



**BOARD OF SELECTMEN
MEETING MINUTES
APRIL 18, 2018
6:00 PM**

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

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 April 4, 2018

Selectman Wilder made a motion to approve the minutes of April 4, 2018. Seconded by Selectman Chartrand. Motion Passed.

4. Selectmen's Reports

Selectman Chartrand stated that he recently traveled Burrill Hill Road and believes that the road should be considered near the top of the road priority list. The road is in poor condition on the southern end, near Route 139.

Chairman Frederick received a call from Tim Rogers about hosting a concert this summer. Chairman Frederick referred Mr. Rogers to the Planning Board in order to observe the process under the Mass Gathering Ordinance.

5. Town Manager's Report

See Attached

6. Discussion/Action to Approve April 18, 2018 Warrants

a. General Warrant #8

Selectman Wilder made a motion to approve General Warrant #8 in the amount of \$225,836.35. Seconded by Selectman Chartrand. Motion Passed

b. Airport Warrant #4

Selectman Chartrand made a motion to approve Airport Warrant #4 in the amount of \$21,662.89. Seconded by Selectman Wilder. Motion Passed.

7. Discussion/Action on April 18, 2018 Sewer Commitment

Selectman Wilder made a motion to sign the April 18, 2018 Sewer Commitment in the amount of \$16,185.10. Seconded by Selectman Chartrand. Motion Passed.

8. Discussion/Action on Pawn Broker's License

Selectman Chartrand made a motion to approve the Pawn Broker License for Trading Post and Pawn Shop located at 19 Mercer Rd., Norridgewock. Seconded by Selectman Wilder. Motion Passed.

9. Discussion/Action Cemetery Quitclaim Deeds

Selectman Chartrand made a motion to sign the Cemetery Quit Claim Deed for Julia M Brown for one half of Lot 262 in Sunset View Cemetery. Seconded by Selectman Wilder. Motion Passed.

10. Discussion/Action on Quitclaim Deeds Releasing the Town's Interest in Tax-Acquired Properties

Selectman Wilder made a motion to release the Town's interest in Map 003, Lot 014 (Ward Hill Rd.) by signing a quitclaim deed for Timothy Rogers. Seconded by Selectman Chartrand. Motion Passed.

Note: This parcel was redeemed by the person from whom the property was taken, pursuant to Article 38 of the 2018 Town Meeting Warrant.

Selectman Wilder made a motion to release the Town's interest in Map 003, Lot 018-002-01 (Red Barn Rd.) by signing a quitclaim deed for Timothy Rogers. Seconded by Selectman Chartrand. Motion Passed.

Note: This parcel was redeemed by the person from whom the property was taken, pursuant to Article 38 of the 2018 Town Meeting Warrant.

Selectman Wilder made a motion to release the Town's interest in Map 033, Lot 068 (63 Main St.) by signing a quitclaim deed for Karen J.M. Mitchell and Richard A. Mitchell. Seconded by Selectman Chartrand. Motion Passed.

Note: This parcel was redeemed by the person from whom the property was taken, pursuant to Article 38 of the 2018 Town Meeting Warrant.

11. Other Business

Selectman Wilder made a motion to add disposal of a building at the airport to the agenda. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to allow Dennis Obert to take the building down and haul it away as long as the site is left clean and the Town is free of liability. Seconded by Selectman Wilder. Motion Passed.

Selectman Wilder made a motion to add the Boston Post Cane to the agenda. Seconded by Selectman Chartrand. Motion Passed.

Selectman Wilder made a motion to authorize the Town Manager to proceed with arranging for the award to the Boston Post Cane to Florence Goodridge. Seconded by Selectman Chartrand. Motion Passed.

Selectman Chartrand made a motion to add Property Maintenance Proposals to the agenda. Seconded by Selectman Wilder. Motion Passed.

Selectman Chartrand made a motion to contract with York's Lawn Care for the 2018 town-owned property maintenance contract, in the amount of \$40,000. Seconded by Selectman Wilder. Motion Passed.

12. Public Comment (Limited to 2 minutes)

None.

13. Adjournment

Selectman Chartrand made a motion to adjourn at 6:35 PM. Seconded by Selectman Wilder. Motion Passed.