



**Board of Selectmen
Meeting Minutes
May 6, 2020
6:00 PM
Online Meeting, pursuant to 1 M.R.S.A. §403-A**

APPROVED
05/20/2020

MEMBERS PRESENT

Ronald Frederick, Chair
James Lyman, Vice Chair
Lindsey Lynch
Sara "Sallie" Wilder

STAFF PRESENT

Richard LaBelle, Town Manager

Absent: Selectman Matthew Everett

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Frederick.

2. Review/Approve Minutes of April 15, 2020

Selectman Wilder made a MOTION to approve the minutes of April 15, 2020. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

3. Selectmen's Reports

Chairman Frederick stated that he notified the Town Manager of dangerous trees on Frederick Corner Road and he noticed that they had already been taken down. The Town Manager stated that two trees were taken down at a total cost of \$250.

4. Town Manager's Report

See Attached.

5. Discussion/Action on May 6, 2020 General Warrant #9

Selectman Wilder made a MOTION to approve and sign General Warrant #9 in the amount of \$39,648.77. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

Selectman Wilder made a MOTION to approve and sign General Warrant #9A in the amount of \$460.00. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

6. Public Comment

Vice Chairman Lyman inquired about the paving project taking place on Waterville Road. The project will be similar to the work completed last year on Route 2/Waterville Road.

7. Discussion/Action on Donations

Vice Chairman Lyman made a MOTION to accept a donation in the amount of \$2,000.00 from Skowhegan Savings Bank to support local food access. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor).

Selectman Lynch made a MOTION to accept a donation in the amount of \$2,000.00 from Somerset Public Health/Redington Fairview General Hospital to support local food access and personal care. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

Selectman Wilder made a MOTION to accept donations in the amount of \$325.00 given in memory of Clarence Libby. Seconded by Vice Chairman Lyman. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

8. Discussion/Action on Pawnbrokers License Application for Trading Post and Pawn Shop at 117 Mercer Road

Vice Chairman Lyman made a MOTION to grant the Pawnbroker License request for Trading Post and Pawn Shop at 117 Mercer Road. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

9. Discussion/Action on Taxilane Reconstruction Bid Award

Vice Chairman Lyman made a MOTION to award the taxilane reconstruction contract to ProSeal, LLC in the amount of \$763,120.00. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

10. Discussion/Action on Airport Stimulus

Selectman Lynch made a MOTION to table this item. Seconded by Vice Chairman Lyman. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

11. Discussion/Action on Town Office Reopening

The Town Manager presented a proposal for reopening the Town Office on Monday, May 11. He sought consensus of the Board as to whether or not the conditions set forth were reasonable for reopening. Board members express no opposition to the proposal.

12. Other Business

Vice Chairman Lyman made a MOTION to add *Discussion/Action on New Road Name* to the agenda. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

Vice Chairman Lyman made a MOTION to approve the name Roderick Road, to apply to the shared driveway formally known as 275 Airport Road. Seconded by Selectman Lynch. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).

Vice Chairman Lyman inquired about the budget approved at Town Meeting and the implications for the Town Manager's salary. Lyman asked if it would be considered at a future meeting. The Town Manager stated that he had hoped it would have already been addressed, but with current circumstances, it hasn't been appropriate. Chairman Frederick notes that adjustments can always be made retroactively. This item will be considered at the next regular meeting.

13. Adjournment

Selectman Wilder made a MOTION to adjourn at 6:44 PM. Seconded by Vice Chairman Lyman. MOTION PASSED, 4-0 (Frederick, Lyman, Lynch, Wilder in favor; none opposed).