



Select Board Minutes  
Tuesday, June 19, 2018

Executive Session by vote a Board of Selectmen at 5:30. Pursuant to 1 MRSA §405(6)(E). Executive Session adjourn 5:51pm

Attendance: Gloria Dyer, Robin Thayer, John Moulton, Brent Cammett, Casey Tarbox, Jeremy Burbank, Derek Welch

- 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

- Fuel Bids. Nichole indicated that the reminder came up on her computer to send out Fuel Bids. Nichole is working on getting the usage last year. Once completed she will send request for bids to companies.
- Proclamation Day. Shelly indicated that Steve McLean indicated it would nice to recognize them. Board discussed potential days. Jim mentioned that there was a plaque at the PSB that might be dated. Shelly to take a look. Board would like to table this until the next "full" Board meeting and invite Steve to discuss, and maybe Nick, John and Dave.
- Reviewed quote received for Norm's new computer. Jim made a motion to accept the bid for the computer. Jeff seconded. Discussion: Gloria wanted to double check to make sure it will be able to handle the map overlays. Also she asked if the Planning Board could then be trained. Shelly indicated yes to both questions. Shelly explained that she compared the prices to the computer on Amazon and the quote is comparable and actually cheaper for the Microsoft office software. Vote 3 in favor. Nichole to get ordered. The old computer will be used in the mapping room/extra office.
- John Moulton was in to discuss the Rescue. He indicated that the coverage on the weekends will start on the 1<sup>st</sup> of July as that is the start of the next quarter. The call that came in on Sunday that coverage was lacking would have been covered by the "new staffer".
- Shelly explained to Derek that we had received a verbal complaint on the beach clean-up. The complaint was in regards to going 500' up Coolidge Street. Derek indicated that he had gone 450' to Holiday Lane. He did speak to the owner at Holiday Lane and got permission to clean the extra 50'. Derek indicated that the buoys will be going out this week. He had to untangle them as they were in a huge tangles pile. It took 2 hours to untangle.
- Jim asked about mowing at the old dump (landfill). Shelly indicated that Larry Jr. will be doing it for the same price that Tom Bond used to. He has already provided the town with a copy of his insurance binder.
- Jim would like to start working on the Municipal Building Plowing contract. Will add to on the calendar to be worked on.
- Received and reviewed bid for fencing at the transfer station. Harry was present when company was there to quote which was helpful. The quote is \$4173.60. Shelly made a motion to take the funds for the fencing from the Transfer Station upgrades account. Jeff seconded. No discussion. Vote 3 in favor, unanimous. Jeff to contact company they are about 6 weeks out.
- 6:30-Robin Thayer- Stevens Corner Road (abandoned portion). Robin came to the Board to get a sense of where the Board stands on the issue. Shelly wanted to start with a little background. Nichole, Jeff and our Attorney Mr. McCall and Robin and her Attorney Mr. Cunningham met on December 4<sup>th</sup> regarding the decision that a portion of the Stevens Corner. Mr. McCall provided an email re-cap. Robin would really like to know where Shelly and Jim stand on the issue. The Town has spent thousands of dollars and the issue and is really no further ahead. She believes that we would all like to settle this outside of court. Jim, Jeff and Shelly all reviewed the recording of the meeting prior to the meeting this evening. Jeff indicated that he was under the impression that we would be getting a practical number of what they would be looking for in damages. Robin indicated that Mr. McCall thinks we should discontinue the road and talk about \$ damages; and he talked about paying that \$ to an association versus fixing the road. Casey indicated that if he would give an estimate it would be based on the road sustaining itself for many years. There are no ditches on the road so the water runs right down the middle of the road. Where he sees the money being is gravel, ditching, and tree removal. Robin indicated that her

forest management plan requires her to cut some trees and she could incorporate that into her work and not charge the town. Casey indicated that those tree would be worth money and the logging company would not charge to remove them. Robin explained that her concerns as well as the neighbors' concerns are the liability of a public access road that is private. They are responsible for maintenance but are not able to restrict access. Casey indicated that as an abutter they all need to decide what condition they want the road fixed to. Brent as an abutter explained that it would be fair to come back to the town with a number. He feels the \$20K being thrown around is conservative. Robin asked if the Board members are in agreement and what do they feel about the list of steps from Mr. McCall. She reiterated that she would like numbers, and then would be willing to consider. Jim explained that he was hoping to have some numbers. Jim indicated that he is not a definite hard no but wants information. Jim answered Robin's question about whether the research is wasting her time and he would say no. Robin thanked the Board and commented that she would really like to work at the local level.

- The meeting with Jason Carnes RE: PSB Roof was cancelled last week. Shelly will let Nichole know when it is re-scheduled.
- Discussion of Lot of Land for sale on Mountain Road. The property is after Myette's driveway and is on the summer maintained portion. Would only be able to get seasonal occupancy permit. Board decided that they would like to go through the abandonment of that portion of Mountain Road again since the verbiage of isolated acts of maintenance do not rebut the presumption of abandonment.

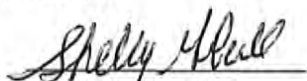
#### OLD BUSINESS

- The alarm is working again at the town Office.
- Derek mentioned that if we were to post a sign at the beginning of Rock Haven entrance that the beach is closed dusk 'til dawn the Sherriff's office could enforce.
- Personal Policy- Shelly explained that whether or not Jim agrees with the vote he needs to sign the policy. Verbiage will be added to the signature page indicating that the vote was 2 in favor 1 opposed with regards to section 14 Weapons.
- GA Administrator. Jeff made a motion that Nichole be the GA Administrator as she has office hours and really handles them now. He just asks that they be kept informed. Shelly seconded. No discussion. Vote unanimous in favor.

#### ON THE CALENDAR

- Jeff waiting on prices for Balch Dam metal painting. It was mentioned that two boards (planks) are kind of curling and might need to be replaced.
- Jeff will get a quote for the concrete work on the railing in Willowbrook (Bridge)

Meeting adjourns 7:30 pm

  
Shelly Gobeille

  
Jeffrey Cuevas

  
James McLaughlin