

SELECTMEN'S MEETING MINUTES

December 6, 2016 6:30 pm

Town Hall Community Room

ITEM 1:

CALL TO ORDER:

The Meeting was called to order by Chairman Melissa Randall at 6:30 PM. Present were Selectmen Dale Gray and Mike Wark. Members of the public present were: Teri Wark, Brent Randall, Virginia Wark, Lance Burgess and Dan Hall

ITEM 2:

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited.

ITEM 3

ADDITIONS TO THE AGENDA:

A. Additions to 2017 Budget Committee. Dale Gray made the motion, seconded by Melissa Randall to add Mike Kazpierzak and Toby Hall to the list of members of the 2017 Budget Committee based on their interest in the past. Motion passed 3-0.

ITEM 4:

OPEN FORUM – ½ hour time limit

Lance Burgess requested corrections to the November 22, 2016 Selectmen's Meeting Minutes. Dan Hall expressed concerns about the plowing on Silvers Mill Rd, and requested information on previous board decisions.

ITEM 5:

COMMUNICATIONS: None

ITEM 6:

APPROVAL OF SELECTMEN'S MEETING MINUTES:

A. November 22, 2016 Selectmen's Meeting Minutes were approved with corrections. Melissa Randall made the motion seconded by Dale Gray. Motion passed 3-0.

ITEM 7:

UNFINISHED BUSINESS:

A. The discussion of new Deputy Clerk position / job description was tabled.

ITEM 8:

NEW BUSINESS:

- A. Mrs. Church reported that all the 2014 Tax Liens have been paid in full.
- B. The Employee Christmas Party is scheduled for December 21, 2016 at noon. Pizza will be served.
- C. After discussion, the sidewalk on both sides of Douty Hill Rd to Oakes Manor was added to the list of sidewalks to be cleared as part of routine snow removal. Dale Gray made the motion, seconded by Melissa Randall to amend the "Traffic Control and Parking Ordinance" to include snow removal on sidewalks from the Bridge at Numberall to Oakes Manor. Motion passed 3-0.

ITEM 9:

BOARD OF ROAD COMMISSIONERS

- A. After discussion Dale Gray offered to contact C&W Nuite to ask the contractors to put spilled sand back in the pile during storms. Public Works will be responsible to keep the sand yard neat.
- B. C&W Nuite declined the offer of extending the Nuite Plow Contract until December 30 2017.
- C. Public Works provided estimates for 2017 paving costs.

ITEM 10:

APPOINTMENTS: None

ITEM 11:

REPORTS: None

ITEM 12:

CONSENT ITEMS: TREASURER & PAYROLL WARRANTS 12/15/2016

Melissa Randall made the motion, seconded by Dale Gray to accept the following warrants:

#215 BMV Report	\$4,793.76
#216 IF&W/ Dog Reports	\$381.00
#217 Weekly Payroll	\$2,094.69
#218 Treasurer's Warrant	\$71.68
#219 C & W Nuite	\$13,357.00
#220 A.E. Robinson	\$371.82
#221 Treasurer's Warrant	\$92,826.15

The motion passed 3-0.

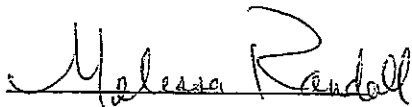
ITEM 13: ABATEMENTS & SUPPLEMENTS: None

ITEM 14: EXECUTIVE SESSION:


A. Pursuant to 1 M.R.S.A. § 405(6) (A) personnel the Board went into Executive Session at 7:10 PM. Melissa Randall made the motion seconded by Dale Gray. Motion passed 3-0. The Board reconvened at 8:05 PM and scheduled a Special Selectmen's Meeting for December 8, 2016 at 1 PM.

ITEM 15: ADJOURNMENT:

Melissa Randall made the motion seconded by Michael Wark to adjourn at 8:06 PM. Motion passed 3-0.



Melissa Randall



Dale Gray



Michael Wark