

**SPECIAL SELECTMEN'S MEETING MINUTES**  
**April 21 2015**  
**9:00 AM**  
**Town Hall Community Room**

**ITEM 1: CALL TO ORDER**

The meeting was called to order at 9 am by Chairman William Rowe. In attendance were Chairman William Rowe, Selectmen Tom Carone and Melissa Randall, Town Manager Ken Woodbury, Public Works Director Peter Drummond. Public member present: Milton Hughes.

**ITEM 2: PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 3: ADDITIONS TO THE AGENDA**

None

**ITEM 4: Workshop on 2015 Road Plans**

- A. Peter Drummond presented a list of 2015 Road Project Estimates including Shim and Pave, Reclaim and Pave and Gravel. The list was discussed extensively with Peter Drummond to provide for the Select Board a more accurate estimate of the costs. Crack/seal was discussed and to what extent the current budget can support some work at protecting the integrity of the roads.
- B. The 2015 Gravel Road Projects were extensively discussed. Fiver roads are a priority but given the demands of time and budget, four of the roads were identified as to be done this year with the fifth road (McNaughton) deferred until 2016.
- C. A revised Culvert Policy was discussed with the policy to be added to the April 28, 2015 regular Select Board Agenda.
- D. An update on the Erosion Control Project will also be added to the Road Commissioner Report on the April 28, 2015 regular Select Board Agenda.
- E. Several Town Parking Lot issues were discussed with the Recreation Field Parking lot with standing water the most serious.
- F. Reminders were given about brush cutting and tree pruning work that need to be accomplished this year.
- G. The Town Manager was asked to talk to Dover-Foxcroft about the broken post of the town line sign on the Doughty Hill Road, investigate the laws concerning bidding of paving and road rebuilding contracts and to the state about a tree that is in danger of falling on the north side of the Doughty Hill Road between the East Sangerville Road and Black Stream Bridge.
- H. The value of acquiring a sweeper and kind and cost was discussed.

**ITEM 5: ADJOURN**

Melissa Randall moved and Tom Carone seconded a motion to adjourn at 10:35. The motion was approved 3-0.

Respectfully Submitted,  
Ken Woodbury, Town Manager

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WILLIAM ROWE, CHAIRMAN

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MELISSA RANDALL

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THOMAS CARONE