

SELECTMEN MINUTES  
APRIL 3, 2017  
Pownalborough Hall  
6:00 pm

Present: Dwight Keene, Allan Moeller, Selectmen; Trudy Foss, Admin.; Gerald & Suzie Lilly, Shari & Pean Lilly, Steve Lilly, Fire Dept.; Dave Probert, resident; Art Mayers, reporter; Dale Hinote, Selectmen, arrived just as the warrant was being signed.

The Pledge of Allegiance was recited.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT – Allan made a motion to approve the warrant, Dwight seconded and both approved.

ITEM 3. GENERAL ANNOUNCEMENTS/CITIZENS BUSINESS - The next Selectmen Meeting will be on Thurs., April 13<sup>th</sup> at the Town Office at 4:00 pm for the purpose of signing the warrant only, due to Patriots Day Holiday. The next full meeting will be Mon., May 1<sup>st</sup>.

Citizens Business – None

ITEM 4. INFORME – Kim recommends 3 more services we should sign up for. Dog Licensing, Vital Records ordering and Property Tax payments – list with all the benefits. Dale read the benefits to the public. These items can be purchased online with a credit card 24/7. Allan made a motion to approve this, Dale seconded and all approved.

ITEM 5. TIME WARNER CABLE – Info on ConnectMe – Allan met with Nathan, the Time Warner representative, and they went over Orchard Hill and Calls Hill and the roads off of Calls Hill. He explained to Allan that they offer phone, internet and cable and each of those count as one hook up, so if someone takes all 3, that is 3 counts toward our required number. He said out of the 65 homes in the area, 50 are required for them to hook up. Dale said that we need to appoint Brandon Perreault as an advisory to negotiations on cable service. Allan said Brandon will not have a vote. Dale made the motion, Dwight seconded and all approved.

ITEM 6. HOUSEHOLD HAZARDOUS WASTE COLLECTION – Sat., May 6, in Bath from 9-1pm. Dwight will attend this event as a member of our Board.

ITEM 7. APPOINTMENT – Delia Cunningham is interested in the Appeals Board position. Dale made a motion to appoint her to the Appeals Board, Dwight seconded and all approved.

ITEM 8. BUDGET – Fire Chief - The Board reviewed the budget that Steve had left at the office for them. The phone/internet may go up this year as it has been 3 years since he got this service and it was at a lower rate for 3 years. He will check with Time Warner and also talk to

Fairpoint to see if they can keep the cost down for another term. The cost for medical clearances has increase, so a \$200 increase was requested. They still need to go over the way they are going to reimburse the Firemen for their gas and clothing loss. Allan said we need to have a workshop. It was determined that the Board will meet with Steve at Pownalborough Hall on Sunday, April 9<sup>th</sup> at 3 p.m. for a workshop, to get his budget finalized.

#### ITEM 9. GENERAL BUSINESS

Marijuana Issues Committee – Erica Atkinson is not interested in convening this meeting. Dale said that Julia Simpson is. Dale made a motion to appoint Julia Simpson to convene this meeting, Dwight seconded and all approved.

Town Roads – Culvert Grant - Allan met with Bill Lane of Gartley & Dorsky, the engineers for the culvert project. Bill is starting work on the RFP's and bid process. Allan had \$1400 worth of gravel hauled in and put on the Bog Rd., to get it back in shape again. Dave Probert said he was on Ludwig Rd. and it is in terrible shape. Allan said with the weather we have coming he probably can't get anything done to that for the next 5 days, but he will get it as soon as he can.

Fire Dept. - Steve said that as the board knows they have had the radio's reprogrammed. Also they need to replace 2 pagers at a cost of \$75 each.

Solid Waste Issues – Dwight said we need to schedule an E-Waste Collection soon. Trudy said we are having that in June. Allan thought we had scheduled this. Trudy said she has a note on her computer and thinks it is the 24<sup>th</sup>. Dave said that is a Saturday. Dwight said we may want to do this 3 times a year, to alleviate the work load. Allan said that may cost us, cause if we don't fill the truck they may have to charge us. They do it now at no cost because they can get a full load.

Undesignated Fund Balance Policy – This was discussed and determined that we need to review it more. Trudy would like to discuss it in a workshop if possible.

Any other General Business

Gerry asked what has happening with the TAP's. Trudy said she has one more to complete for the updated list and will have it for the next meeting. Allan said he wants to send letters to all of them with a sale date.

MEETING ADJOURNED AT 6:57 P.M.

APPROVED BY

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Dale Hinote

Dwight Keene

Allan Moeller Sr.

**BOARD OF SELECTMEN**