

## **SELECTMEN MINUTES**

**JUNE 29, 2015**

Pownalborough Hall

6:00 pm

PRESENT: Dale Hinote, Gerald Lilly Sr., Allan Moeller Sr., Selectmen; Trudy Foss, Admin.; Dave Probert, Comp Plan; Steve Lilly, Gorham Lilly, Shari Lilly, David Everson, Fire Dept.; Rick Graffam, Bridge Academy Trustee, Peter Walsh, resident; Olivia Kenny, reporter.

The Pledge of Allegiance was recited.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Gerry made a motion to approve and Allan seconded. Discussion on a bill for Fire Truck repair work. All approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be Monday, July 13<sup>th</sup> at 6:00 pm at the Pownalborough Hall. The Town Office Will be closed Friday, July 3<sup>rd</sup> through Sunday, July 12<sup>th</sup> for vacation. We re-open at 1pm on the 13<sup>th</sup>. Please Plan Ahead. The Summerfest is July 12<sup>th</sup> from 11am – 3pm at Pownalborough Courthouse.

Citizens Business - Peter Walsh discussed the Pickle Ball Court with the Board. He said he got rough estimates on sealing the court, but it needs a little more work than they thought initially. It is very uneven, all the way across. He had gotten prices from Ray Labbe of about \$8,000 and another person, that he didn't remember the name of, for \$4,000. This lower price company has a machine that he said he can use to take up the old pavement and crush it. Then we could put down something to replace the pavement. There was much discussion on this.

Peter said that he had the Ambassador of the Pickle Ball Association come down and talk to him. He will help lay out the lines for the court. He said the court was the perfect size and we would have room for a picnic table or two on one end. In the end it was decided that if we are going to do this we need to do it right. Peter will get firm prices for the job to be completed and come to the board with those costs.

ITEM 4. APPOINTMENTS - The following appointments were approved. Dand Gagne and Sharon Lilly were appointed as Bridge Academy Trustees for five year terms. Steve Lilly was appointed as Fire Chief and Fire Inspector for one year terms. Ronald Theriault was appointed as Assist. Fire Chief for one year. Sonia Lilly was appointed as EMA Director for one year. Steve Collemer and Jon Madore were appointed to the Appeals Board for five year terms. Jeffrey Pierce was appointed to the Planning Board for a 5 year term. Allan made a motion to approve, Gerry seconded and all approved.

ITEM 5. COMP PLAN - Dave asked the Board to sign the submittal paperwork for the Comp Plan so we can send it to the State for approval. Dale signed this and Trudy will send it to the State tomorrow.

ITEM 6. MOWING CONTRACT - David Young offered to do again this year for the same price as last year, \$3,100. The Selectmen signed the Contract pending the receipt of his proof of insurance.

ITEM 7. ACO CONTRACT - Richmond no longer has an interest in a contract with us. The clerk told them we have 800 registered dogs and 400 unregistered dogs and they think this would be way too much work. The person who will perform this work also found that she may be moving by the end of the year. The Selectmen asked if we have this many dogs in Town. Trudy said she did not think so, but she will check into it and find out.

Dale has contacted the Lincoln County Sheriff's Office but the Sheriff is on vacation and he left a message with Major Mason, who has not responded at this time. We wanted to find out what the cost is for their service if we use them for our ACP/ Steve said that he thinks it is \$15 an hour and each town pays their share of any equipment costs. He will have Sonia call us tomorrow or will have someone from the LCSO call us. If we do not hear from them tomorrow Trudy will call Terry.

#### ITEM 8. GENERAL BUSINESS

**Town Roads** - Allan said Watson did a culvert replacement on Friday. The paving of Bog Rd. and Blinn Hill is ongoing. Grading on Lincoln Rd. is needed and mowing is needed. Trudy said that Pork Moody has a grader and has been doing roads in Whitefield and Pittston. Allan told her to talk to him and find out what he'd charge. Allan asked if Tony Berry has contacted her at the office yet. Trudy said no he has not contacted her. He did our mowing last year and Allan would like to get a price from him this year again.

