

SPECIAL SELECTMEN’S MEETING MINUTES
March 12, 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 Irving McNaughton, Brent Randall, Cynthia Hall, Blaine Nuite, Richard Dobson, Jody Cabot, Matt Bell, and Gerald Peters.

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance as recited.

ITEM 3: Discussion with the Planning Board

The Select Board conducted a discussion with the members of the Planning Board that were present. The discussion centered on the erosion problems at the Town Garage. Select Board Chairman, William Rowe read a memo addressed to the Planning Board. The Select Board expressed its concern about individuals contacting state or federal regulatory agencies about town issues without going through the Town Manager and/or the Select Board. The Planning Board expressed its concerns about a memo addressed to the Select Board that had been sent months earlier outlining the Planning board’s concerns about the erosion issues. The Select Board did not receive the Planning Board Schedule of Abatement for the erosion issue. It was mutually agreed upon that communications had broken down and that closer coordination and communications was needed in the future with several remedies identified. Everyone agreed that the erosion problem should be remedied this year and that the simplest and most effective solutions would be implemented. The Town Manager would be responsible for overseeing the project and seek everyone’s input.

ITEM 3: Final Review of Town Warrants for Annual Town Meeting

Article 28 on the Turner Road would be checked with the Maine Municipal Association’s Legal Services. Article 6 on prepayment of taxes should read 2016.

It was moved by Melissa Randall and seconded by Tom Carone that the Town Warrants be approved as amended. The motion to approve the Town Warrants as amended was approved 3-0.

It was moved by William Rowe and seconded by Melissa Randall that the Draft Audit for 2014 not be included in the 2014 Town Report until all questions have been answered. The approved 2014 Audit will be made available following the Annual Town Meeting in the Town Office. After discussion, the motion was approved 3-0.

ITEM 4: ADJOURN

It was moved by William Rowe and seconded by Tom Carone that the Special Select Board Meeting be adjourned. The motion to adjourn was approved at 7:44 pm by a 3-0 vote.

Respectfully Submitted: Ken Woodbury, Town Manager

WILLIAM L. ROWE, CHAIRMAN

TOM CARONE

MELISSA RANDALL