



**BOARD OF SELECTMEN
MEETING MINUTES
MARCH 20, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand, Office Clerk Sharon Dodge, Bookkeeper Peter Lyman, Town Manager Richard LaBelle, and Code Enforcement Officer David Savage. Also present for all or parts of the meeting were Amar al Tekreeti, Michael Daniels, Jeff McGown, Sherwood McKenney, and Skip Viles.

1. Call to Order

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

2. Pledge to the Flag

3. Public Hearing on Automobile Recycling Business Application for Amar al Tekreeti (ABO Janti Auto Sales Cars, LLC) on property located at 3 McKenzie Circle (Map 3, Lot 22-2)

Chairman Frederick opened the Public Hearing on Automobile Recycling Business Application for Amar al Tekreeti (ABO Janti Auto Sales Cars, LLC) on property located at 3 McKenzie Circle (Map 3, Lot 22-2) at 6:03 PM.

Resident Michael Daniels of Family Circle Drive spoke in opposition to the application.

Chairman Frederick closed the public hearing on Automobile Recycling Business Application for Amar al Tekreeti (ABO Janti Auto Sales Cars, LLC) on property located at 3 McKenzie Circle (Map 3, Lot 22-2) at 6:12 PM.

4. Review/Approve Minutes of March 6, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of March 6, 2019. Seconded by Selectman Wilder. MOTION PASSED, 4-0 (Frederick, Lyman, Everett, Wilder in favor; Chartrand abstained).

5. Selectmen's Reports

Vice Chairman Lyman stated that there was a large pile of snow that appeared bucketed on Ward Hill Road near Tarbell Hill Road. He has concerns about the management of snow and requests the Town Manager look into better snow management practices for next winter. Vice Chairman Lyman also stated concerns over the section of Ward Hill Road that was reconstructed last year; he doesn't believe it to be holding up well.

Selectman Everett inquired about snow maintenance on Main Street and sidewalks. The berms on the southern side of the street have caused significant problems and he inquired about the reason for berms on one side and not the other. Selectman Everett requests that Public Works develop a better plan for sidewalk snow removal next season.

Selectman Wilder remarked that the condition of Wilder Hill Road was well, considering the spring conditions. She also inquired about the status of the legislation that could impact the Town's ability to post roads in the future.

6. Town Manager's Report

See Attached

7. Discussion/Action on March 20, 2019 General Warrant #6

Selectman Everett made a MOTION to approve and sign General Warrant #6 in the amount of \$171,506.75. Seconded by Selectman Chartrand. MOTION PASSED, 4 -1 (Frederick, Chartrand, Everett, Wilder in favor; Lyman opposed).

8. Discussion/Action on March 20, 2019 Airport Warrant #3

Vice Chairman Lyman made a MOTION to approve and sign Airport Warrant #3 in the amount of \$23,244.41. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on March 20, 2019 Sewer Commitment (\$22,149.20)

Selectman Chartrand made a MOTION to approve and sign the March 20, 2019 Sewer Commitment in the amount of \$22,149.20. Seconded by Selectman Everett. MOTION PASSED.

10. Public Comment (Limited to 2 minutes)

Resident Skip Viles would like to thank the Town for spending time improving the condition of Beech Hill today. He inquired about the Town's plans to pave the rest of Beech Hill Road. The Town Manager stated that this year's construction has been postponed and that the primary focus was going to be on overlay projects. The Town Manager suggests that Mr. Viles attend a Road Committee meeting to provide input into future road projects.

11. Discussion/Action on Donations

Selectman Chartrand made a MOTION to accept memorial donations to the Norridgewock Public Libraries in the amount of \$65.00. Seconded by Selectman Wilder. MOTION PASSED.

12. Discussion/Action on Appointments

Vice Chairman Lyman made a MOTION to appoint Richard LaBelle as Town Clerk, Road Commissioner, Airport Administrator, Cemetery Superintendent, Emergency Management Director, E-911 Addressing Officer, Finance Director, Freedom of Access Officer, Kennebec Valley Council of Governments Representative, KRDA/FirstPark General Assembly Representative, Sewer Administrator, Tax Collector, Welfare Director. Seconded by Selectman Chartrand. MOTION PASSED.

13. Discussion/Action on Gravel Screen Purchase, Public Works

Selectman Everett made a MOTION to table this item until more information becomes available. Seconded by Selectman Wilder. MOTION PASSED.

14. Discussion/Action on Enforcement of Mass Gathering Ordinance Violation

The Town Manager provided a brief overview of a violation of the Mass Gathering Ordinance by a Red Barn Road landowner. The Code Enforcement Officer provided an overview of the materials available, as well as background information on the attempts to contact the landowner regarding the violation. Selectmen recommend that the Town utilize the Sheriff's Office to provide civil service of the violation.

The Code Enforcement Officer provided his position and recommendation in favor of approving the application for ABO Janti Auto Sales Cars, LLC. Selectman Wilder made a MOTION to approve the Automobile Recycling Business Application for the sale of salvage cars only, for Amar al Tekreeti (ABO Janti Auto Sales Cars, LLC) on property located at 3 McKenzie Circle (Map 3, Lot 22-2). Seconded by Selectman Everett. MOTION PASSED.

15. Other Business

Vice Chairman Lyman made a MOTION to add Consideration of Accepting Foreclosed Properties to the agenda. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Everett made a MOTION to accept the properties identified as Map 19 Lot 50, Map 2 Lot 23, Map 19 Lot 32-3, and Map 33 Lot 72 as foreclosed properties. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to add Consideration of Authorizing the Release of Tax Acquired Properties to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to authorize the release of properties, pursuant to Town Meeting Article 38. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to add Signing of Quitclaim Deeds to the agenda. Seconded by Selectman Everett. MOTION PASSED.

Selectman Everett made a MOTION to release the Town's interest in property identified on Town tax maps as Map 19, Lot 50, and to sign quitclaim deed in the name of Alan G. Cobb. Seconded by Selectman Chartrand. MOTION PASSED.

Selectman Chartrand made a MOTION to release the Town's interest in property identified on Town tax maps as Map 33, Lot 72, and to sign quitclaim deed in the name of Kelly J. Shields. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to add Appointments to the agenda. Seconded by Vice Chairman Lyman. MOTION PASSED.

Selectman Wilder made a MOTION to appoint Lindsey Lynch to the Recreation Committee, for a term ending April 2020. Seconded by Selectman Everett. MOTION PASSED.

Selectman Everett made a MOTION to appoint Lindsey Lynch to the Budget Committee, for a term ending April 2020. Seconded by Selectman Chartrand. 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

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 7:08 PM. Seconded by Selectman Chartrand. 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 7:47 PM. Seconded by Selectman Everett. MOTION PASSED.

17. Adjournment

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