

SELECTMEN MINUTES

MARCH 20, 2017

Pownalborough Hall

6:00 pm

The Pledge of Allegiance was recited by all.

PRESENT: Dale Hinote, Dwight Keene, Allan Moeller, Selectmen; Trudy Foss, Admin. Assist; Shari & Pean Lilly, David Probert, Residents; Abigail Adams, reporter.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Allan made a motion to sign the warrant, Dwight seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS/CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, April 3rd at Pownalborough Hall at 6:00pm.

There was no citizens business.

ITEM 4. ADOPT NEW ROAD POSTING POLICY - The Public Hearing was just held prior to this meeting. Allan explained the changes requested from DOT, which would increase the weight limit from 23,000 lbs. to 26,000 lbs. Allan does not want that to happen. There is also an expansion on service vehicles allowed to cross these roads, which he agrees with. He has done up the new "Ordinance Restricting Vehicle Weight on Posted Ways" for the Selectmen to review. After some discussion, Allan made a motion to approve the updated ordinance, keeping the limit to 23,000 lbs. Dwight seconded and all approved.

ITEM 5. TIME WARNER CABLE – Connect Me – Dave Probert – Since the meeting we had with Time Warner Cable, Dave has read about Alna working with Connect Me to get a grant for some of this work to expand access for residents of their town. They got a \$35,000 grant and had to pay a share of \$17,000. He thinks we should get on board with this and see what we need to do. It was also discussed that possibly we could use some of the franchise fees to do this. It was then discussed about the agreement the cable company made with residents back then, as the residents did not want cable to come to town, as they were worried that their kids would sit around and watch TV all day and not get any exercise. In the end the cable company said they would send us franchise fees each year and we could put them in a Recreation Account so there would be funds to use to get them out doing activities. This still gets voted on each year, so if we wanted to vote to use it for this purpose, that would have to be voted to do so.

Trudy will contact Connect Me to see what we have to do to apply for this grant.

ITEM 6. HOUSEHOLD HAZARDOUS WASTE COLLECTION – Sat., May 6, Bath

We need to know which Selectman will attend this event. Someone has to be there during the event. Dwight agreed to attend this event. Allan made a motion to put a limit on the amount we pay for this event at \$1400, Dwight seconded and all approved.

ITEM 7. CEO CONTRACT w/Richmond - \$8775 – This year's contract will have a 3% increase, which brings it to \$8775. The Contract was signed by the Board.

Allan said that he did up a form for a Demolition Permit Application, as James just found that we do not have one. Allan made a motion to approve this form, with a fee of \$26.00, Dwight seconded and all approved.

ITEM 8. APPOINTMENT – Appeals Board still needs a volunteer.

Code Enforcement Officer Appointment – Dwight made a motion to appoint James Valley as our CEO effective April 1st, Dale seconded and all approved.

ITEM 9. BUDGET – Fire Chief – Not available.

Dave said Peter Walsh cannot make the next BRC meeting at 6 pm on Monday the 27th, but the Board would like to have any of the Selectmen attend. Allan said he will attend.

ITEM 10. GENERAL BUSINESS

Marijuana Issues Committee – Dale was to call Erika Atkinson – Dale talked to Erika’s husband and he was going to pass the message along. He has not heard back from her yet.

Town Roads – Culvert Grant – Allan is meeting tomorrow with Gartley & Dorsky at 3pm at the Town Office. Jeff Pierce will try to be there also. They need to apply for a permit from the Army Corps of Engineers to get the Culvert Grant moving along to be started this spring.

There will be a match that the Town will have to pay, based on the bid accepted. It could be \$20,000 or more.

After some discussion Allan made a motion to move on discontinuing the unmaintained portion of Oxbow Rd., so it will revert back to the landowner, Peter Lincoln, Dwight 2nded and all approved.

Fire Dept. – None

Solid Waste Issues – Dwight said that he will be all done effective now. Allan said he thought Dwight was staying until he got the new guys trained. Trudy said that Dustin is bringing his final paperwork in tomorrow for the Recycling job, we just hired him for, so he can start anytime. Dwight said to have him call him, as he wants him to start work Saturday. Dwight said he will stay until the end of April to do the training. Dale made a motion to accept Dwight’s resignation effective as of April 30, 2017, Allan seconded and all approved.

Any Other General Business - None

Executive Session – Personnel Matters – 1 M.R.S.A. ss 405(6)(A) - The Selectmen entered Executive Session at 6:58 pm for a personnel matter.

The Selectmen returned from Executive Session at 7:35 pm.

No Action was taken.

Meeting adjourned at 7:35 pm.

APPROVED BY

Dale Hinote

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN