

SELECTMEN MINUTES

NOV. 16, 2015

Pownalborough Hall

6:00 pm

The Pledge of Allegiance was recited by all. Allan commented that Dale goes really too fast in one section and it is very confusing. Dale said he has recently learned that this is the way it is supposed to be said.

PRESENT: Dale Hinote, Gerald Lilly, Allan Moeller, Selectmen; Trudy Foss, Admin.; David Everson, Suzie Lilly, Shari & Gorham Lilly, Fire Dept.; Dave Probert, Rec. Com.; Peter Walsh, Scott Mullen, Resident; Josh Gatto, Robert Cray, Plow Contractors.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Dale made a motion to approve, Allan seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS/CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, Nov. 30th at 6:00 pm at the Pownalborough Hall. The Town Office will be closed Monday, Nov. 26 & 27th for Thanksgiving. The Recycling Center is closed on Nov. 26 also.

Citizens Business - Peter Walsh, asked if the **Rec. Fund** could make a donation to their 17th annual Concert at the St. John's Church. He said there are usually about 60 – 80 people that attend this. He knows we have used much of our funds from the Rec. Fund, so is not requesting the full \$450 that we usually give, but asked that we give up to \$400. The Kenyon Fund donates and they also get donations at the door. Allan made a motion to give up to \$400 for the Christmas Concert, Dale seconded and all approved. This will be on Sun., Dec. 6th at 3:00 pm at the St. John's Church located beside the Town Office.

ITEM 4. PLOW CONTRACT for Town Buildings – Josh Gatto provided his liability insurance info and driver's licenses for both the Contractor and back up driver. Trudy had worked up a pay schedule for Josh and had him review it to be sure it worked for him. We usually pay 5 times a year and set those times for Dec. 1, Jan. 1, Feb. 15, March 30 and April 30. Josh said that is fine with him. He gave Trudy the paperwork she had provided him that needed to be filled out.

ITEM 5. SPARE RECYCLING ATTENDANT – Scott Mullen - The Selectmen will talk with Scott at the end of the meeting in Executive Session.

ITEM 6. APPOINTMENTS - Branden Perreault – is interested in being on a board - The Selectmen discussed appointing him to the BRC at a previous meeting but never did this. Allan made a motion to appoint Branden Perreault to the BRC, Dale seconded and all approved.

David Probert said he would like to be on the Budget Review Committee again. Gerry made a motion to appoint David to the BRC, Dale seconded and all approved.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said we have a bad beaver issue. He has Jesse Harriman coming over to trap and move them from the Indian Rd. culvert.

Josh Watson has two more culverts to change out on the Ludwig Rd. The crew that will be cutting brush on the roadsides will not be doing this until after Thanksgiving.

Fire Dept. – Gerry said the Fire Dept. wants to buy a 10x10 building. Allan said he is not in favor of any more buildings on this property. He remembers that when they put the new station here, they used up most of their impervious surface area and would not be able to put much else here. Gerry said they need to have something to store propane tanks in, as they can't keep them in the building. Dale asked if they could store them off site. Gerry said no, things disappear when they do that. Allan said he is not in favor of another building. Dale said we should look into all possibilities.

Solid Waste Issues - Allan said he has not heard anything from Main St. Fuel, so will talk to them tomorrow and find out about the cost for the furnace.

Trudy said that Paul was in today and asked about the flaps that used to be on the railing around the Transfer Station bin. Trudy said she remembers something about the truck taking some out one day when they picked up the bin and someone had not put them up before they left. She is not sure why they were taken off. Dave said that the lady who did an inspection there years ago required those to be put on there to prevent a hazard. Allan said he will call George and get a price to replace them. Allan said the office looked good when he was there this weekend and thanked Dave for them cleaning it up.

Allan told Trudy that **starting Nov. 1st all over usage for the electric bill be billed to Goodall Landscaping**, as they will be keeping their trucks plugged in soon, and they are to pay anything over what we used last year.

The Selectmen asked Trudy to **pick up 3 more LED lights** like the one we got for the office.

Any other General Business

Skating Shed materials have been delivered and the old one is gone. They still need nails or screws Gorham said. After some discussion as to which to use, Dave Probert said he thought they should go with galvanized nails. The Selectmen agreed.

Pea(Gorham) said he does not have any power there so will need a generator. Allan said there should be an outside outlet there. Dave said there is, but it doesn't work. They were told it needs to be turned on from inside. They already checked the breakers and still can't get anything. Allan will check this to see what the issue is.

Old Sand has been disappearing from outside the sand n salt shed already. There is a beaten path from a neighbor's house to the shed. They discussed posting the property, but decided that they shouldn't have to do that as they have a sign on the gate already. They discussed putting up a camera and some more lights as possibilities.

Dale made a motion to **enter Executive Session** pursuant to 1 M.R.S.A. ss405(6)(A) to discuss a personnel matter, Gerry seconded and all approved. Entered Executive Session at 6:38pm. The Board returned from Executive Session at 6:46pm.

Dale made a motion to hire Scott Mullen as a Recycling Attendant at \$9.26 per hour beginning immediately on a part time basis, Gerry seconded and all approved.

MEETING ADJOURNED AT 6:47PM.

APPROVED BY

Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

BOARD OF SELECTMEN