

SELECTMEN MINUTES
MON., OCT. 16, 2017
Pownalborough Hall
6:00 p.m.

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Trudy Foss, Admin.; Suzie & Gerry Lilly, Shari Lilly, Dave Everson, Ike Heffron, Firemen; David Probert, BRC; Art Mayers, Alex Viollo, Reporters.

The Pledge of Allegiance was recited by all.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Dale made a motion to approve the minutes, Dwight seconded and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT – Dale made a motion to approve the warrant, Dwight seconded and all approved. There was a question on the Premium H2O bill, Allan said that the dates are mostly for 2016, and asked if we paid this previously. Trudy said she didn't notice the dates, she just assumed we had just had work done to it. She pulled the bill and all but the last item were from the fall of 2016, she will check to see if we already paid this or what happened.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen meeting will be Mon., Oct. 30 at Pownalborough Hall at 6:00 pm.
There was no Citizens Business.

ITEM 4. PLANNING BOARD FEES – Increases needed to cover costs. Jeff Pierce gave the board a list of what he would like to have for fees for developments. James Valley reviewed it and made a couple changes and added some comments to make things a little clearer. The Selectmen will not make a decision on this until they have a meeting next week with Jeff and James, to discuss the differences and make sure that it is covering costs.

ITEM 5. ADMINISTRATIVE ASSISTANT POSITION – Health Insurance – Dale spoke with Michael Henderson today and he is agreeable to paying a portion of his health insurance. Dale said we will make our announcement Oct. 30th, hopefully.

ITEM 6. CABLE EXPANSION COMMITTEE – We still need one more appointment. Dale will talk to a couple people that showed interest. Dale made a motion to table until Oct. 30th, Allan seconded and all approved.

ITEM 7. PROPANE & OIL PRICES FOR THE COMING YEAR - Main St. Fuel has given us prices for the coming year, if we choose to purchase from them. Fuel oil will be \$1.99.9 and Propane will be \$1.25.9. Dwight made a motion to go with Main St. Fuel, Dale seconded and all approved.

ITEM 8. ASSISTANT FIRE CHIEF – Resumes - Allan made a motion to skip and take it up in Executive Session after General Business, Dale seconded and all approved.

ITEM 9. GENERAL BUSINESS

Town Roads- Allan said the sign for the Road Closure has been placed at the bottom of Blinn Hill. He said that Watson will be doing the culvert on Blinn Hill in the next few days. Allan is planning to grade the Bog Rd, but it needs rain, which we are supposed to get soon. The Reed Rock Rd. sign came, so will be put up.

Fire Dept. – We have received verification that MMA has received our applications, that Gerry did up for the grants, and they will notify us in November of the results. The Fire Chief once again cannot attend our meeting, but has sent a report, on 3 items. His note says that the Trucks are still on the schedule for the annual pump service and test and any repairs needed to pass. The Hose testing is still ongoing with two more trucks to finish. They also need to get some of their SCBA bottles hydro tested and he is setting that up now. We will try to get Steve to the next meeting.

Solid Waste Issue – Nov. 18th is our E-Waste Collection.

Any other General Business

Info on new copier which would be \$30 less per month. After some discussion it was determined that we would look into it more.

Dale made a motion to go into Executive Session pursuant to 1 M.R.S.A. ss 405(6)(A) for a personnel issue, Allan seconded and all approved. Entered Executive Session at 6:43 p.m. Returned from Executive Session at 6:58 p.m. Dale made a motion to appoint Gerald Lilly as Interim Assistant Fire Chief until the June Elections, Dwight seconded and all approved.

Dale made a motion to enter Executive Session pursuant to 1 M.R.S.A. ss405 (6)(E) for a consultation with legal counsel, Allan seconded and all approved. Entered Executive Session at 6:58pm. Returned from Executive Session at 8:37p.m. Dale made a motion that we direct our attorney to take appropriate action on a legal document we received, Allan seconded and all approved.

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN