



APPROVED  
10/16/2019

**BOARD OF SELECTMEN  
MEETING MINUTES  
OCTOBER 2, 2019  
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand, Town Manager Richard LaBelle, Office Clerk Sharon Dodge, and Bookkeeper Peter Lyman. Also present for all or parts of the meeting were Jeff McGown and Sherwood McKenney.

**1. Call to Order**

The meeting was called to order at 6:02 PM by Chairman Frederick.

**2. Pledge to the Flag**

**3. Review/Approve Minutes of September 18, 2019**

Vice Chairman Lyman made a MOTION to approve the minutes of September 18, 2019. Seconded by Selectman Everett. MOTION PASSED.

**4. Selectmen's Reports**

Selectman Chartrand said a resident approached him about a homeowner on Main Street burying trash in the backyard. The Town Manager stated that the concern has already been identified and is being addressed by the Code office.

Selectman Chartrand also stated that a resident had inquired about the progress being made by the Town is seeking a financial advisor. The Town Manager stated that this proposal has not been acted upon as of yet, but that funds were deposited into a CD to increase interest earnings in the interim.

**5. Town Manager's Report**

See Attached

**6. Discussion/Action on October 2, 2019 General Warrant #19**

Vice Chairman Lyman made a MOTION to approve and sign General Warrant #19 in the amount of \$347,831.66 Seconded by Selectman Wilder. MOTION PASSED.

**7. Public Comment (Limited to 2 minutes)**

None.

**8. Discussion/Action on Junkyard Application (Sun Auto & Salvage, 586 Skowhegan Rd.)**

Vice Chairman Lyman made a MOTION to approve the Junkyard Application for Sun Auto & Salvage at 586 Skowhegan Rd. Seconded by Selectman Everett. MOTION PASSED.

**9. Discussion/Action on MSAD #54 Warrant for Referendum**

Selectman Chartrand made a MOTION to sign the MSAD #54 Warrant for Referendum. Seconded by Selectman Everett. MOTION PASSED, 3-2 (Frederick, Chartrand, Everett in favor; Lyman, Wilder opposed).

**10. Discussion/Action on Disposal of Old Wastewater Equipment**

Selectman Chartrand made a MOTION to sell old wastewater equipment (3 Penn Valley pumps, parts, and associated equipment) to Anson-Madison Sanitary District for the amount of \$1,500.00. Seconded by Vice Chairman Lyman. MOTION PASSED.

**11. Other Business**

Vice Chairman Lyman made a MOTION to add *Consideration of TIF expenditures* to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to authorize the purchase of up to \$5,000.00 for crosswalk signs, posts, and associated hardware. Seconded by Selectman Everett. MOTION PASSED.

**12. Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement**

Selectman Chartrand made a MOTION to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 6:22 PM. Seconded by Selectman Wilder. MOTION PASSED

Selectman Chartrand made a MOTION to come out of Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 7:01 PM. Seconded by Selectman Everett. MOTION PASSED.

**13. Discussion/Action on Waste Management Host Community Benefit Agreement**

Selectman Chartrand made a MOTION to table this item. Seconded by Selectman Everett.  
MOTION PASSED

**14. Adjournment**

Selectman Chartrand made a MOTION to adjourn at 7:02 PM. Seconded by Selectman Everett. MOTION PASSED.