



Town of Monson

10 Tenney Hill ~ Road PO Box 308 ~ Monson, Maine 04464-0308

Tel: (207) 997-3641 Fax: (207) 997-3785

**TOWN OF MONSON
SPECIAL SELECT BOARD/BOARD OF ASSESSORS MEETING
JULY 7, 2023, at 5pm
Minutes**

- The Special Select Board Meeting opened at 5:06 p.m. with Select Board Members Tyler Adkins, Sue Chase, and JD Walker, and Town Manager Bill MacDonald present in person.
- PUBLIC COMMENT - None
- **New Business**

- A. Consider a resolution for membership and grant eligibility in the Maine Community Resilience Partnership.

Bill presented a resolution that was a necessary piece of applying for the Maine Community Resilience Partnership and eligibility for State grant opportunities on a tight timeline. The Board discussed the resilience grant opportunities. JD expressed concerns about increasing public participation in the process and doing everything possible to provide information well in advance. The Select Board and Town manager acknowledged those goals.

On a motion by Tyler seconded by Sue, the Board voted 3-0 to approve the resolution.

- B. Consider a one-time exception to the competitive sealed bidding requirement threshold of \$2,500 increased to \$10,000 to allow for expedited repairs to the Elliotsville Road. The Town will still apply a good faith review of available sources.

Bill presented information on the emergency repairs to the Elliotsville Road and efforts made on June 30 to get safe passage through the Elliotsville Road, and requested a one-time authorization to continue repairs without the sealed bid requirement.

Tyler moved the question and JD seconded. Sue made a motion to include Pleasant Street expedited repairs in the one-time authorization.

The Board voted 3-0 in favor of the amended motion.

- **Items Not On The Agenda - None**
- **Adjournment** – On a motion by Tyler, seconded by JD, the Board voted to adjourn at 6:05.
A Town Where Friendliness Is More Than Just A Word