

GLENBURN TOWN COUNCIL
REGULAR MEETING #20
March 28, 2024 at 7 PM
At the Glenburn Municipal Building 144 Lakeview Road

MINUTES

PLEDGE OF ALLEGIANCE

a. ROLL CALL

Present were Councilors Chris Grotton, John Caruso, Frank Roma, and Maurice Day. Chris Cookson was absent.

b. CITIZEN INPUT - OPPORTUNITY FOR

No one in the audience chose to address the Council.

c. [24-20-01] Council discussion, to see what action the Town Council will take regarding signing a new contract for engineering services at the landfill.

Mr. McClung stated that the town has had Engineer Jeff Strang from Haley Ward, Inc. for engineering services at the landfill for a number of years. Mr. Strang has recently retired, and we have been assigned a new engineer with Haley Ward. Mr. McClung has since had a meeting with Sevee and Maher Engineers, Inc. of Cumberland, ME. They did an impressive presentation, and their specialty is landfill management engineering services. They are approximately \$6,000.00 less a year to do as much or more than we are getting now with the current contractor. He would like to shift over to them. They will contract for \$14,500.00 a year.

Frank Roma motioned to authorize the town manager to enter into a contract with Sevee and Maher for engineering services at the landfill in the amount of \$14,500.00. John Caruso seconded the motion. Mr. Caruso asked how many years the contract was effective, and Mr. McClung stated that it is for one year and the contract is renewable yearly. With no further discussion, the motion was unanimously approved with a 4-0 vote.

d. [24-20-02] Council discussion, to see what action the Town Council will take regarding purchasing equipment for EMS from ARPA funds.

Mr. McClung asked Deputy Chief McLaughlin to come in on behalf of EMS to talk about a plan that they would like to implement. The plan is to go from a non transporting rescue and slowly moving into an ambulance service. The Town of Milford is approximately two years ahead of Glenburn in what Glenburn is attempting to do. Their budget was approximately the same as Glenburn's budget is now, which is not a lot to work with, but it is enough to get to the next step. To get started, Milford acquired a lot of used equipment, and Mr. McLaughlin is looking to do the same. Milford has some equipment that Glenburn wants and can use. The equipment can be purchased from them at a good rate.

Mr. McClung stated that Milford fire/rescue gave Glenburn EMS the equipment that they wanted. They sent us an invoice for \$3,500.00 that can be paid with ARPA funds. The key thing is that we are initiating this around the fly-car. When the town's new Tahoe arrives, Milford is interested in buying the fly-car.

Frank Roma motioned to authorize the town manager to spend approximately \$3,500.00 in ARPA funds to purchase the EMS equipment that the department has acquired from Milford. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote.

- e. [24-20-03] To see what action the Town Council will take regarding tax acquired property.

Mr. McClung stated that two of the town's tax acquired properties settled. April Braley stated she has two Quit Claim Deeds for the council to sign. Account 1263 is paid in full. The gentleman who owned 1026 Orono Road, Account 512, passed away two weeks ago, and his daughter paid the taxes in full and is going to take control of the estate.

John Caruso motioned to authorize the town's tax collector, April Braley, to issue a Quit Claim Deed back to the landowner of Account 1263, and to issue a Quit Claim Deed to the heirs of 1026 Orono Road, Account 1263. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote.

Mr. McClung stated that the third and final tax acquired property is being worked on but is not finalized yet.

- f. [24-20-04] Town Manager to present first draft of the 2024/2025 Municipal Budget.

Mr. McClung reviewed the first draft of the 2024-2025 municipal budget with the Council.

- g. [24-20-05] To see what action the Town Council will take regarding entering executive session to discuss personnel request pursuant to 1 M.R.S.A. § 405(6)(A).

John Caruso motioned to enter into Executive Session. The motion was seconded by Frank Roma and unanimously approved with a 4-0 vote.

John Caruso motioned to return from Executive Session. The motion was seconded by Frank Roma and unanimously approved with a 4-0 vote.

- h. [24-20-06] To see what action the Town Council will take regarding personnel request.

Maurice Day motioned that the Council is in agreement for all four of the requested elements discussed with the understanding that, in concept, there is one element that needs clarification in terms of language. The motion was seconded by John Caruso and unanimously approved with a 4-0 vote.

- i. [24-20-07] Treasurer's Warrant #20 – APPROVAL OF

John Caruso motioned to approve Treasurer's Warrant #20. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote.

- j. [24-20-08] Minutes of March 14, 2024, Regular Council Meeting APPROVAL OF,

Frank Rome motioned to accept the March 14, 2024 minutes as written. The motion was seconded by John Caruso and unanimously approved with a 4-0 vote.

Manager/Council Items/Other Business

Mr. McClung stated that the food pantry will be open on Sundays starting on April 7th. Scheduled hours are 10 AM to 3 PM and will be adjusted accordingly with customers' needs.

Tax Collector April Braley stated that she has two donations with the first being \$12.00 to the library. John Caruso motioned to accept a \$12.00 donation to the Glenburn Public Library. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote. The second donation is to the food pantry for \$300.00 from Jam's Lawn Care. John Caruso motioned to accept a \$300.00 donation to Glenburn's food pantry. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote.

Frank Roma stated that he has spoken to a few people in the community about the pantry, and there is a lot of excitement about it whether it be interest in supporting the pantry with food and supplies or interest in helping people that can benefit from it.

ADJOURNMENT

John Caruso motioned to adjourn. The motion was seconded by Maurice Day and unanimously approved with a 4-0 vote, and the March 28, 2024 Town Council Meeting was adjourned at 8:13 PM.

A true record, as approved by the Town Council: Date

Daniel McClung, Secretary to the Council



Download the GOGLENBURN! App for more town information.