

AMENDED
Selectmen's Meeting
May 12, 2015

Attendance: Lori Bennett, Wayne Miller, Bruce Taylor, Kim Ashley, Bill Jones, Sue Black and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:04 pm and then called the meeting to order.

Lori made a motion to approve the minutes of April 28, 2015 with corrections. Motion was 2nd by Wayne Miller approved 3-0.

Visitors:

Sue Black, Cemetery Sexton, gave the Selectmen a request to purchase plot markers at \$25.00 each. The markers would then be available for people to buy. The markers make it easier to mark all four corners of a plot. Sue is asking for \$500.00 to purchase these markers for the purpose of selling.

Bill Jones discussed the MWAC representative position. He said that until the town sends a formal letter to MWAC informing them that Bill is no longer representative, they would continue sending him information. He also said we need to find someone to fill this position. Bruce Taylor said he may be interested in filling this position. Bill said the second week in June there will be a meeting. MWAC does need the Selectmen to send them a letter listing Bruce as the new representative and Bill as the alternate representative.

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No Report

CEO- Eric Gulbrandsen:

No Report

Clerk – Alberta Ridlon:

Alberta told Lori that the electrician was here but they were not sure what was needed to be done. Wayne showed where the track lights were planned to be put and will contact the electrician.

SVFD - Corin Meehan:

No report.

Wayne said he is becoming concerned with items becoming overdue. The department inventory has not been done and the Selectmen have been waiting for this. The extinguishers' need to have AAA certify them.

Wayne made a motion to allow the Fire Department assistant, Tim Cook, to have a key to the Town Hall so he could help with some of the administrative items. Motion was 2nd by Lori and approved 3-0.

Wayne said he wants to see run sheets and face training sheets from the Fire Department. This verifies what is being done and the wages being paid for.

Road Commissioner – Stephen Bennett:

Lori reported that Stephen met with Frank Carroll from FR Carroll Company regarding paving Hardscrabble Road, Sam Ingalls Road and Ledge Hill Road. They will be getting prices for the next meeting on those paving jobs. Just like last year, shim and overlay, Lori said, is what they are planning.

Lori reported that the intersections have been swept. Alberta asked Lori if the bridges should be swept off to prevent sand from getting in the water.

Lori said the grader guy will be coming next Wednesday. We have been stock piling gravel and hope to get crown down on Smarts Hill Rd.

Admin. Assistant – Diana Curtis (DJ)

DJ Curtis gave the Selectmen a copy of the Town Charter, as supplied by Maine Reference Library. She also gave the Selectmen the current Income and Expense report.

A Key Bank refund of \$50.00 will be received shortly she told the Selectmen from the cancelled credit card the town used to have.

Old Business:

Lori said she spoke with Nate about fixing the door on the Town Office. Wayne said the storm door to the kitchen at the Town Hall is rotten and needs to be replaced.

Wayne made a motion to replace the screen door to the kitchen at the Town Hall. Lori 2nd the motion and motion was approved 3-0.

Lori mentioned the Salt Shed door needs a new handle and she will have Nate look at that also.

Wayne said a decision is needed regarding the Porta Potty for the Town Beach. Bruce share a drawing of the beach showing the picnic tables and swing. Bruce said two of the three picnic tables are rotten and need to be removed. Wayne agreed and also said the Porta Potty was not used much last year.

Wayne made a motion to have the two rotten picnic tables removed by an insured contractor. Lori 2nd the motion and the motion was approved 3-0.

The Selectmen discussed moving the Porta Potty to the other side of the lot. Bruce said he would call D & D Necessary Rooms to get information on putting the potty in a different location. Lori and Wayne agreed with Bruce about where the new location for the potty would be.

Lori said she would ask Nate about removing the picnic tables.

Bruce made a motion to amend the previous motion to have Lori contact Nate to remove the two rotten picnic tables at a cost of about \$25.00 each. Wayne 2nd the motion and the motion was approved 3-0.

Bruce made a motion to call D & D Necessary Rooms to move the Porta Potty to the northeastern portion of the Town Beach lot. Lori 2nd the motion and the motion was approved 3-0.

Bruce will schedule the potty delivery.

Kim Ashley talked to the Selectmen about the networking issues they are having. Chris Sanborn from Waterford was recommended and has knowledge of TRIO. Kim has called him to give her information.

Kim also told the Selectmen that she is looking for a new cleaning person as the current person has resigned.

New Business:

Kim told the Selectmen that Mia Purcell, Manager from Community Concepts want to come and visit with the Selectmen at one of their meetings. She would like to give information on their programs to the Selectmen. Kim said she will see if she is available for the last meeting in July at 6:30 p.m.

Communications:

Kay Lyman asked for the Selectmen's emails.

Received a Conditional Use Permit on Knights Hill Road by Pat and Sheila Soratino.

Lori asked the Selectmen what they thought about the markers requested by Sue Black, Cemetery Sexton. They discussed and agreed it was a good idea.

Wayne made a motion to purchase 20 markers at a cost of \$25.00 each. Lori 2nd the motion and the motion was approved 3-0.

Mail Received:

Seniors Plus bill for \$100.00

Copy of letter from accountant to Hastings Law Office for annual audit.

Information received from school system showing 42 children including their records.

Next meeting will be May 28, 2015 at 6:00 pm.

Lori made a motion to adjourn at 7:40 pm. Bruce 2nd the motion and the motion was passed 3-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen