



APPROVED
09/04/2019

**BOARD OF SELECTMEN
MEETING MINUTES
AUGUST 21, 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 part of the meeting was Jeff McGown.

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of August 7, 2019

Selectmen Lyman made a MOTION to approve the minutes of August 7, 2019. Seconded by Selectman Wilder. MOTION PASSED.

4. Selectmen's Reports

Selectman Wilder received two unfavorable comments about last night's revitalization plan public meeting. The comments, however, were not about the project or meeting content. She received one concern about bottles of water being distributed and the concern for the environment.

Selectman Wilder also expressed concerns about speed on Wilder Hill Road.

Selectman Chartrand stated that there is limited visibility to the south on Mechanic Street when exiting Cumberland Farms.

Selectman Everett inquired about the feasibility of installing docks/additional slips at Oosoola Park in order to accommodate more boats and access to local businesses. The Town Manager will speak with the State and will also look into options to accomplish this.

5. Town Manager's Report

See Attached.

6. Discussion/Action on Façade Improvement Program Reimbursement

Chairman Frederick recuses himself, due to conflicts of interest. Selectman Wilder made a MOTION to authorize the reimbursement of \$2,745.40 to Frederick's Dar-I-Whip pursuant to the approved Façade Improvement Program application. Seconded by Selectman Everett. MOTION PASSED, 4-0-1 (Lyman, Chartrand, Everett, Wilder in favor; Frederick abstained).

7. Discussion/Action on August 21, 2019 General Warrant #16

Selectman Chartrand made a MOTION to approve General Warrant #16 in the amount of \$211,843.73. Seconded by Selectman Everett. MOTION PASSED, 4-1 (Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

8. Discussion/Action on August 21, 2019 Airport Warrant #8

Vice Chairman Lyman made a MOTION to approve Airport Warrant #8 in the amount of \$19,417.17. Seconded by Selectman Chartrand. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None.

10. Discussion on Donations

Selectman Wilder made a MOTION to accept donations in the amount of \$1,450.00 to benefit Oosoola Days. Seconded by Selectman Chartrand. MOTION PASSED.

11. Discussion/Action on Resignations

Selectman Wilder made a MOTION to accept the resignation from Jessica Everett as Treasurer, with regret. Seconded by Selectman Chartrand. MOTION PASSED.

12. Discussion/Action on Appointment of Treasurer

Selectman Wilder made a MOTION to confirm the appointment of Kelly-Ann Withee as Treasurer. Seconded by Selectman Everett. MOTION PASSED.

13. Discussion/Action on Recommitment of Sewer Use Charges

Selectman Chartrand made a MOTION to sign the Certificate of Settlement in the amount of \$36,170.73, discharging Jessica Everett of all liability for collection of sewer use charges. Seconded by Selectman Everett. MOTION PASSED.

Selectman Wilder made a MOTION to sign the Certificate of Recommitment of Sewer Use Charges in the amount of \$36,170.73 to Treasurer Kelly-Ann Withee. Seconded by Selectman Chartrand. MOTION PASSED.

14. Discussion/Action on August 21, 2019 Sewer Commitment (\$14,179.56)

Selectman Everett made a MOTION to approve and sign the August 21, 2019 Sewer Commitment in the amount of \$14,179.56. Seconded by Selectman Chartrand. MOTION PASSED.

15. Discussion/Action on Old Wastewater Equipment

The Board discussed options for equipment disposal; it is suggested that the Town Manager seek an offer from Anson-Madison Sanitary District and present the offer to the Board of Selectmen at the next meeting. Selectman Chartrand made a MOTION to table this item. Seconded by Selectman Everett. MOTION PASSED.

16. Discussion/Action on Seeking Intervenor Status in Waste Management Disposal Services of Maine, Inc. Application to Maine DEP to Expand its Existing Solid Waste Disposal Facility (Phase 14)

Selectman Wilder made a MOTION to seek intervenor status in Waste Management Disposal Services of Maine, Inc. application to Maine DEP to expand its existing solid waste disposal facility (Phase 14). Seconded by Selectman Everett. MOTION PASSED.

17. Other Business

None.

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

Selectman Everett made a MOTION to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 6:30 PM. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to adjourn Executive Session pursuant to 1 M.R.S.A. §405(6)(C), to Discuss Economic Development, regarding Waste Management Host Community Benefit Agreement at 7:04 PM. Seconded by Selectman Everett. MOTION PASSED

19. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:04 PM. Seconded by Selectman Chartrand. MOTION PASSED.