

Town of Weld
Select Board Meeting
Agenda

Location: Weld Town Office, 23 Mill Street, Weld, Maine (Multi-Purpose Room)

Date and Time: Tuesday, DECEMBER 16, 2025 @5:30PM

The Town of Weld Select Board meetings are open to the public for observation.

Call Meeting to Order

Pledge of Allegiance

Roll Call (Determination of Quorum) – All SB Members present, Quorum was met

Recognitions: Lisa Miller made a motion to allow those present in the audience to speak. Steve Conant seconded the motion and it was passed unanimously.

Executive Sessions – None

Appointments -- None

NEW BUSINESS

1. Approve Minutes of Previous Meeting (11/18/2025)

Steve moved to accept the minutes as amended by Dina. Lisa Miller 2nd the motion Lisa and Dina voted to accept the minutes as amended with Steve voting against.

2. SB Liaison/Department Head Updates

The Select Board agreed that any notice to go out on listserv, website or face book will need to be given to Dina, as the legal liaison, and she has given her approval.

3. Committee Updates
 - o 2026 Budget Planning Update (Dina Walker)

This last Thursday was the last presentation by the various departments to the Budget Committee. The Select Board and the Budget Committee will work in joint working sessions starting in January to finalize the 2026 Budget.

- Commercial Site Plan Ordinance Draft Progress Update (Dina Walker)

The last meeting was Monday when the Committee went over and accepted the most recent comments from the Town's attorney. It was decided by the Committee that the next step is to hold a public session scheduled for Wednesday January 7th at 6 PM at the Town Hall, with a snow date of January 10th at 10 AM at the Town Hall. A Comparison between the last circulated draft to the public to the current draft will be published on the website.

- Public Information Session Scheduled: Wednesday, January 7, 2026 @6PM, Town Hall (snow day: Saturday, January 10, 2026 @ 10AM)

The Select Board decided that Lisa Miller and other sponsors of the New Fire Station Project and the New Rec Space Committee will each have a half hour to discuss their proposal at the Public Information Session following the Draft Commercial Site-Plan Review Ordinance..

A question came from the audience re who has authority to set building application fees. The Select Board responded that only the Select Board has the authority to set municipal fees that are "reasonable" in accordance with applicable State law.

Treasurer's Report - The Treasurer, Colleen Stewart, presented the SelectBoard with a snapshot of the financials dated 12/16/2025

4. TDS Contract Update

The Select Board discussed a potential new contract with TDS to upgrade to fiber optic services. No decision was made.

5. Chair Updates

a. Highlights from MMA Executive Committee Meeting
(12/11/2025)

o LD 2042-

o LD 1829 –

b. Municipal Funding Opportunity: New Housing Legislation
Implementation – Municipalities can apply for money to help
implement that law better or learn about that law.

UNFINISHED BUSINESS

- The SelectBoard agreed that the below issues should be addressed as soon as possible
 - o Town Usage Policy, relevant Job Descriptions, and Facility Use Agreement should be updated to reflect
 - o Decrease in facility rental fee/deposit
 - o Municipal employee to provide tour of Town Hall to any party requesting tour for purposes of renting the Town Hall for an event the Town Usage Policy and sample Facility Use Agreement to be uploaded to the Town website
- Potential Fire Department Building Replacement Project/Grant – update re timeline and items checklist (Lisa Miller).

Lisa Miller provided an update of the checklist of items and timeline for the building of the potential new fire station that will be financed mainly by the Federal Grant known as the “Susan Collin’s Grant”

Lisa Miller proposed to the Select Board to send out an “Every Door direct mail” informing citizens of all upcoming municipal events (below) from December 2025 – March 2026. The Select Board agreed unanimously to the proposal.

- Vacancies for Municipal Officers
- Nomination Paper deadlines
- Town Meeting dates
- Public Information Session
- Site-Plan Review Ordinance
- New Fire Station Project
- Multi-Rec Space Project

Transfer Station

Judy proposed to halt burning of brush at the Transfer Station and the Select Board was in agreement.

2026 Town Report – Proposal to commission Printer Company for the Print Job instead of printing/producing it in-house – Julie Jervis presented:

For 200 copies 8.5” X 11” with color pages and 2 covers the cost will be \$1,088.63. A digital copy of the Town Report is needed to be given to the Snowman Group 2 weeks before it is needed.

There will be a new line item for printing of the Town Report in the 2026 Budget.

No decision was made on this proposal.

MISCELLANEOUS MATTERS - None

Next Selectboard Meeting Date and Time: Proposed – Tuesday, January 13, 2026

Steve Conant moved to Adjourn at 6:45 PM and Lisa Miller 2nd the motion and it was passed unanimously.

PUBLIC COMMENT (15 mins)

ADJOURNMENT

Respectfully submitted,

Carol J Cochran