

Selectmen's Meeting  
July 28, 2015, 2015

**Attendance:** Lori Bennett, Wayne Miller, Bruce Taylor, Kim Ashley, and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:05 pm and then called the meeting to order.

Wayne Miller made a motion to approve the Selectmen's meeting minutes for July 14, 2015. Motion was 2<sup>nd</sup> by Bruce Taylor approved 3-0.

**Visitors:**

No visitors

**Report of officers and committees:**

**Animal Control Officer- Jacqueline Frye:**

No Report

**CEO- Eric Gulbrandsen:**

No Report

**Clerk – Alberta Ridlon:**

Wayne read an email from Alberta Ridlon regarding the flag request from Sue Black.

Bruce made a motion to purchase a Maine flag and 5 USA flags as quoted for \$334. Motion was seconded by Wayne and approved 3-0.

**SVFD - Corin Meehan**

Lori spoke with Corin about having documentation for fire department invoices. She also asked him about fire extinguisher's being serviced. Corin responded with difficulty scheduling fire extinguisher servicing. Lori also requested training and call documentations.

Wayne made a motion that any invoice received for the Fire Department without documentation not be paid. Lori 2<sup>nd</sup> the motion and it was approved 3-0.

Lori also asked Corin about the Fire Department inventory. He asked what items need to be included. Wayne said in 2008, the last inventory was taken. All he needs to do is update the list, Wayne said. DJ said it needs to be done annually for insurance purposes. Lori will contact Corin again letting him know what is needed.

**Road Commissioner – Stephen Bennett:**

Saturday new shoulders will be done on Hardscrabble Road, Lori reported. Lori told the Selectmen about a person from Casco that has this equipment. She also discussed other options with a piece of chipping equipment Bennett Trucking is purchasing and will work well on roads like Lee Gray Road.

**Admin. Assistant – Diana Curtis (DJ)**

DJ discussed the town's auditor attending a Selectmen's Meeting in August.

She distributed to the Selectmen a current Income and Expense report.

**Old Business:**

Bruce reported that the sand shed was unlocked and that there was no fire extinguisher there. Wayne said Corin had taken the fire extinguisher for servicing and never brought it back. Wayne also said the kitchen 10 lb. fire extinguisher belongs to the fire department and that they have the town offices 20 lb. fire extinguisher.

Bruce asked Lori about the sand contract. Lori said Morton got the lowest bidder.

Bruce spoke about foreclosure items and timing of events with the other Selectmen.

**New Business:**

Bruce discussed with the Selectmen the idea of having J.E. O'Donnell Association load the tax bill and information along with maps to their site. The cost is \$1750. It was suggested to bring up at the 2016 Town Meeting to see if the citizens would find it useful.

Lori reported that Dawn Farnam from Bergeron Protective Clothing said the Fire Department owes them \$3600.00. Wayne said that would have come from the association, not the town. It was from the grant they received for it. It is poor administration that the fire department has not paid it. Bruce was concerned that it made the town look bad.

**Communications:**

**Mail Received:**

Solid Waste operator forum in August.

Safe Voices retirement notification, luncheon at Auburn country club.

Letter from MSAD 72, regarding sale of woodworking shop equipment.

Letter from Eastern Slope Airport Authority regarding their annual meeting.

SMPDC regional planning report.

Next meeting will be August 11, 2015 at 6:00 pm.

Lori made a motion to adjourn at 7:34 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen

Meeting Minutes approved 8/11/15 with correction.