

SELECTMEN MEETING MINUTES

Mon., August 7, 2017

Pownalborough Hall

6:00 P.M.

The Pledge of Allegiance was recited by all.

Present: Dwight Keene, Allan Moeller, Selectmen; Trudy Foss, Admin. Assist.; Gerry & Suzi Lilly, Shari & Pean Lilly, David Everson, Fire Dept.; David Probert, Eleanor Everson, residents; Art Mayers, reporter; Representative of Hagar Enterprise, Wayne Hickey, Rod Cooper and one more representative for Wayne Hickey.

ITEM 1. APPROVE & SIGN MINUTES OF PREVIOUS MEETING – Allan made a motion to approve all 3 sets of minutes, Dwight seconded, both approved.

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

ITEM 3. GENERAL ANNOUNCEMENTS/ CITIZENS BUSINESS - The next Selectmen Meeting will be on Mon., Aug. 21st, at Pownalborough Hall at 6:00 p.m.

Citizens Business - David Probert asked about the school funding that we were supposed to receive. Trudy said we have not heard anything about this as of this date. They have sent us a bill which is \$142,230 a month or about \$1.7 million for the year.

ITEM 4. CULVERT GRANT BIDS – We received 4 bids. The first one is from McGee Construction for \$89,940. The second is Hagar Enterprise at \$110,000. Third is Ray Labbe for \$114,970 and the final one is Wayne Hickey for \$101,444. Allan checked and all had their bid bond attached.

The Board will meet Thursday at 4pm at the Town Office to discuss this and make sure all have what is needed and decide which one will be awarded the job.

ITEM 5. ACO CONTRACT – Renewal 17/18 - Trudy said this is a renewal, the only thing that changed are the dates. Allan asked about the price, did it go up? Trudy said no, it is the same. She said it is in the contract. She got a copy and said it is still \$15 per hour and we have to pay \$300 as a base amount and the rest is based on how many calls and how long they are out. We appropriated \$3500 for this purpose at Town Meeting.

ITEM 6. ADMINISTRATIVE ASSISTANT – Job opening posted – Trudy said this is already on MMA, and will be in the Times Record, Wednesday and Friday. This also will be in the KJ on Wednesday and Saturday. Allan read the ad to the public. The resume, cover letter and 3 recommendations have to be in by Aug. 31st.

Allan asked that Trudy check the website to make sure it is on there and also to have it run in the Lincoln County News and Wiscasset Paper.

ITEM 7. GENERAL BUSINESS

Town Roads - Allan said the ditching is being done on Orchard Hill. Also Bog Rd. and upper Blinn Hill is being done. There is a cross culvert to be changed on Blinn Hill. The chip seal has been done on Calls Hill and came out nice, but need to see what winter will do to it.

Fire Dept. - None

Solid Waste Issue - Dwight said Scott was gone for a few days, but Dave covered and he thanked him for that. Dwight said he would like to replace the door locks and deadbolts as there are a lot of keys out there and there have been a couple times when he has gone by at night and lights were on inside the building. After some discussion it was determined that if he wanted to do that, he could.

Any other General Business - Dave Probert asked if the road to the sand shed was going to be fixed soon. All said they will be digging it up and laying down fabric and then filling it with gravel again.

MEETING ADJOURNED AT 6:41 p.m.

APPROVED BY

Dwight Keene

Allan Moeller Sr.

BOARD OF SELECTMEN