Town of Stow

Selectmen Meeting Minutes DATE 4/9/2024

Opening: The Board of Selectmen meeting was called to order at 6:05 pm in Stow, Maine by Jim Wilfong.

Present

Selectmen:

Town Clerk: Christine Carone Treasurer: Absent Deputy Clerk: Kathleen Panno

Road Agent: NA

Residents/Guests: NA

Approval of Agenda: Agenda approved

Approval of Minutes: Minutes Approved from March 26, 2024 with edits discussed. **Selectmen**

approve 3-0

Treasurer's Report: None as Nancy Boros was away

Cash Balance 236,609.00

Warrant 22-23 **Selectman approve 3-0**

Clerks Business: (Christine Carone)

None

Deputy Clerk: (Kathleen Panno)

Package drop box was ordered at Home Depot and Kathleen will pick up.

Selectman's Reports:

Policy Contracts and Insurance (Ray Ryan)

None

Maintenance Report/Broadband/Foreclosures: (Carl Lindblade)

As agreed, item #3 in broadband minutes to be struck from the original report

There will be discussion in the near future concerning sealing the town hall parking lot.

Road Report: (Jim Wilfong)

4 bids were submitted for review by the selectmen for repair of both the Ezra Heald Bridge as well as the Stone House Road Bridge.

Bids, as well as contracts were received from the following contractors:

- 1) Colin Micklon 162,278.17 3) Chesterfie
 - 3) Chesterfield Associates 202,880.00
- 2) CPM Construction 315,900.00 4) Scott Construction 265,000.00

Bids were opened by Jim Wilfong and witnessed by selectmen Ray Ryan and Carl Lindblade.

Other road work involved Alan Eastman filling potholes on Center Chatham Rd, Union Hill Rd, and Lake Road with rough gravel.

There will be laying of cold patch in early May followed by grading of roads in June. A calcium chloride treatment will be applied last.

It was decided that a policy would be written so this process will be carried out annually.

Ray Ryan expressed concern for the amount of overhanging, dead, and fallen limbs on the roads. We will need an experienced contractor to correct this as well as maintain a healthy roadside. Jim will pursue potential contractors to fulfill this need.

New Business:

Jim Wilfong and Jim Siragusa have applied for a 1 million dollar grant from the Northern Border Regional Commission. They have been to move on to the next phase.

The leechfield condition was discussed because of ongoing issues with plumbing. Ray offered to contact someone to scope the leechbed.

Meeting was adjourned at 7:30 pm.