

Town of Weld
Select Board Agenda

Date: Tuesday, June 17, 2025

Time: 5:30PM – 6:30PM (1 hour)

Location: Town Office Multi-Purpose Room

Call Meeting to Order:

1. Pledge of Allegiance
2. Roll Call, Determination of Quorum
3. Housekeeping
 - a. BACKGROUND: Generally, to preserve order, all public comments are reserved to the end of the meeting at the completion of the SB's business; however, certain citizens have requested to comment on items in today's agenda.

RESOLVE: That the SB permit comment from the following individuals on the agenda issues below:

- Michelle Bellamaer (unknown lot near/on Map 33 Lot 22)

Minutes of Previous Meeting and Communications

- Accept Minutes from SB meetings May 27, 2025 into the Town's records.

UNFINISHED BUSINESS

1. Review and Adopt: Personnel Policy (**Dina Walker**)

BACKGROUND: The draft personnel policy was circulated to the current SB on April 7, 2025.

RESOLVE: That the Selectboard adopt the draft personnel policy as written as a Town policy.

2. Update on posting of adopted State Park Season Pass Policy and Lottery Procedure on Town Website **(Dina Walker)**
3. Update and Discussion: Unknown Lot (Map 3 Lot 90) issues – ownership, collection of property tax **(Dina Walker)**

NEW BUSINESS

4. Review and Discussion: Traffic Ordinances for SB adoption **(Dina Walker)**
 - a. Draft Road Signage Ordinance
 - b. Draft Parade Ordinance
 - c. how to proceed in response to local organizations' request for Summer events in public ways
5. Discussion: Whether to renew the Town's membership with Maine Power Options (a program created by Maine statute, managed by both the Maine Health and Higher Educational Facilities Authority and the Maine Municipal Bond Bank) from July 2025-June 2026, for \$50/year. **(Dina Walker)**

Background: Maine Power Options counsels its members about their energy options and negotiate favorable pricing for members (public-serving and non-profits) based on their combined purchasing power.

The Town has not used services from Maine Power Options during the free trial year of 2024-25.

If SB decides to renew the Town's membership, membership dues to be paid from the General Government Current Expense Account - E-10-100-72.

6. Update and Discussion: Transfer Station **(Steve Conant)**

- lack of response from Casella re request for signage, locks, and removal of waste oil which Archie's previously had accepted, solution needed for waste oil
- status of biennial recycling report
- new fees from Waste to Energy (specifically, mattress disposal charges)
- review Transfer Station website page information

Public Comment (15 mins)

Next Selectboard Meeting: [Tuesday, July 15, 2025]

Adjournment