

Carrabassett Valley Selectmen's Meeting Agenda **AMENDED**
4:30 p.m. Monday April 25th, 2022 at the Town Office

The Town now provides a zoom link for members of the Public to link into Town of Carrabassett Valley Select Board and other public meetings. To participate by zoom you must use the link provided in an email from the Town (this link is the same for any Town public meeting and is provided on the email in which the Board or Committee Agenda was sent out in). You may also obtain this link by sending an email to the town office (townofcv@roadrunner.com) during normal business hours.

Join Zoom Meeting:

<https://us02web.zoom.us/j/5312682243?pwd=TGxrUExKcXdqQTdlZUZhYUVteG5GZz09>

If you need to "phone in":

Dial by Phone – 1-929-205-6099 US (New York)

Meeting ID: 531 268 2243

Passcode: 04947

Masks are optional.

Review and sign Town Expenditure Warrant: # 16 (\$108,425.50) from 4/15/22

Review and sign Payroll Warrant #15: \$22,272.59

1.MINUTES OF THE PREVIOUS SELECT BOARD MEETING (April11th, 2022) attached.

- 1. To approve a proclamation proclaiming Professional Municipal Clerk's Week May 1-May 7, 2022:** See included Proclamation
- 2. Approve the selection of Jeff Jacques of New Solutions Property Management for spring clean-up for a three-year period as follows: 2022 (\$3800); 2023 (\$3800); 2024 (\$4000).** We received a single bid for these services. I am recommending that the bid be awarded to New Solutions Property Management Services for a three-year period. The bid is within the amount budgeted for this work for 2022.
- 3. Approve the selection of Jeff Jacques of New Solutions Property Management for mowing for a three-year period as follows: 2022 (\$4800); 2023 (\$4800); 2024 (\$5000).** We received a single bid for these services. I am recommending that the bid be awarded to New Solutions Property Management Services for a three-year period. The bid is within the amount budgeted for this work for 2022.

INFORMATIONAL:

Comprehensive Plan RFQ – Chris and I have put together the RFQ included with this agenda. The plan is to send it out to a list of consultants after the Board meeting with a due date of 5/19/22. Chris, myself and members of the comp plan committee would review the responses and make a recommendation to the Select Board sometime in June. I also sent an email to the three largest landowners as you directed inviting them to participate in the project. Please let me know if you have any suggestions regarding the process or the RFQ.

Community Resilience Partnership's Community Action Grant – I received notification that the Town was awarded the State grant to place four level 2 electric vehicle chargers at the golf course. Thanks to

all the individuals who helped put this together. I will touch base with Tom Butler and the contractor hoping that we can get the work done this summer before golf season is over.

T-Hanger Bids – Bids for constructing ten T-Hanger's were due on Friday 4/22 and unfortunately, we didn't receive any bids and no communications on why from either bidder. Tim, Lloyd, Chris and I met to discuss this and are recommending that we take no action at this time. We will meet again in a couple of weeks and discuss our options and report back to the Select Board.

Use of e-bikes on mountain bike trails – Lloyd and I sat in on a meeting of the mountain bike trail committee on Friday 4/22. The committee discussed a variety of topics in particular the use of class 1 e-bikes on the CV trail system. Class 1 e-bikes have pedal assist, no throttle and are limited to 20 MPH. The Committee is considering recommending that e-bikes be allowed on the trails on the north side (Outdoor Center side) of Route #27 beginning perhaps as early as June 1st. Lloyd and I agreed to talk with the Select Board about this possibility to determine your willingness to allow the use. The other groups will also be checking with their membership. If the response is positive the Board will be asked to approve this change when you meet in late May. I think most of the group were thinking of this as an experiment for this season. The group will also be exploring the possible use of e-bikes on the narrow gauge trail, west of Campbell Field so that bikes could access the Stratton Brook Hut. More work needs to be done on this possibility which would probably require the amendment of an existing Town ordinance that prohibits "motorized vehicles"