

SELECTMEN’S MEETING MINUTES
December 10, 2015
6:30 pm
Town Hall Community Room

ITEM 1: CALL TO ORDER

The meeting was called to order at 6:30 pm in the Community Room of the Town Hall by Chairman William Rowe with Selectmen Tom Carone and Melissa Randall present with the Town Manager, Ken Woodbury. Members of the public present who signed in were Brent Randall, Hill Artman and Dinny Wark.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 3 ADDITIONS TO THE AGENDA

- A. Warrant Articles 168, 169, 170 & 171
- B. Volunteer Firefighter Blanket Accident Program: The \$34 annual cost per volunteer fireman can come from unexpended monies remaining in the 2015 Fire Department budget.
- C. Fire Rescue Truck: Pay off of the debt comes from monies raised and appropriated according to Warrant Article 34 from 2015 Annual Town Meeting. The Fire Department Auxiliary will donate as much as they can to the town.

ITEM 4: OPEN FORUM – ½ hour time limit

ITEM 5: COMMUNICATIONS

- A. Dover-Foxcroft Area Food Cupboard sent a thank you for the \$300 Town donation.

ITEM 6: APPROVAL OF SELECTMEN’S MINUTES

- A. It was moved by Melissa Randall and seconded by Tom Carone that the November 10, 2015 Select Board Meeting minutes be approved. The motion was approved 3-0.
- B. It was moved by Tom Carone and seconded by William Rowe that the November 24, 2015 Select Board Meeting minutes be approved. The motion was approved 3-0.

ITEM 7: UNFINISHED BUSINESS:

- A. It was moved by Melissa Randall and seconded by William Rowe the Town Manager be authorized to enter into a contract for \$310 with Seacoast Security for the installation of a low temperature sensor in the fire department that will be connected to the low temperature system in the Town Hall that will allow annual monitoring of both systems for one annual fee of \$228. The motion was approved 3-0.

ITEM 8: NEW BUSINESS

- A. It was moved by Melissa Randall and seconded by Tom Carone that the following 2016 Town Holiday Schedule be approved. The motion was approved 3-0.

TOWN OFFICE HOLIDAY SCHEDULE

NEW YEAR’S DAY	FRIDAY, 1-1-16	COLUMBUS DAY	MONDAY, 10-10-16
M.L.KING DAY	MONDAY, 1-18-16	VETERANS DAY	FRIDAY, 11-11-16
PRESIDENTS’ DAY	MONDAY, 2-15-16	THANKSGIVING HOLIDAY	THURSDAY, 11-24-16
PATRIOTS’ DAY	MONDAY, 4-18-16	THANKSGIVING HOLIDAY	FRIDAY, 11-25-16
MEMORIAL DAY	MONDAY, 5-30-16	CHRISTMAS HOLIDAY	FRIDAY, 12-23-16
INDEPENDENCE DAY	MONDAY, 7-4-16	CHRISTMAS HOLIDAY	MONDAY, 12-26-16
LABOR DAY	MONDAY, 9-5-16	NEW YEAR’S DAY	MONDAY, 1-2-17

ITEM 9: ROAD ISSUES AND MAINTENANCE/ ROAD COMMISSIONERS' UPDATE

- A. Tom Carone noted that a new curve warning sign had been installed on the Knowlton Mills Road and a 25 MPH sign installed on the Burrough Road.
- B. Tom Carone asked if the batteries in the Loader were still good since they are now 3.5 years old.

ITEM 10: APPOINTMENTS: None**ITEM 11: REPORTS**

- A. Account Balances Report as of October 31, 2015
 - 1. Checking Account \$ 70,000
 - 2. Operating Reserves \$ 992,107
 - 3. Capital Reserves \$ 230,176
- B. Debt (Rosenbauer Fire Truck) \$ 95,834
- C. Revenues as of November 30, 2015
- D. Reserve Accounts as of November 30, 2015
- E. Expenditures as of November 30, 2015

ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

It was moved by William Rowe and seconded by Tom Carone that the following Treasurer Warrants be approved.

# 163	Registry of Deeds	\$266
# 164	Victorian Millworks	\$2,200
# 165	Payroll	\$1,910.71
# 166	George Tozier	\$2,770.50
# 167	Select Board Payroll	\$1,656.12
# 168	AE Robinson	\$1,063.63
# 169	MSAD#4, Hydrants	\$95,138.08
# 170	Secretary of State	\$7,931.03
# 171	Payroll	\$1,883.67

The motion to approve the Warrants was approved 3-0.

ITEM 13: ABATEMENTS & SUPPLEMENTS:

- A. It was moved by Melissa Randall and seconded by Tom Carone that an abatement of \$884.24 in 2013 property taxes and \$207.05 In accrued interest and costs on Map/Lot 19-10 for a total of \$1,091.29 be approved. The motion was approved 3-0.
- B. It was moved by Melissa Randall and seconded by William Rowe that an abatement of \$265.49 in 2013 property taxes plus \$119.67 In accrued interest and costs on Map/Lot 7-64-01-99 for a total of \$385.16 be approved. The motion was approved 3-0.

ITEM 14: EXECUTIVE SESSION: None**ITEM 15: ADJOURNMENT**

It was moved by William Rowe and seconded by Melissa Randall that the meeting be adjourned. The motion to adjourn at 7:10 pm was approved 3-0.

Respectfully Submitted:

Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL