Selectmen's Meeting March 10, 2015

<u>Attendance:</u> Lori Bennett, C. Wayne Miller, Bruce Taylor, Eric Gulbrandsen, Corin Meehan, Andrew Whiting, Warren Noble and DJ Curtis.

Wayne Miller called for the Pledge of Allegiance at 6:02 pm and then called the meeting to order.

Wayne made a motion to approve the minutes of February 24, 2015. Motion was 2nd by Bruce Taylor approved 2-0.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

CODE ENFORCEMENT ACTIVITY

1. BUILDING PERMITS ISSUED:

Melanie Ridlon, R7, 11, 105 Ridlonville Rd., remove and replace ell, 16' x 62' \$263.08* (Error in calculation, should have been \$144.04 refund \$119.04)

2. R. V. PERMITS ISSUED:

NONE

3. CERTIFICATES OF OCCUPANCY ISSUED:

NONE

4. VIOLATION NOTICES ISSUED:

NONE

5. TIMBER HARVEST NOTIFICATIONS:

Patrick Cowan, R5,44 Bridgton Rd.

6. OTHER:

Filed U.S. Dept. of Commerce report C-404

Communication with Central Maine Power Co. concerning Smarts Hill substation and vegetative screening on Bridgton Rd. and Webber Pond Rd.

Bruce asked Eric about Smarts Hill Road. Eric Gulbrandsen explained a transformer they are looking to put in. It has become a larger substation because of Fryeburg explained Eric.

Clerk - Alberta Ridlon:

Alberta Ridlon left a note that she is having computer problems. Her computer will not print and she has to use Kim's computer.

Wayne made a motion to have Steve Cunningham to come out and fix the computer problems. Bruce 2nd the motion and it was approved 3-0.

SVFD - Corin Meehan:

Corin reported it has been pretty slow, no calls. Training done was the mandatory annual BLS occupational health and safety refresher.

Corin has been in contact with Maine Municipal Association regarding the Fire Departments payroll questions.

Corin discussed the Fire Department payroll questions with Wayne. He explained the recommendations from MMA. Corin will provide documentation that fire department members are not employees of the town and even though they are paid hourly, that there is a specific amount of money allocated to calls and training and when that money is expended then no more money will be paid.

Bruce asked what percentage of the Fire Department's expenses are paid for by fund raisers. Corin explained that it was more than Fund Raisers, they also got a grant and donations made also. Personnel equipment, masks were paid for by these extra monies.

Warren Noble asked when the town meeting was. DJ Curtis replied March 28.

Road Commissioner – Stephen Bennett:

Lori Bennett asked about "Bump" signs, specifically, where to order them from. Wayne said to use White Signs to order signs. Lori reported things have been slow but that all the roads have been posted.

Next week we will be getting stone dust to have on hand reported Lori.

Admin. Assistant – Diana Curtis (DJ)

DJ shared with the Selectmen the phone conversation she had with Ron Smith from RHR Smith & Co.

Lori made a motion to use RHR Smith & Co. from Buxton to use as our auditor for the 2014 Town Annual Audit. Wayne 2^{nd} the motion and motion was approved 3-0.

DJ discussed the revisions needed to the Annual Town Warrant.

Wayne made a motion to approve Article 45 of the Annual Town Warrant. Lori 2nd the motion and it was approved 3-0. Lori mentioned that the Selectmen also need to revisit Article 11. The Selectmen discussed accepting the Budget Committee's recommendation for rewriting the article.

Wayne made a motion to approve Article 11 as recommended by the Budget Committee for General Assistance. 2nd by Lori and approved 3-0.

DJ reviewed the final changes made to the Town Annual Report with the Selectmen.

DJ distributed 2015 YTD Profit & Loss to the Selectmen.

Old Business:

New Business:

Received the Oxford County budget. The Selectmen reviewed and signed it for return mail.

State Legislature notices.

March for Wheels Breakfast benefit March 20, 2015.

Communications:

Governor budget dinner March 12 in South Paris.

Mail Received:

Next meeting will be March 24, 2015 at 6:00 pm.

Lori made a motion to adjourn at 7:20 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen