

**SELECTMEN MINUTES  
POWNBOROUGH HALL**

Monday, Oct. 5, 2015

6:00 pm

The Pledge of Allegiance was recited.

PRESENT: Dale Hinote, Gerald Lilly, Allan Moeller, Selectmen; Trudy Foss, Admin.; Dave Everson, Gorham Lilly, Fire Dept.; David Probert, Comp Plan; Art Mayers, Reporter.

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

ITEM 2. APPROVE & SIGN PRESENT WARRANT - Dale asked about his salary check. Said it was for \$416.67. Trudy asked if that was wrong. He said yes, \$6500 divided by 12 is more than that. Trudy said, oh yes, she based it on \$5,000 instead of \$6500. Her error, she will correct this. Dale made a motion to approve with the correction., Gerry seconded and all approved.

ITEM 3. GENERAL ANNOUNCEMENTS / CITIZENS BUSINESS - The next Selectmen Meeting will be on Monday, October 19<sup>th</sup> at 6:00pm at the Pownalborough Hall.

The Fire Dept. Open House is Wednesday from 5-7pm

Citizens Business – None

ITEM 4. COMP PLAN – GROWTH SURVEY – Trudy said she did a growth survey and for the 10 year period from 2005-2014 we had 58 new homes. This is over the 50 allowed. Dave will talk with the State and see if this is a firm amount and if so we will have to hold off for a while and possibly at the end of this year we can do a new count. Trudy said she thinks we will still be over, as we have had a busier year than usual with permits.

Dale said he would like to have a Comp Plan approved by the State. Dave said the one we have will still work and at some point maybe we can get approved.

ITEM 5. HAZARD MITIGATION MUNICIPAL SURVEY - Trudy said that she just got a call about this Survey and they are a little behind but would like us to complete it. She filled out what she could of it, but needs someone else to complete it. They need flood areas, bad weather areas, etc. She said she thinks Allan did this last year. Allan looked at it and said he just did this with Bob Faunce from the Planning Office. Allan said he will come to the office Thurs. to do this.

ITEM 6. APPOINTMENT - Planning Board – George Dorr – 5 year term - This was agreed upon by all.

Ballot Clerk – Richard Ross - This was also agreed upon by all.

Appeals Board – Joe Atkinson – 5 year term - Trudy said that Joe Atkinson was in today and is interested in this position again so Pat did up an appointment to renew.

(Oct. 19, 2015 – Dale withdrew this statement that he made on Oct. 5<sup>th</sup>, after he gathered more information.)

Allan said he doesn't understand, Joe has been on it for a long time and they haven't had any problems.

Trudy said he can still be appointed but would have to abstain from an item if he had some kind of involvement in this item. Joe knows that.

The Selectmen signed all three of the above Appointments.

#### ITEM 7. GENERAL BUSINESS

Attorney - Gravel Pit Issue – No info, nothing has happened on this yet.

Trudy said she talked to Jessica Avery this morning and she would like to come and talk with the Selectmen about how she does different things and her rates prior to committing to be the Town Attorney. She has the evening of the 19<sup>th</sup> and the 26<sup>th</sup> both free if they could meet then.

Town Roads – Crooker bid \$93,579.67 - State Paving \$91,478. Allan gave State Paving the go ahead for this job as it was \$2100 less than Crooker. They are starting the work on Oct. 7<sup>th</sup>.

Allan said he has two more culverts to do and the fall grading to do. There was much discussion on the new replacement paving that Wiscasset is trying out now. Allan said it is new and they don't know how it will work out yet, but he is keeping an eye on it to see how it lasts.

Allan asked if there was still a lot of hauling on Blinn Hill. Trudy said they hauled all day today. Allan said that someone conveniently stole the 26,000 lb. sign from the top of Blinn Hill, but he is going to take the one from the bottom of Orchard Hill and use it on top of Blinn Hill. The DOT said they were going to look into this hauling.

Fire Dept. - Allan said he put up one of the No Thru Traffic signs at the station. Suzie said the Fire Dept. Open House is Wednesday from 5-7pm.

Solid Waste Issues - Totes – ordered and received 48 totes from Walmart – Trudy said she ordered and paid for the totes and they were delivered Thursday. Gerry picked them up Saturday and took to the Recycling Center. Trudy thanked him for that. George Dorr started the work on the roof at the Transfer Station today. Gerry said Lincoln County no longer does the E-Waste drop off day, so Gerry talked to someone from Gardiner that now does it and they will do it at no cost and they can do it by the end of the month. Gerry said he is thinking the 24<sup>th</sup> would work best.

Office Arrangement - Allan thinks we should have George Dorr go the office and work with Trudy on what she needs done there. All agreed.

Website - Lauren would like to know if it is okay to put all of the events listed in the Communicator onto the Town Calendar. Dale said he told her this is okay. Allan asked if all the changes that they wanted had been done yet. Dale said it still doesn't have the look he wanted, but is getting much better.

Abatements – Trudy has 5 abatements as follows:

John Stewart \$269.32 – He gave his son property- Trudy removed the property but not the houselot, which has been added when the son built his house.

Wilhelmine Dennis Rev. Trust - \$177.16 – removed old mobile home & shed prior to April 1, 2015.

Dana Sattin & Vladimir Lomakin both for \$102.60 for Veteran Exemptions that did not get applied, due to them not having their DD214's initially. Trudy put in a separate folder and later when they brought them back she never put them into the original folder.

Harold Shorette - \$297.16 –sold a lot and kept 2 acres for himself. Got a call from them about combining 3 lots into one deed. I had received a deed that has all three of the same lots listed, but it appeared to only be verifying ownership, due to the sale of the property. After reviewing all of the fine print, she found a statement saying this deed was “to convey and merge” these lots. Never have seen one like this before. Usually if they are combined they do one deed with the new dimensions. The owner was very adamant, so Trudy did the abatement, but made it clear that she was not sure this was right and when the State comes in the spring to review the deeds, she may have to do a supplement tax bill if the State says this is not right.

The Selectmen signed all 5 of the abatements

Any other General Business

Workshop - Holiday

Skating Shed - Gerry said he called Hammond Lumber and they are getting him a price for a dug out style building and will email it to him.

ACO Meeting – Pat went to meeting and took notes for the Selectmen - The notes are attached. Allan said we should have Pat do a letter requesting people to license their dogs before sending the ACO to visit them.

Dave Probert asked who owned the Church Lot on Common Rd. No one knew. Trudy said he can call me when I'm in tomorrow and I can look it up for him.

The Selectmen signed a credit application that Trudy had done up for Pike Industries that is doing the grinding on Calls Hill.

Dale made a motion to go into Executive Session for a Personnel Matter pursuant to 1 M.R.S.A. ss 405(6)(A). Gerry seconded and all approved. They entered Executive Session at 7:16pm.

They returned from Executive Session at 7:26pm. Gerry made a motion to end Executive Session, Dale seconded and all approved.

Decision was made to meet with the employee at the end of the next meeting.

Meeting Adjourned at 7:27pm

APPROVED BY

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Dale Hinote

Gerald Lilly Sr.

Allan Moeller Sr.

**BOARD OF SELECTMEN**

