## 21 Katahdin Street PO Box 236 Patten, Maine 04765 Phone (207)528-2215 Fax (207)528-2055

#### **BOARD OF SELECTMEN**

### **Meeting Minutes**

Location: Patten Town Office, 21 Katahdin Street, Patten, ME. 04765

Date & Time: July 21,2022 At 5:00pm

1. Chris Streinz called meeting to order at 5:02pm

2. Roll Call

Selectman: Steve Hartin, Chris Streinz Town Agent/Town Clerk: Billie Doody

Public: None

3. Approve and Sign Warrant #1 Chris Streinz motioned to accept and approve warrant #1

4. New Business: Brief discussion on Certified Ratio declaration form

5. New Business: Brief discussion about Bangor Payroll contract

6. New Business: Brief discussion on accounting firm contract

7. Old Business: None

8. Selectman Comments: None

9. Public Comments: None

10. Chris Streinz motioned to adjourn the meeting. Steve Hartin seconded the motion. All in favor.

Meeting Adjourned at 5:17 pm

Signatures:

Chris Streinz

Steve Hartin

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#### **BOARD OF SELECTMEN**

### Meeting Minutes

Location: Patten Town Office, 21 Katahdin Street, Patten, ME. 04765

Date & Time: September 22, 2022 At 5:00pm

1. Chris Streinz called meeting to order at 5:04pm

2. Roll Call

Selectman: Steve Hartin, Chris Streinz Town Agent/Town Clerk: Billie Doody

Hersey Lawyer: John Pottle (Eaton Peabody)

Public: Rae Bates, Terry Campbell

- Motion to call a Special Town Meeting on October 6, 2022 at Patten Public Works Garage by Chris Streinz. Seconded by Steve Hartin to accept and approve. All In favor
- 4. Motion to give board chair and clerk authority to carry out any and all actions to conduct special town meeting by Chris Streinz. Seconded by Steve Hartin to accept and approve. All in favor.
- 5. New Business: None
- 6. Old Business: None
- 7. Selectman Comments: None
- 8. Public Comments: Rae Bates posed question, How many people attended the last meeting? Discussion on head count, John Pottle said about 20-25 people
- 9. Chris Streinz motioned to adjourn the meeting. Steve Hartin seconded the motion. All in favor.

Meeting Adjourned at 15:19 pm

Signatures:

**Chris Streinz** 

Steve Hartin

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#### SPECIAL TOWN MEETING MINUTES

Special Town Meeting Date: Thursday, October 6, 2022 Special Town Meeting Time: 7:00 PM Location: Patten Public Works Garage 21 Katahdin Street Patten, Maine

Chris Streinz called the meeting to order at 7:01 P.M.

Roll Call:

Selectmen: Chris Streinz, Ken Libby, Steve Hartin Hersey Lawyer: Jonathan Pottle (Eaton Peabody)

Town Agent/Town Clerk: Billie Doody

#### GREETING:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Hersey in said county and state, qualified by law to vote in town affairs, to meet at the Patten Public Works Garage on Katahdin Street in Patten Maine, on Thursday, the 6th day of October, 2022 A.D. at 7:00 P.M., then and there to act upon the following articles:

Article 1. To choose a Moderator to preside at said meeting.

Chris Streinz made a motion to nominate Ed MacArthur to preside as the Moderator. Ken Libby seconded the motion for Ed MacArthur to preside as the Moderator. No discussion. All in favor. Article carries.

Article 2. Shall an ordinance entitled « Town of Hersey Maine Commercial/Industrial Mining Ordinance « be enacted?

Helene Crabtree motioned for the ordinance to be accepted as written and enacted. Frank Schramm seconded the motion to accept and enact the ordinance. Floor opened for discussion: no discussion. 11 voted in favor and 1 voted against. Article carries.

Chris Streinz motioned to adjourn the meeting. Steve Hartin seconded the motion. All in favor. Meeting adjourned at 7:16 pm.

Signatures:

Chris Streinz

Steve Hartir

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#### Board of Selectmen

### Meeting Minutes

Location: Patten Town Office, 21 Katahdin Street, Patten, ME. 04765

Date & Time: Thursday, November 17, 2022 at 4:30 pm

- 1. Steve Hartin called the meeting to order at 4:40 pm
- 2. Roll Call:

Selectmen: Steve Hartin & Ken Libby Town Agent/Town Clerk: Billie Doody Accountant/Bookkeeper: Rebecca Phillips

Public: None

- 3. Approve and Sign Warrant #4 for General Government: Steve Hartin motioned to accept and approve Warrant #4. Ken Libby seconded the motion to accept and approve. All in favor.
- 4. New Business: Brief discussion of finances with Rebecca Phillips
- 5. Old Business: None
- 6. Selectment Comments: None
- 7. Public Comments: None
- 8. Ken Libby motioned to adjourn the meeting. Steve Hartin seconded the motion. All in favor.

Meeting Adjourned at 5:19 pm.

Signatures:

Chris Streinz

Steve Hartin

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#### **BOARD OF SELECTMEN**

### **Meeting Minutes**

Location: Patten Town Office, 21 Katahdin Street, Patten, ME. 04765

Date & Time: December 19,2022 at 5:00pm

1. Chris Streinz called meeting to order at 5:03

2. Roll Call

Selectman: Steve Hartin, Chris Streinz, Ken Libby (late to meeting)

Town Agent/Town Clerk: Billie Doody

Rebecca Phillips
Public: None

- 3. Approve and Sign Warrant #6: Chris Streinz motioned to accept and approve warrant #6 Seconded by Steve Hartin
- 4. Approve and Sign Warrant #7: Chris Streinz motioned to accept and approve warrant #7 Seconded by Steve Hartin
- 5. Approve and Sign Minutes from July 21,2002; September 22,2022; Special Town Meeting October 6,2022; November 17,2022 Chris Streinz motioned to accept and approve. Seconded by Steve Hartin
- 6. Approve and Sign 2023 Ambulance Contract: Chris Streinz motioned at accept and approve Seconded by Steve Hartin
- 7. New Business: None
- 8. Old Business: Bangor Payroll discussion, Proposal by Rebecca Phillips to do financials for Hersey, Maintain Financials in Patten Town Office Motion to Discontinue use of Bangor Payroll by Chris Streinz. Seconded by Steve Hartin. All in Favor
- 9. Old Business: Discussion on Budget and Profit/Loss and road paving led by Rebecca Phillips
- 10. Selectman Comments: None
- 11. Public Comments: None

12. Chris Streinz motioned to adjourn the meeting. Steve Hartin seconded the motion. All in favor.

Meeting Adjourned at 5:34 pm

Signatures:

**Chris Streinz** 

Steve Hartin