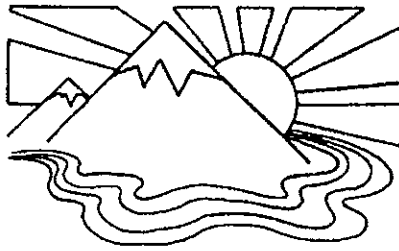


Agenda
Carrabassett Valley Select Board Meeting
4:30 p.m. Monday September 26, 2022 at the Town Office



The Town 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

Review and sign Payroll Warrant #37: \$29,688.77 dated 9/16/2022

Review and sign AP Warrant #38: \$343,948.37 dated 9/16/22

New Business

1. **APPROVE THE MINUTES OF THE PREVIOUS SELECT BOARD MEETING** (September 12, 2022) attached.
2. **To discuss providing administrative support to the Regional Housing Coalition.**

INFORMATIONAL:

Town Manager – Dave is back!

TOWN OF CARRABASSETT VALLEY
MINUTES OF THE SELECTMEN'S MEETING
SEPTEMBER 12, 2022

Board Members Present:	Bob Luce	Lloyd Cuttler
	Karen Campbell	Jay Reynolds

Others Present:	Mark Green	Tim Gerencer
	Courtney Knapp	Sue Davis

Bob Luce opened the meeting at 4:30 p.m. and welcomed those in attendance.

Payroll warrants #33 and #35 in the amounts of \$46,583.41 and \$35,852.50, respectively, were reviewed and signed by the Select Board.

Expense warrants #34 and #36, in the amounts of \$698,035.88 and \$27,051.34, respectively, were reviewed and signed by the Select Board.

The Minutes of the August 8, 2022 Meeting were reviewed. Lloyd Cuttler made a motion to approve the minutes as written. Jay Reynolds seconded the motion. Motion approved.

Fire Chief Knapp was in attendance to further discuss proposed residential sprinkler systems for future construction. He said that, because there is so few volunteers to serve the Fire Department, there can be a 30-45 minute delay to response time, which makes sprinklers all the more important. Courtney said that the representatives of the State would be willing to provide presentations to demonstrate the importance of sprinklers, which will be done as a workshop with the Planning Board. All stakeholders will be welcomed to listen to the presentation. Courtney noted that Maine's building code has omitted sprinkler systems. Courtney is asking for the Select Board's support for the presentation. Lloyd Cuttler noted that all the high-density and commercial properties have sprinklers, and he asked if the requirement would be retroactive. Courtney stated that the properties in Spruce Knoll that have sprinklers are using their wells for services, since they are not supplied by Sugarloaf Water Association. He said that the off-mountain properties are served by wells. Bob Luce added that the cost will push some new home owners out of their budget, and he also raised concern about well supply for some. Courtney said that he is looking to make the requirement for all new subdivisions. Bob Luce said that with some of the systems, there are only 1-2 people in the State of Maine that can sign off on the systems, which could create another concern. Courtney said that some communities in Maine charge an impact fee on development, and he is hoping to lessen the impact with the sprinkler requirement. Courtney would like to see the new development at Sugarloaf required to have sprinkler systems; he noted that the multi-unit buildings would already fall under that requirement. Courtney will prepare the workshop demonstration, with the Select Board's support.

John Beaupre has expressed interest in being appointed as a member of the Workforce Housing Coalition/Western Maine Mountains. Jay Reynolds made a motion to appoint John Beaupre to this position. Karen Campbell seconded the motion. Motion approved.

The Select Board was asked to approve the submission of a Community Resilience Grant Application in the amount of \$27,711 for the installation of EV chargers at the Outdoor Center. Mark Green said that there may be some Efficiency Maine funds for others. These are level 2 chargers, which take 6 hours to charge a vehicle.

A Memorandum of Understanding (MOU) between the Carrabassett Regional Chapter of the New England Mountain Bike Association, Maine Huts & Trails, Sugarloaf Mountain Corporation and the Town of Carrabassett Valley was presented to the Select Board for consideration. This is the updated version of the agreement currently in place. Mark noted that the changes are minor and mostly to do with governance. Jay Reynolds made a motion to accept the newly-written MOU and authorized the Interim Town Manager sign on behalf of the Town. Karen Campbell seconded the motion. Motion approved.

Informational:

Mark Green reminded the Select Board that he had re-issued the RFP for the Comprehensive Plan, and he hopes to get some submittals this time. They are due back on September 26th.

Mark Green and Wendy Russell continue working on the Annual Newsletter and hope to get it out ahead of Homecoming Weekend.

Mark Green reported that he has gone back to Waste Management after their notice to an increase in tipping fees. He contacted WM and they have offered a contract extension offer that is good for 60 days. Mark would like to have Dave Cota involved in the decision on whether or not to accept their proposal.

Mark Green said he has had communication from Dave Cota, who will be back this week. They will be meeting on September 20th to get Dave caught up on activity.

Karen Campbell asked if the bidding for the Outdoor Center and the Golf Club House has gone back out. Mark Green said it was decided to re-bid it once Dave Cota is back, since this time of year the painters are very busy.

Karen Campbell reported that they have started gathering items for a Time Capsule. She would like to know if there are other items to be included, and also where it ought to be buried and a date when it will be buried. She would like to include the Penobscot Indian Nation in this project. Karen would like to see a little ceremony held for this project. Karen will continue working on this project. It may be that the capsule is sealed this year and will be buried in the spring.

Meeting adjourned.

Respectfully submitted,
Lynn Schnorr