



**BOARD OF SELECTMEN
MEETING MINUTES
MAY 15, 2019
6:00 PM**

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

1. Call to Order

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

2. Pledge to the Flag

3. Public Hearing on Proposed *Local Food and Community Self-Governance Ordinance*

Chairman Frederick opened the public hearing on proposed *Local Food and Community Self-Governance Ordinance* at 6:01 PM.

Selectman Wilder stated that she has received a lot of positive feedback on the proposed ordinance; she has not heard any negative feedback.

Chairman Frederick closed the public hearing on proposed *Local Food and Community Self-Governance Ordinance* at 6:01 PM.

4. Review/Approve Minutes of May 1, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of May 1, 2019. Seconded by Selectman Wilder. MOTION PASSED.

5. Selectmen's Reports

Vice Chairman Lyman had received several compliments about the striping on Ward Hill Rd.

Selectman Wilder said that someone visited her at the library and expressed a desire to see Waste Management offer more options for recycling.

Selectman Wilder stated that the yard at the Sophie May Library had been cleaned up nicely; the Town Manager noted that it was the work of property maintenance contractor, York's Lawn Care.

Selectman Chartrand stated that he has received several positive comments on the Ward Hill Rd. striping project. He also received an inquiry on personal property taxation. The Town Manager provided a brief overview of personal property tax and the process for its assessment.

6. Town Manager's Report

See Attached

7. Discussion/Action on May 15, 2019 General Warrant #10

Selectman Chartrand made a MOTION to approve and sign General Warrant #10 in the amount of \$185,981.32. Seconded by Selectman Wilder. MOTION PASSED, 3-1 (Frederick, Chartrand, Wilder in favor; Lyman opposed).

8. Discussion/Action on May 15, 2019 Airport Warrant #5

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #5 in the amount of \$20,356.02. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on May 15, 2019 Sewer Commitment

Selectman Chartrand made a MOTION to approve and sign the May 15, 2019 Sewer Commitment in the amount of \$14,821.75. Seconded by Vice Chairman Lyman. MOTION PASSED.

10. Public Comment (Limited to 2 minutes)

Resident Skip Viles asked if the Board would be interested in speaking with a financial advisor who would help the Town invest some of its money. Mr. Viles believes that the Town could be enhancing its financial position if money was worked more efficiently. The Board expressed an interest in hearing about potential options. Vice Chairman Lyman expressed concern about potential risk exposure. The Town Manager stated that research into such a venture could be explored, most likely beginning in August or September.

Selectman Everett arrived at 6:18 PM.

11. Discussion/Action on Signing Warrant and Notice of Election for MSAD 54 Budget Validation Referendum

Selectman Everett made a MOTION to sign the Warrant and Notice of Election for MSAD 54 Budget Validation Referendum. Seconded by Selectman Chartrand. MOTION PASSED.

12. Discussion/Action on Signing of Special Town Meeting Warrant

Vice Chairman Lyman made a MOTION to sign the Special Town Meeting Warrant. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on Signing of Land Purchase Installment Contract between the Town and Benjamin Murray for Property Located at 338 Walker Rd.

Selectman Chartrand made a MOTION to sign the Land Purchase Installment Contract between the Town and Benjamin Murray for property located at 338 Walker Rd. Seconded by Vice Chairman Lyman. MOTION PASSED.

14. Discussion/Action on Donations

Selectman Wilder made a MOTION to table the \$5,000.00 donation from Norridgewock Big Bats for a new batting cage structure and storage building. Seconded by Vice Chairman Lyman. MOTION PASSED.

15. Discussion/Action on Legal Counsel

Vice Chairman Lyman made a MOTION to approve the transition to Jensen Baird Gardner & Henry as Town's municipal legal counsel. Seconded by Selectman Wilder. MOTION PASSED.

16. Other Business

Vice Chairman Lyman made a MOTION to add Discussion/Action on Personal Property Write-Off to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to write off an uncollectable principal amount of \$851.20 on personal property account 54. Seconded by Selectman Everett. MOTION PASSED.

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

Selectman Wilder 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 6:49 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 7:47 PM Seconded by Selectman Everett. MOTION PASSED.

18. Adjournment

Vice Chairman Lyman made a MOTION to adjourn at 7:47 PM. Seconded by Selectman Everett. MOTION PASSED.