

**SPECIAL SELECTMEN'S MEETING
MINUTES
May 26, 2016
11:00 AM
Town Hall Community Room**

ITEM 1: CALL TO ORDER

The meeting was called to order at 11:00 am in the Community Room of the Town Hall by Chairman Melissa Randall with Selectmen Tom Carone and Dale Gray present with the Acting Town Manager, Tom Carone. Members of the public present who signed in were Warren Nuite, George Tozier, Charles Braley, Brent Randall, and Irving McNaughton

ITEM 2: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 2: NEW BUSINESS

A. CEO George Tozier presented information on the clean-up of the property owned by Charles Braley. George Tozier noted the progress that had been made and requested an extension of the clean-up deadline. It was moved by Dale Gray and seconded by Melissa Randall that the deadline for clean-up be extended to July 1, 2016. The motion to extend the deadline as approved 3-0.

B. The bids for winter sand were opened. The only bid received was from Flint for \$15,750 for 1,800 yards of ½" minus sand at \$8.75/yd. After hearing from Warren Nuite about there being too many rocks in the 2015/16 sand contract from Flint and recalling the issues of too many rocks in the 2014/15 sand contract from Flint, Melissa Randall moved and Dale Gray seconded a motion to table any award of a winter sand contract until the next meeting of the Select Board scheduled for June 9, 2016. The motion to table was approved 3-0.

C. It was moved by Melissa Randall and seconded by Dale Gray to instruct the Town Manager to screen the remaining winter sand. The motion was approved 3-0.

D. The effectiveness of the apparent different rates of applying calcium chloride to the Burroughs and the McNaughton Roads was discussed. Dale Gray will review the results over time.

E. Question was asked about which gravel roads were graded this year.

ITEM 3: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS

It was moved by Melissa Randall and seconded by Tom Carone that the following Treasurer Warrants be approved:

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|------|---------------------------------|-------------|
| # 79 | Payroll | \$2,643.52 |
| # 80 | Bureau of Motor Vehicles | \$1,897.50 |
| # 81 | Camden National Bank | \$988.84 |
| # 82 | Secretary of State | \$2,617.50 |
| # 83 | Registry of Deeds | \$114.00 |
| # 84 | Payroll | \$1,864.15 |
| # 85 | PERC, Bailey Construction, etc. | \$12,468.47 |
| # 86 | Payroll | \$5,572.99 |

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

ITEM 4: ADJOURNMENT

It was moved by Melissa Randall and seconded by Tom Carone that the meeting be adjourned. The motion to adjourn at 11:40 am was approved 3-0.

Respectfully Submitted: Tom Carone, Acting Town Manager

Melissa Randall, CHAIRMAN

TOM CARONE

Dale Gray