



**BOARD OF SELECTMEN
MEETING MINUTES
JUNE 20, 2018
6:00 PM**

Attendance: Vice Chairman James Lyman, Selectmen Joshua Chartrand, Matthew Everett, and Sallie Wilder. Also present were Town Manager Richard LaBelle and Bookkeeper Peter Lyman.
Absent: Chairman Ronald Frederick

1. Call to Order

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

2. Pledge to the Flag

3. Review/Approve Minutes of June 6, 2018

Selectman Wilder made a MOTION to approve the minutes of the June 6, 2018 meeting. Seconded by Selectman Chartrand. MOTION PASSED.

4. Selectmen's Reports

Selectman Wilder stated that she received a few comments regarding the fire at Waste Management; also, there were questions about the preparation and capabilities of the fire department.

Selectman Chartrand stated that a resident at 259 Burrill Hill Road complained about ditching on Burrill Hill Road. The Town Manager will refer it over to Public Works.

Selectman Everett stated that there are concerns on McIntyre Road regarding ditching. The ditches are insufficient and need to be cleaned out. It is possible that the culvert at the end of the road is the source of the problems.

Vice Chairman Lyman commented positively on roadside mowing. Also, at the end of Beech Hill Road near Frohlic's, there is a clump of brush that blocks visibility. The Town Manager will have the responsible agency clear the brush.

5. Town Manager's Report

See Attached.

6. Discussion/Action on June 20, 2018 General Warrant #12

Selectman Everett made a MOTION to approve and sign General Warrant #12 in the amount of \$266,511.70. Seconded by Selectman Chartrand. MOTION PASSED— Chartrand, Everett, Wilder in favor; Lyman opposed.

7. Discussion/Action on June 20, 2018 Airport Warrant #6

Selectman Everett made a MOTION to approve and sign Airport Warrant #6 in the amount of \$19,392. Seconded by Selectman Chartrand. MOTION PASSED.

8. Discussion/Action on June 20, 2018 Sewer Commitment

Selectman Chartrand made a MOTION to approve and sign June 20, 2018 Sewer Commitment in the amount of \$20,549.40. Seconded by Selectman Everett. MOTION PASSED.

9. Public Comment (Limited to 2 minutes)

No public comment.

10. Discussion/Action on July Meeting Schedule

Selectman Chartrand made a MOTION to cancel the July 4, 2018 meeting and only meet on July 18, 2018, unless otherwise required for business. Seconded by Selectman Everett. MOTION PASSED.

11. Discussion/Action on Quitclaim Deed Signing

Selectman Chartrand made a MOTION to sign the quitclaim deed releasing the Town's interest in 34 Park Street (Map 019, Lot 032-005) to Thomas Harville. Seconded by Selectman Everett. MOTION PASSED.

12. Other Business

Selectman Chartrand made a MOTION to add voting for Maine Municipal Association's Legislative Policy Committee to the agenda. Seconded by Selectman Everett. MOTION PASSED.

A biography of the candidates was presented; Vice Chairman Lyman provided perspective related to both candidates' work on the County Budget Committee.

Selectman Chartrand made a MOTION to vote for Elaine Aloes (Selectman, Town of Solon) as District 3's representative to the Maine Municipal Legislative Policy Committee. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to vote for Tim Curtis (Town Manager, Town of Madison) as District 3's representative to the Maine Municipal Legislative Policy Committee. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Chartrand made a MOTION to add appointment of KVCOG General Assembly Representatives to the agenda. Seconded by Selectman Wilder. MOTION PASSED.

Selectman Chartrand made a MOTION to appoint Richard LaBelle at KVCOG General Assembly Representative. Seconded by Selectman Everett. MOTION PASSED.

Selectman Wilder made a MOTION to appoint Rebecca Ketchum at KVCOG General Assembly Alternate Representative. Seconded by Selectman Everett. MOTION PASSED.

13. Adjournment

Selectman Wilder made a MOTION to adjourn at 6:45 PM. Seconded by Selectman Chartrand. MOTION PASSED.