

## SELECTMEN MINUTES

NOV. 9, 2015

Pownalborough Hall

6:00 pm.

The Pledge of Allegiance was recited by all.

PRESENT: Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin.; Gorham & Shari Lilly, Suzie Lilly, Fire Dept.; David Probert, Dwight Keene, Residents; Kyle McNulty, student, doing homework project.

ITEM 1. APPROVE AND SIGN MINUTES OF PREVIOUS MEETING - Dale made a motion to approve, Gerry seconded and all approved.

ITEM 2. APPROVE & SIGN PRESENT WARRANT - The only warrants we have tonight are the biweekly warrants for the Secretary of State checks for registrations. Both were signed.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, Nov. 16<sup>th</sup> at 6:00 pm at the Pownalborough Hall. This puts on back on schedule for regular meetings.

Citizens Business - None.

ITEM 4. TOWN BUILDINGS – PLOW CONTRACT BID OPENINGS ARE AS FOLLOWS: Gatto Property Services - \$6,000; Watson Construction \$7200; Goodall Landscaping \$7490. After some discussion Gerry made a motion to go with the low bidder, Gatto Property Services for the amount of \$6,000, providing they come in with the paperwork required by Monday. Dale seconded and all approved.

ITEM 5. JAM SESSION - David Probert & Dwight Keene - Dave explained that they would like to be able to use the hall the first and third Thursday of the month from Nov. until May to do an acoustic music jam. They have about a dozen residents that have an interest in this. The instruments would be guitar, banjo, fiddle, upright bass, with the possibility of harmonica, accordion, washboard, piano, etc. This would give local folks the opportunity to get to know each other and play music. It would be open to any towns people that want to come join or just listen. There will be no admission fee for these events.

Gerry said that his only issue is that you are not a town committee and our rules are that only town committees get to use it at no cost and anyone else who wants to use it has to rent it. This covers the cost of heat and lights, etc. Dwight said they will not be charging anyone and he feels it is a community event.

The Selectmen said but you are not a committee and we would then have other people wanting to use it for this type of event and not want to pay either and what about cleaning and taking care of the room.

Trudy suggest that as we no longer have a Rec. Committee and it got turned over to the Selectmen several years ago, that Dave & Dwight join the Rec. Committee and they can then have their event here at no cost. Dave was concerned as he has just managed to get himself out of all of his duties for the town, so will get Trudy for this some day. He said this entails a lot of

work that he does not want to do, such as the Summerfest and winterfest, etc. Trudy said that we have not had a committee and these things have gotten done anyway, so there are people to take care of that. After much discussion Dale made a motion to appoint both Dave & Dwight to the Rec. Committee temporarily until the first Selectmen Meeting in February, with them being in charge of the Jam Sessions, and at that time determining if things are going good enough for them to continue. Allan seconded and all approved. Dave & Dwight thanked them and said they will start Nov. 19<sup>th</sup>.

ITEM 6. LETTER TO M.D.O.T. – Rt. 128 issue. - Dale explained this issue we had discussed at the last meeting and read the letter that we sent to David Allen last week. Have not heard back but has not been a full week yet.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said Josh is completing the culvert work on Orchard Hill tomorrow and the Calls Hill one will be next, He said we also need to do some ditching and cutting on all of our roads and he thinks we have time to maybe get a couple weeks in before the weather gets too bad. It was agreed that he could do this.

Allan said they still have a beaver problem. He is going to try to get someone to trap them.

Fire Dept. - None

Solid Waste Issues - Main St. Fuel is supposed to check on what we need and the cost for putting the furnace in.

Office Arrangements - George Dorr has done an estimate and will get to us soon.

Any other General Business

Skating shed - Gerry said they will deliver this Wed. morning about 8am.

MEETING ADJOURNED AT 6:48 pm

APPROVED BY

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Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

**BOARD OF SELECTMEN**