

**Town of Rome**  
**Special Executive Session**  
**October 12, 2021**  
**5:00 PM**

Chairman Paul Anderson called the meeting to order at 5:00 PM

Selectmen Paul Anderson, Larry DiPietro Jr., and Kelly Archer. Also present for all or parts of the meeting were, Andy Marble and Sally Daggett (via phone) were present.

**Pledge of Allegiance**

At 5:01PM a motion was made to enter executive session with Town Attorney pursuant to 1M.S.R. Section 405 (6)€ to discuss matters concerning property at 855 Watson Pond Road by Kelly Archer and seconded by Larry DiPietro Jr. approved 3-0

A motion was made to exit executive session by Kelly Archer seconded by Larry DiPietro Jr. and approved 3-0 at 5:26PM

A break until 6:00 PM was called as which time the Selectboard will be in regular session.

**Regular Board of Selectmen Meeting**

**6:00 PM**

Chairman Paul Anderson called the meeting of the Board of Selectmen to order at 6:00 PM. Paul Anderson, Larry DiPietro Jr. and Kelly Archer were present. Also present for all or parts of the meeting were, Barbara Brickett, Tammy Lyons, Andy Marble, Carroll Bubar, Richard LaBelle, Steve and Monica McCarthy, and Dr. Andrew Cook

#### Public Comment:

- Andy Cook brought in a letter to look at, the drainage from dry point onto Route 27.
- Richard LaBelle asked about funds for the Deputy and Assistant position regarding where the funds are expended from.
- Steven McCarthy brought up tires that were brought to the landfill 2 years ago. Board mentioned that any consent order which may involve tire disposal moving forward should be addressed in the consent order.
- Anderson has inquired about waxing the floors at the building. The Select Board should be receiving a quote outlining the fees. With the activities in the building waxing the floors should benefit greatly.
- Comprehensive Comm - Meeting tomorrow Wed. at 6pm

**A motion to accept Joan Orr's resignation from the Broadband committee was made by Kelly Archer and seconded by Paul Anderson approved 3-0**

**A motion to approve the minutes of September 27, 2021 meeting was made by Kelly Archer and seconded by Paul Anderson approved 3-0**

#### **Road Commissioner Report Carroll Bubar**

- Bubar reported that the sand and salt has been delivered to the Salt Shed in preparation for this winter season

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

- Lyons reported SIV ambulance sent email requesting invoice to be sent to them for the winning bid on the 2003 Rescue Truck sale.
- Lyons had warrant that the Selectmen signed.

**Other/Unfinished:**

- 855 Watson Pond Rd - Anderson explained that the select board could not discuss what took place in executive session. CEO and select board will move forward as per attorney advice. More information should be available come next meeting.
- Steven McCarthy requested information concerning a letter he received from the Select Board, requesting who on the board was involved in its creation. Archer explained that at a former open meeting the board discussed sending a letter to both parties concerning the name of the road. After a short discussion on the name of the road.

**A motion to keep the road name as Integrity Drive and to notify both property owners was made by Paul Anderson and seconded by Kelly Archer and approved 3-0**

**A motion to adjourn was made at 7:34 PM by Paul Anderson and seconded by Larry DiPietro Jr. and approved 3-0**

Respectfully yours,

Barbara Brickett

Selectmen Assistant/Deputy Clerk

[selectmenassistant@romemaine.com](mailto:selectmenassistant@romemaine.com)

**Next Regularly scheduled Selectmen Meeting will be**

**Monday October 25, 2021**

**6:00 PM**

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