review and make recommendations on the sample draft and send to the Legal Department for input as soon as possible.

Other:

Select Board will have an amended draft of the Budget Committee’s Mission Statement ready for review and approval.

A motion was made by DiPietro, Jr. to adjourn the Selectmen's Meeting at 7:55pm, seconded by Archer, approved by all 2-0

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

**Next regularly scheduled Selectmen Meeting will be held on
Monday, May 23, 2022**