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# Town of Hersey

21 Katahdin Street

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## Board of Selectmen Meeting Minutes

Wednesday May 29, 2024; 3:30 PM

Patten Town Garage, 21 Katahdin Street

1. Call to order by Chris Streinz at 3:31 PM
2. Roll call: Selectboard Members Chris Streinz, Stephen Hartin & Ken Libby. Public: Denise Jutras, William Briggs, Mona Briggs, Harlan Prescott, Frank Schramm.
3. Approve and Sign Warrant #8 and Warrant #9 for General Government. Chris Streinz motioned to approve and sign warrant #8 and #9 for General Government. Stephen Hartin seconded the motion for approval of Warrants #8 & #9. No Discussion. All in Favor
4. Approve and Sign Meeting Minutes from March 27, 2024. Chris Streinz motioned to approve and sign Meeting Minutes from March 27, 2024. Stephen Hartin seconded the motion for approval of the meeting minutes. No Discussion. All in Favor
5. New Business
  - a. Financial/Administrative Update: 2022-2023 Audit was done in early May. In the process of scheduling the 2023-2024 audit for sometime in September of 2024. Audit engagement letter approved and signed by Chris Streinz. Previously voted to accept. Letter of Engagement signed by Chris Streinz. County Tax bill has been received. Aroostook County is changing from a calendar year to a fiscal year. There will be a special 6 month tax bill (which will be split up into 3 payments over the next three years) and a full year tax bill. CD renewal notice shown to Selectboard.

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- b. Budget Discussion: FYE2025 Proposed budget discussed with Selectboard and public were given copies of proposed budget. Chris Streinz motioned to approve FYE2025 proposed budget as it was presented with the exception of the Education amount (voted on July 11, 2024 Election). Ken Libby seconded the motion to accept the budget as presented.

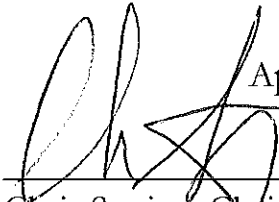
6. Old Business

- a. Solar Ordinance Update with Guest Jonathan Pottle-Chris Streinz motioned to move Guest Speaker Jonathan Pottle to present first before New Business is discussed. Stephen Hartin seconded the motion. No Discussion. All in Favor. (Please ask for copy of recorded meeting to hear discussion.) Discussed having another Public Meeting with Jonathan Pottle and Representative from Solar Company
- b. Spring/Summer Road Maintenance Discussion: Need some patching to work on Townline Road. Ditching and maybe some culvert work. Need to find pricing on calcium for Retreat Road. Billie is going to check with Steel Stone in Houlton for patch. Billie is also going to try and set up a meeting with town officials from Moro, Merrill and Dyer Brook to discuss what can be done to improve all of Town Line Road.

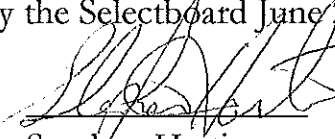
7. Public Comments

8. Selectmen Comments

- 9. Adjourn: Chris Streinz motioned to adjourn the meeting at 4:37 pm. Stephen Hartin seconded the motion. No Discussion. All in Favor.

  
Chris Streinz, Chair

Meeting Minutes for May 29, 2024  
Approved by the Selectboard June 26, 2024

  
Stephen Hartin

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Ken Libby