

TOWN OF MONSON

“A town where friendliness is more than just a word”

March 28, 2024 – Select Board Meeting

Present – Jonanthan Pullen, Sue Chase, Marti Gagnon, Aaron Suomi, Sandra Hardy, Morgan Mareglia, Alaina Zelkan

1) Meeting opened at 7:17 PM following Special Town Meeting

OLD BUSINESS

Update on Comprehensive Plan: Marti submitted the Future Zoning Map to the state Waiting to hear back from Tom.

Update on Community Partnership Resiliency Grant: Alaina presented the updated grant application to the Selectboard for review. Sue Chase motioned to submit the grant application along with the partnership enrollment form, seconded by Jonathan Pullen. Vote: 3 - 0

Update on GIS Maps: Alaina stated the update is done but she is not sure if it has been transferred to the website. The Esri account had expired but it has since been paid and has been reactivated. She will follow up on the website.

Fire Dept. Call Data December 2023: Sue stated she has been working on a spreadsheet to organize the Fire Department call data and she is still waiting for the December 2023 information. This information is important to making good budgeting decisions. Marti will forward the December call sheets to Sue and she will get the rest of the data from the Fire Department. Jonathan noted that the Junior Fire Fighter Program that has been advertised on Facebook has had no planning and will require long term planning. Also, the communication issues with the department need to be resolved. Alaina stated the best way to start would be to get together with Ryan to discuss the Fire Department budget. Sue then noted that employees should have job descriptions and get regular performance evaluations. Sue also agreed that the Junior Fire Fighter Program is very concerning because of liability reasons and the fact that there are no background checks being done on the adults running the program.

Grants Follow-up: Marti is working on the ARPA reporting.

NEW BUSINESS

Consider A Special Selectboard Meeting for Planning Purposes: A planning meeting was scheduled for April 4 at 6:00 pm following the budget meeting.

It was noted that whereas Aaron Suomi is now a member of the Selectboard, he will need to be replaced on the Planning Board. Morgan Mareglia and Brian Turner are both interested in the position. It was decided to wait until June and let the matter be decided at the Town Meeting.

Sue mentioned that there has been some discussion about updating the Personnel Policy to include a Healthcare Reimbursement Account. Marti has been working with the attorney to put this policy in place.

Meeting moved to Executive Session for **1 MRSA ss. 405 (6) (A) – Personnel Matters** at 8:30 pm.

Executive Session ended at 10:15 pm. Sue Chase motioned to adjourn the meeting, seconded by Jonathan Pullen. Vote: 3 - 0