

MINUTES
SEBAGO BOARD OF SELECTMEN'S MEETING
6:00 PM
TOWN OFFICE
TUESDAY, AUGUST 4, 2020

ALL REGULAR BOARD OF SELECTMEN MEETINGS
ARE HELD THE 1ST AND 3RD TUESDAY OF EACH MONTH.

**Due to COVID-19 Public Participation is limited:
To attend you and family members must be healthy.
Have not been in contact with anyone having or suspected of having COVID 19.
Wear a mask and practice social distancing.
Comments may be emailed to: townmanager@townofsebago.org**

CALL TO ORDER

The meeting was called to order by Chairman, Ann Farley, at 6:00 pm.

I. ROLL CALL

Present: Selectmen; Ann Farley, Edythe Harnden, Phil Lowe, Tim Mayberry and Chris Parker, Town Manager, Michele Bukoveckas, Town Clerk and Recorder, Maureen Scanlon

Guests present: Claudia Lowe, Tina Vanasse, Public Works Director Scott Douglas, and Code Enforcement Officer Brandon Woolley

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the start of this meeting.

III. ADJUSTMENTS TO THE AGENDA

There were no adjustments to the agenda.

IV. CONSENT AGENDA

A. Approval of the July 21, 2020 Selectmen's Meeting Minutes

Edie Harnden made a motion to approve the July 21, 2020 meeting minutes as presented. It was seconded by Phil Lowe. Motion carried with four in favor and Ann Farley abstaining from the vote.

B. Approve Warrant FY '20 - #56

Edie Harnden made a motion to approve Warrant FY '20 - #56 as submitted. It was seconded by Ann Farley. Motion carried with all in favor.

C. Approve Warrant FY '21 - #3, #4

Edie Harnden made a motion to approve Warrants FY '21 - #3 and #4 as submitted. It was seconded by Phil Lowe. Motion carried with all in favor.

V. OLD BUSINESS

There were no "Old Business" agenda items.

VI. NEW BUSINESS

There were no "New Business" agenda items.

VII. REPORTS FROM TOWN OFFICIALS

A. Town Manager

The new State Revenue Sharing projections have been released for FY '21, (which is what we are in) and it looks like we are going to get \$58,000.00 more than what was anticipated. However, this is subject to change.

We have \$900.00 in Unclaimed Property with the State from a couple of vendors that we had credits with that did not send the refunds to us directly. I have requested these funds be disbursed to the town.

B. Selectmen

Phil Lowe had nothing to report.

Edie Harnden had nothing to report.

Chris Parker had nothing to report.

Tim Mayberry had nothing to report.

Ann Farley had nothing to report.

C. Department Heads

Public Works Director Scott Douglas reported that the Grader has broken down and will involve costly repairs. He is looking into the cost of replacing it versus the cost of repairing it. He is looking for direction on how the Board would like to proceed. There was some discussion on repairing the Grader or going back to contracting out the work that it performs. Several options on how to proceed were brought up for further discussion.

Scott also updated the Board on other tasks currently being performed by the Public Works department.

VIII. ADJOURNMENT

Phil Lowe made a motion to adjourn the regular meeting at 6:20 pm and proceed to the Workshop portion of this meeting. It was seconded by Chris Parker. Motion carried with all in favor.

VIII. WORKSHOP

This workshop was held in order for the Board of Selectmen to review and discuss the ongoing situation in the Long Beach area.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maureen F. Scanlon".

Maureen F. Scanlon
Town Clerk