**Culvert Replacement Policy** - At this time the Town charges \$5 for a Driveway Entrance Permit and the resident buys the culvert and the Town puts it in for the \$5 fee. The Board would like to change this to recoup some of the cost of having to put the culvert in. The cost can run between \$300 and \$600 in some cases. Sometimes none is needed at all. Gerry made a motion to charge \$500 to put a culvert in for a new driveway effective July 1<sup>st</sup>, 2015. Allan seconded and all approved.

**Fire Dept. Issues** - Steve had RCM come and check out the repeater. Everything looked good, the cable, the antenna, etc. Wide Band was changed to Narrow Band in 2013 and our repeater is still Wide Band, so we need to change to Narrow Band. Dave Probert said when Peter Hussey checked it for us a couple years ago, he never said that it was Wide Band. Steve said that RCM said that they have a 45 watt repeater that is upgradeable to 100 watt but it will cost up to \$10,000. Steve also said the door to the building needs some work as the door no longer latches. Steve said Yankee gave him a price of about \$4500. .

Steve said that all the mandatory training is done, except for one person, who is on the inactive list and has been told they are on the inactive list.

Steve said Engine 3 has some body condition issues and the fuel tank has been made as part of the body, so a replacement will cost \$2500. It also needs a fuel pump, sending unit, etc. He said that the Brunswick Fire Dept. has a 2001 F450 dual wheel going up for bids. The minimum bid is \$5,000. This bid closed at noon on July 20<sup>th</sup>. There was lots of discussion of many options. The sticker is good until August, so we need to decide what we need to do before then.

**Solid Waste Issues** - The Selectmen asked if we have any one that has turned in an application for the position at the Recycling Center. Trudy said yes, we have one person who has been in a couple times asking if we have looked at them yet. The Board will review these soon.

Allan said he talked to the someone at Ideal Toilet and they said they will come and dump and clean the port-a-potti every week for the summer for \$110 a month. They agreed we should do this for July & August. Gerry said we should be leaving this open for the public

**MMA Inspection Results** – Never found a rodent issue and the Transfer Station work has been completed. Trudy will do the final letter to MMA.

**Town Website** - We have already approved this so Dale will contact Lauren.

**Office Arrangements** – Trudy called W.B. Mason and they will have someone call to set up an appointment to look at what we need. The purpose of this is to get some partitions to make it quieter in the office so Trudy can get her work done.

**Business Permit** – Freedom Center - Trudy said that the Freedom Center Conditional Use Permit, Condition 7, says that the “Freedom Center has stated that no residents will apply for general assistance and will encourage them not to.” She is concerned about this as someone just called Friday asking about applying for Assistance and they are staying at the Freedom Center. They have not come to the office yet, but just concerned if we will take on a lot of Assistance from this business. She has to do the application and then the determination, but wonders if this affects the outcome of their assistance or not. They are not actually a resident here. The Selectmen decided that they will not sign this permit until Dale gets some info from MMA about this issue.

**Skating Shed** - Gorham brought in info for the Selectmen to review. One option was for \$1300 in materials and \$700 for him to build it. The other was for an already built one which was \$1800 but not the same size. Gorham will get some better figures for next meeting.

**Audit** – Trudy asked about the Audit, as Brewer’s office called to come get some info off of her computer like they do every year. She knows that the previous Board was looking to go with a new auditor, as they think they can get it done for less and wasn’t sure what this Board wants to do. Gerry said yes, he thinks we need some new blood.

Any other General Business

**Hazardous Mitigation Program** – Trudy said that she got a call today asking if we had our Hazardous Mitigation Survey done. She told them she did not know what they were talking about. They said they sent us an email on April 23<sup>rd</sup>, which Trudy did not receive. They resent the email to her and she found that they had sent it to Kim’s old email address from when she worked here last year, which she no longer was using.

They would like for someone from our town to attend the meeting tomorrow night at 5pm with any issues we have and to submit the survey, which Trudy has partially filled out. Allan added one item. In was determined that Sonia was on the list of persons it was emailed to, so maybe she had already done this. Steve said he will mention this to Sonia.

MEETING ADJOURNED 7:38 PM.

APPROVED BY

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Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

**BOARD OF SELECTMEN**