



APPROVED
08/21/2019

**BOARD OF SELECTMEN
MEETING MINUTES
AUGUST 7, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett and Sallie Wilder. Also present were Town Manager Richard LaBelle, Jeff McGown, Sherwood McKenney.

Absent: Selectman Joshua Chartrand

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of July 17, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of July 17, 2019. Seconded by Selectman Everett. MOTION PASSED.

4. Selectmen's Reports

Chairman Frederick received a call regarding dust control and traffic concerns on Sandy River Road. There are issues concerning excessive speed and safety.

Vice Chairman Lyman received a concern on the Red Barn Road that a water truck is pumping water out of a brook and there are concerns about impacts on the wetland.

Selectman Everett also shared concerns about dust control on gravel roads.

5. Town Manager's Report

See Attached

6. Discussion/Action on August 7, 2019 General Warrant #15

Vice Chairman Lyman made a MOTION to approve the August 7, 2019 General Warrant #15 in the amount of \$79,667.37. Seconded by Selectman Wilder. MOTION.

7. Public Comment (Limited to 2 minutes)

None.

8. Discussion/Action on Use of Undesignated Funds to Offset 2019 Tax Commitment

Selectman Everett made a MOTION to authorize the use of \$90,000 from the Undesignated Fund to reduce 2019 tax commitment. Seconded by Wilder. MOTION PASSED.

9. Discussion/Action on Disposal of Town-Owned Property (2000 Dodge 1500)

Selectman Everett made a MOTION to award the sale of the 2000 Dodge 1500 to Scott Andriulaitis with a bid amount of \$501.00. Seconded by Vice Chairman Lyman. MOTION PASSED.

Note: Highest bid was accepted

10. Discussion/Action Donations

Selectman Everett made a MOTION accept donations in the amount of \$2,250.00 to benefit Oosoola Days, with thanks. Seconded by Selectman Wilder. MOTION PASSED.

11. Discussion/Action on Signing of Cemetery Quitclaim Deed

Selectman Everett made a MOTION to sign a cemetery quitclaim deed conveying the northern half of lot 260 in Sunset View Cemetery to Monica Brown. Seconded by Selectman Wilder. MOTION PASSED.

12. Discussion/Action on Signing of Corrective Quitclaim Deed

Selectman Everett made a MOTION to sign a corrective quitclaim deed in the name of Lisa L. Breingan, correcting the middle initial recorded in Book 5037 Page 348. Seconded by Selectman Wilder. MOTION PASSED.

13. Discussion/Action on Roadway Engineering Proposals

Vice Chairman Lyman made a MOTION to accept the Road Advisory Committee's recommendation and to proceed with engaging CES Engineers of Brewer as the road engineering firm for one year. Seconded by Selectman Everett. MOTION PASSED.

14. Other Business

Vice Chairman Lyman made a MOTION to add Consideration of Airport Expenses to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to authorize the striping of the airport to be completed by Fine Line Pavement Striping, LLC for a cost of \$18,200.00, to be paid from the airport capital reserve account. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to authorize cracksealing at the airport to be completed by Proseal, LLC for a cost of \$23,650.00, to be paid from the airport capital reserve account. Seconded by Selectman Wilder. MOTION PASSED.

Vice Chairman Lyman made a MOTION to add Consideration of TIF Expenditure to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Everett made a MOTION to authorize the expenditure of up to \$400.00 from TIF funds to pay for the revitalization survey to be included in 2019 tax bill mailings. Seconded by Vice Chairman Lyman. MOTION PASSED.

Chairman Frederick requests that the Board consider reviewing the Public Works budget, in order to accommodate for the purchase of additional calcium.

Vice Chairman Lyman inquires as to if the Road Committee would consider paving Tarbell Hill Road instead of Walker Road. The Town Manager will pass the request along to the committee.

Selectman Everett inquired about the railroad crossings and whether or not they will be paved. The Town Manager stated that he heard recently from Maine DOT that they would be paving over the crossings within 2-3 weeks, weather-permitting.

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

Vice Chairman Lyman 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 6:41 PM. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman 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 7:34 PM. Seconded by Selectman Everett. MOTION PASSED.

16. Adjournment

Selectman Everett made a MOTION to adjourn at 7:34 PM. Seconded by Selectman Wilder. MOTION PASSED.