



Select Board Minutes
Tuesday, May 8, 2018

Attendance: Tom MacVaugh, Derek Welch, Jeremy Burbank

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance
- Sign A/P and payroll warrant
- Sign previous meeting minutes

NEW BUSINESS

- Tom MacVaugh attended the meeting to discuss with the Board becoming the town's representative to the Saco River Corridor Commission. Tom explained that he has been coming to this area since 1955 and 2 years ago he bought a place and this year will be spending a majority of his time here. He has served on Planning Boards and director positions before and thinks he would be able to handle the position. Before Tom agreed to accepting he will reach out to the executive director at SRCC and find out more details. He will let Nichole know.
- Open Bids
 - ❖ Lawn Mowing/Sweeping/Spring Clean-up (3 bids received)
 - ✓ Kris & Kris \$4400
 - ✓ Welch Services \$6000
 - ✓ R&B Services \$10450
 - Shelly opened up the floor to comments from the Board. All Board members agreed that the Kris & Kris bid submission was not professional as it was sent in an email and did not include everything that was required until Nichole asked for it.
 - Jim made a motion to accept the bid of Welch Services. Shelly seconded. Discussion: Jim mentioned that he did not want to have any issues this year and we are not babysitters. Derek agreed and indicated there should be no problems. Derek asked for clarification on where to put the sand at PSB. Board will get back to him. Vote unanimous. Bid was awarded to Welch Services.
 - ❖ Beach Cleaning/Spring Clean-up (2 bids received)
 - ✓ R&B Services \$3425.00
 - ✓ Welch Services \$1707.00
 - Shelly made a motion to accept Welch Services bid. Jeff seconded. No discussion other than the mention of the lowest bid. Vote is unanimous, bid was awarded to Welch Services.
- Public Hearing for the Rescue referendum question for the June 12th vote must be held at least 10 days prior to voting. Board decided to have public hearing on June 2nd at the Town Hall at 9am.
- Rescue will be having a ceremony for Dick McGlincey's 40 years as fire chief on June 3rd. Board would like to discuss if they will present a plaque. Jeff will not be able to attend.
- Board received a letter from the Planning Board. They will be attending the PB meeting tomorrow (Wed 5/9) to discuss with them. Shelly indicated that she called and asked if Norm could attend and he has other engagements and will not be able to. Shelly read letter to put on record.
- Board will/has met in executive session for an employee matter pursuant to 1 MSRA §405(6)(A) on Wednesday, May 2nd at 4:30 at the Town Office, Saturday May 5th at 8:00 am at the Transfer Station and Wednesday, May 9th at 4:30 at the Town Office. Nichole to post.
- Shelly mentioned the mailbox at the town office and maybe after ruffraff rocks by the mailbox and a trench. Jim suggests curbing, maybe moving mailbox. Board will think about and discuss.
- Nichole indicated that she had received a few phone calls regarding a sex offender moving into 781 Water Street which is close to the Line School. The town's sex offender ordinance indicates he/she must be 2500 feet from the school. Nichole

contact Sheriff Office who spoke to new owner. New owner visited Norm who indicated that he would have to measure and if he is within 2500 feet of the property line he would have to move.

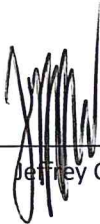
OLD BUSINESS

- Balch Dam Paint and Fencing will be moved to on the calendar until we receive prices.
- Recycling Center- The Selectmen met at the recycling Center on Saturday and noticed that there are many items in the building that are broken, missing items, listed on the sign as not accepted. Also keeping everything on the floor is causing a safety issue with tripping. Shelving is needed. Board decided to go back in before Memorial Day to clean some things out and will go back monthly to check inventory. The Recycling Center is kind of a gray area with the attendants as Janet is the Recycling Center volunteer.
- Board mentioned looking into getting a tractor for the recycling center. It would be helpful in crushing down C&D and being able to get more weight in there for the same trucking fee and also snow removal. Harry has his own personal tractor so he already knows how to operate.
- Fire Proof Safe's- Nichole and Shelly have been in contact with the company who provided us a quote of \$6900 for the 5 safes we want. The company has new keys and locks on order and will let me us know when they arrive.
- Nichole received bid from Fire Department and has added a few things. The suggestion was made to put the listing online.
- Town Office Bid specs. Discussion on switching to bi-weekly cleaning at the PSB due to the Rescue cleaning. Nichole to check with Nick. Reminder that anyone bidding on cleaning we want to know what they would charge to strip and wax with 3 coats.
- Septic tank pumping are lined up for Thursday, the 17th at all three buildings (Town Office, Town Hall, PSB)
- PSB Roof. Nichole to contact companies to see if they can meet with us the 30th after lunch or the 5th.
- Discussion on Personnel policy. The discussion was on section 14 Weapons. Jim would like it removed. Shelly thinks that it is good for the town in case something were to happen. Shelly made a motion to pass personnel policy. Jeff seconded. No Discussion. Vote 2 in favor (Jeff, Shelly) 1 opposed (Jim). After the vote passed the Board discussed further and would like to check with attorney on his recommendation-even though they drafted the policy for us. Shelly made a motion to rescind policy. Jim seconded. No Discussion. Vote unanimous, 3 in favor. Policy enactment rescinded.
- South Effingham Road is closed until further notice due to the mud-people are getting stuck done there. Nichole has posted on website, and notified Fire and Rescue.

Meeting adjourns 8:23 pm



Shelly Gobeille



Jeffrey Cuevas



James McLaughlin