



APPROVED
08/07/2019

**BOARD OF SELECTMEN
MEETING MINUTES
JULY 17, 2019
6:00 PM**

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

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 June 19, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of June 19, 2019. Seconded by Selectman Everett. MOTION PASSED (4-0-1—Frederick, Lyman, Everett, Wilder in favor; Chartrand abstained).

4. Selectmen's Reports

Vice Chairman Lyman stated that he noticed how good the roadside mowing looked and he has received several comments to that effect. Vice Chairman Lyman also noted that there was a significant visibility problem at the intersection of Beech Hill and River Roads, which was quickly resolved by Public Works.

Selectman Everett stated that the area around the train tracks on Main Street needed greater attention. He stated that there seems to always be glass on the shoulders.

Selectman Wilder stated that she has received numerous compliments on the rehabilitated Oosoola Park Boat Launch and that it looks nice.

Chairman Frederick also provided positive feedback regarding roadside mowing.

5. Town Manager's Report

See Attached

6. Discussion/Action on July 17, 2019 General Warrant #14

Selectman Chartrand made a MOTION to approve the July 17, 2019 General Warrant #14 in the amount of \$937,560.00. Seconded by Selectman Everett. MOTION PASSED (4-1— Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

7. Discussion/Action on July 17, 2019 Airport Warrant #7

Vice Chairman Lyman made a MOTION to approve the July 17, 2019 Airport Warrant #7 in the amount of \$3,121.13. Seconded by Selectman Wilder. MOTION PASSED.

8. Discussion/Action on July 17, 2019 Sewer Commitment

Selectman Chartrand made a MOTION to approve the July 17, 2019 Sewer Commitment in the amount of \$17,573.52. Seconded by Vice Chairman Lyman. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

None

10. Discussion on 2019 YTD Budget

The Town Manager provided an overview of departmental budgets year-to-date, with transactions being processed through the first full six months. At present, the Public Works budget is the only budget in poor condition.

11. Discussion/Action on KVCOG General Assembly Representative Appointment

Selectman Everett made a MOTION to appoint Richard LaBelle and James Lyman as Representatives to the Kennebec Valley Council of Governments General Assembly. Seconded by Selectman Chartrand. MOTION PASSED.

12. Discussion/Action on Future Roadside Mow Agreement

Vice Chairman Lyman made a MOTION to sign the 3-year contract with Frederick “Rick” Drew, “Aggressive Cuts, LLC” for roadside mowing, in the amount of \$5,250.00, contingent upon annual funding approval. Seconded by Selectman Everett. MOTION PASSED.

13. Discussion/Action on New Legislation Regarding Presidential Primaries and its Impact on Annual Town Meeting

The Board discussed the recent legislation that moved the Presidential Primary to the first Tuesday in March. Annual Town Meeting is the first Monday in March. There was discussion as to whether or not Town Meeting should be adjusted to account for the new primary date. The Board decided to take no action on this item; Town Meeting will remain the same and the process will be reviewed after a trial in March 2020.

14. Preliminary Review of Roadway Engineering Proposals

Vice Chairman Lyman made a MOTION to deem all proposals received in response to the Town's Request for Proposals for Engineering Services – Roadway Design as responsive. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to forward road engineering proposals from A.E. Hodsdon Engineers, DuBois & King, Inc., Main-Land Development Consultants, Inc., and Plymouth Engineering, Inc. to the Road Advisory Committee for further consideration and recommendation. Seconded by Selectman Everett. MOTION PASSED.

15. Other Business

Vice Chairman Lyman made a MOTION to add Maine Municipal Association Election to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to authorize Chairman Frederick, on behalf of the Board, to vote for slate of candidates as presented. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to add Consideration of Airport Maintenance Assistant to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Vice Chairman Lyman made a MOTION to approve the airport Maintenance Assistant II job description. Seconded by Selectman Everett. MOTION PASSED.

16. 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 6:42 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 Chartrand. MOTION PASSED.

17. Adjournment

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