

Town of Sweden
Selectmen's Meeting
December 10, 2013

Attendance: Lori Bennett, C. Wayne Miller, Kristin Venza, John Clifford, Eric Gulbrandsen and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.

Lori made a motion to accept the minutes of November 26, 2013. Wayne Miller 2nd the motion; it was passed 3-0.

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

Eric Gulbrandsen gave the Selectmen his report for November. A building permit was issued to Pietree Orchard for its agricultural accessory shed. Camp Encore Coda was also issued a building permit to make repairs to dining room from storm damage.

A Certificate of Occupancy was issued on Smarts Hill Road.

A Timber Harvest Notification was issued on Black Mountain Road.

Admin. Assistant – Diana Curtis:

Diana Curtis (DJ) discussed an email from Kevin Taylor volunteering for the Planning Board.

Wayne made a motion to appoint Kevin Taylor to the Planning Board. This motion was 2nd by Lori and approved 3-0.

DJ gave Selectmen the Management and Discussion Letter to be signed and returned to the accountant, and the Draft 2012 Audit. She also gave Selectmen Cash Sheets from July, and the SVFD Financial Report.

DJ and the Selectmen discussed the Annual Warrant, specifically the wording of an article.

Clerk – Alberta Ridlon:

No report

SVFD - Corin Meehan:

No report

Wayne mentioned we still don't have the inventory from the Fire Chief. Also, the Selectmen had asked the Fire Chief for "run sheets", describing the Departments services. They are still

not being included with his reports. Kristin Venza said she would tell Jim Willey to speak with Corin about the reports.

Road Commissioner – John Clifford:

John Clifford reported that the salt is very low in the shed, but sand is up to the back in the shed. He told the Selectmen that salt needs to be ordered as it isn't delivered immediately. Lori mentioned that there are a couple more things that need to be done. She reported that ditching is to be done on the sharp corner at town line at the end of Hardscrabble Road for better water drainage. Also, rocks are to be removed at the end of Tracy Lane's driveway by the culvert. The work performed in 2013 will be paid from 2013 funds.

John said if we get the culverts in, we would be in good shape for next summer. John asked Lori to call him when the ditching was to be started next week.

Wayne said Alberta asked if Jason Wentworth was going to be doing the shoveling around the Town buildings. Lori said he needed to be called and Wayne said he would call him.

Wayne said the public sand pile at the sand shed needs to be filled.

Wayne also said a mail box was damaged on the corner of Sam Ingalls and Lee Gray Road. Wayne said the tar has broken apart, sunk and sloped down and needs work.

Old Business:

Wayne reported that he received an email from Peter Malia regarding delinquent taxes.

Lori mentioned the SAD72 school board member needs to attend the meeting with Lori and Wayne. Lori is going to contact Kathi Shorey about attending.

New Business:

Kristin asked if we could purchase lighting for the town office, as it is dark around the tables. Lori made a motion for Kristin to purchase a stand lamp, 2nd by Wayne and approved 3-0.

Lori said we need to figure out what to do about mailboxes getting hit by snow plows. Several mailboxes have been damaged over the last month.

Wayne and Lori have been in communication from Brian regarding the mailboxes. Wayne is going to ride by the damaged mailboxes to try to determine how it happened.

Wayne made a motion to appoint the same Budget Committee as last year, 2nd by Lori and approved 3-0.

Communications:

Mail:

Christmas card from AVCOG

Charlotte Hobbs library request.

Solid Waste Operator Forum, 12/17/13

Email regarding Public meeting 12/30 at 5:00 application for variance on dock on Stearns Pond.

Next meeting will be January 14 at 6:00 pm.

Lori made a motion to adjourn at 7:05 pm. Wayne 2nd it, passed 3-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen