

Approved February 21, 2018



**BOARD OF SELECTMEN  
MEETING MINUTES  
FEBRUARY 13, 2018  
6:00 PM**

Attendance: Chairman Ronald Frederick, Selectmen Matthew Everett, Charlotte Curtis and Joshua Chartrand, Town Manager Richard LaBelle, Bookkeeper Peter Lyman, and Office Clerk Sharon Dodge. Also present for all or parts of the meeting were: Joe Bishop, Kelly Green, and Jim Mackie. Absent: Vice Chairman James Lyman.

**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 January 17, 2018**

Selectman Curtis made a motion to approve the minutes of January 17, 2018. Seconded by Selectman Chartrand. Motion Passed.

**4. Selectmen's Reports**

Selectman Everett said he got feedback from a resident that roads were in poor condition this past Saturday morning. He also inquired about the policy of connecting to public water. The Town Manager stated that he was not sure what the District's policy was and would look into it this week.

Selectman Curtis received calls regarding the recent lack of resident sand.

Chairman Frederick said he continues to receive positive comments on the new town signs.

**5. Town Manager's Report**

See Attached

**6. Discussion/Action to Approve February 7, 2018 General Warrant #3**

Selectman Chartrand made a motion to sign General Warrant #3 in the amount of \$58,329.40. Seconded by Selectman Everett. Motion Passed.

**7. Other Business**

Selectman Curtis made a motion to add consideration of paying a bill for the installation of a service pole downtown to the agenda. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to pay the bill for the service pole downtown from TIF funds in the amount of \$2,257.50. Seconded by Selectman Curtis. Motion Passed.

**8. Public Comment (Limited to 2 minutes)**

No Public Comment

**9. Discussion on Airport Master Plan Update, Improvements**

The Town Manager provided a progress report on the work being done as a part of the Airport Master Plan Update. Forecasts have been accepted and forwarded to relevant agencies. Meetings will continue with the Advisory Committee in the coming weeks.

The FAA has made us aware of numerous tree obstructions at the airport. We will be ineligible for Federal assistance on other projects until the obstructions are removed. The Town Manager contacted Dirigo Timberlands, who is working in the area, to discuss possibilities of tree removal and the opportunity for airport revenues as a result.

**10. Discussion/Action on Cemetery Quit Claim Deed**

Selectman Curtis made a motion to sign the Cemetery Quit Claim Deed for Keith and Cheyenne Tuttle for the southern half of Lot 217 at Sunset View Cemetery. Seconded by Selectman Chartrand. Motion Passed.

**11. Discussion/Action on appointment of Code Enforcement Officer.**

Selectman Curtis made a motion to confirm the appointment of David Savage as Code Enforcement Officer. Seconded by Selectman Chartrand. Motion Passed.

**12. Executive Session to Discuss Union Negotiations pursuant to 1 M.R.S.A. §405(6)(D)**

Selectman Everett made a motion to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Union Negotiations at 6:54 PM. Seconded by Selectman Chartrand. Motion Passed.

Selectman Everett made a motion to come out of Executive Session pursuant to 1 M.R.S.A. §405(6)(D) Union Negotiations at 8:09 PM. Seconded by Selectman Curtis. Motion Passed.

**13. Adjournment**

Selectman Chartrand made a motion to adjourn at 8:09 PM. Seconded by Selectman Curtis.  
Motion Passed.