

Approved March 14, 2018



**BOARD OF SELECTMEN  
MEETING MINUTES  
FEBRUARY 21, 2018  
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Joshua Chartrand and Charlotte Curtis; Town Manager Richard LaBelle and Bookkeeper Peter Lyman.  
Absent: Selectman Matthew Everett

**1. Call to Order**

Chairman Frederick called the meeting to order at 6:03 PM.

**2. Pledge to the Flag**

**3. Review/Approve Minutes of February 13, 2018**

Vice Chairman Lyman made a motion to approve the minutes of February 13, 2018.  
Seconded by Selectman Chartrand. Motion Passed.

**4. Selectmen's Reports**

Vice Chairman Lyman inquired as to the progress being made to secure a price estimate for striping Ward Hill Road. The Town Manager stated he is working to get an estimate from the State striping contractor that will be working in the area.

Selectman Chartrand has received complaints about potholes on the River Road. The Town Manager stated that the State is responsible for this and that there were crews out today; he will express the Board's concern to the DOT Region office.

**5. Town Manager's Report**

See attached

**6. Discussion/Action to Approve February 21, 2018 Warrants**

**a. General Warrant #4**

Selectman Chartrand made a motion to sign General Warrant #4 in the amount of \$217,406.69. Seconded by Selectman Curtis. Motion Passed.

**b. Airport Warrant #2**

Vice Chairman Lyman made a motion to sign Airport Warrant #2 in the amount of \$14,312.00. Seconded by Selectman Curtis. Motion Passed.

**7. Discussion/Action on February 21, 2018 Sewer Commitment**

Selectman Curtis made a motion to sign the sewer commitment in the amount of \$12,663.87. Seconded by Vice Chairman Lyman. Motion Passed.

Vice Chairman Lyman made a motion to sign the supplemental sewer commitment in the amount of \$189.10. Seconded by Selectman Curtis. Motion Passed.

**8. Other Business**

Vice Chairman Lyman made motion to add executive session to the end of the agenda, pursuant to 1 M.R.S.A §405(6)(D) to discuss union negotiations. Seconded by Selectman Curtis. Motion Passed.

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

There was no public comment.

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

Selectman Chartrand made a motion to enter executive session pursuant to 1 M.R.S.A. §405(6)(D) to discuss union negotiations at 6:22 PM. Seconded by Selectman Curtis. Motion Passed.

Selectman Curtis made a motion to adjourn executive session at 7:05 PM. Seconded by Vice Chairman Lyman. Motion Passed.

**11. Adjournment**

Vice Chairman Lyman made a motion to adjourn the meeting at 7:08 PM. Seconded by Selectman Curtis. Motion Passed.