



Select Board Minutes
Tuesday, July 31, 2018

Attendance: Frank Vivier, Janice Brooks, Don Pierce, Casey Tarbox, Dave Neville. Steve McLean

- 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

- Frank Vivier and Janice Brooks were in to discuss visibility issues and safety concern at the intersection of Garland and Shady Nook Road. Last week Shelly was contacted by Frank who explained the situation with visibility. Shelly drove down and took some pictures. Board reviewed pictures. The Board agrees that the intersection is overgrown and it causing visibility issues. The property is owned by the Alex Trust (Donna and Anthony Arcoutte reside there). Nichole did some research to find that the Garland Road is 66' wide (4 rods) or where the stone wall prevails. Board discussed notification to property owner as there has been an issue in the past. Board would like notification to be made in the form of a letter as well as being delivered by a member of the board. They would also like a member of the Board to be present while the road commissioner is doing the work. Shelly made a motion to notify the property owners via regular mail and hand delivered letter by a member of the Board. Work will be done on August 8 at 10am. Jim seconded. Discussion: Janice asked if there is resistance what happens then. Board indicated that the notification is not asking permission by rather informing; the Town is well within its legal right to trim back obstructions/safety issues on the sides of the road within the right of way. Vote unanimous, 3 in favor.
- Don Pierce came in to discuss the "SET" water level at Balch Lake. This is really the level that it is dropped to in the winter months. Each spring when camp owners return their docks are all twisted from the freezing water. Don has been on Balch Lake for many, many years. He remembers in past years where during the winter months you were able to walk all around your dock. This does not happen any longer. Don (and Nichole) have done quite a bit of research regarding the "set" level for the lake. It seems that there is no bureau or agency in charge of the level at Balch Lake. He suggests lowering the water level during the winter months to 2"-4" below what we are at now. Jeff (being the dam keeper as well as a property owner on the lake) agrees that the level is too high and remembers being able to walk around his dock-which now does not happen. Jeff suggests sticking to what was originally agreed on in 1974. Don did indicate that the water level has been high and running over the dam. Jeff indicated he will be more on top of it since he has healed from his accident.
- Casey came in to discuss the roadside mowing. He wants to put it out to bid as 3 people (that he knows of) want it. Nichole to work on specs and put out to bid.
- Casey indicated that he is working on digging up the 3 spots on Garland that are "problem areas" Then he will move onto Libby Road problem area. He is hoping the end of August is when paving Garland will start.
- Dave Neville was in to discuss to concrete apron. He thinks that salt is an issue as it eats concrete. The current pavement has lasted a long time with only 1 shimming.
- Dave Neville discussed the new Forestry Unit and they applied for a grant last year for it. Shelly went over the DoD request form asking if they would have everything done for what is required within the 6 months.
- Jason Neville indicated they have started washing down the town bridges at the request of the Board. The one on Rt.11 near the old Moulton Mill has been done.
- Jim mentioned a firework ordinance and whether it is necessary as people on the lake are still lighting them off.
- MMA provided a letter indicating the calculation formula for their annual dues was flawed and some Municipalities were not charged correctly. Due to this some are receiving a rather large increase in their annual dues. They are offering a credit to be used within the first year or split between two or three years. Shelly made a motion to use the credit for next year. Jeff seconded. Vote unanimous, 3 in favor of using credit in year one.


- Board reviewed Mil Rate options for this year. The mil rate of 10.94 would be an increase from 10.80 and \$0.14 per thousand and give us an overlay of a little of \$42K. Nichole agrees with this option and it falls in line with past overlay options. Jeff made a motion to set the mil rate at 10.94. Jim seconded. Vote 2 in favor 1 opposed (Shelly). Motion carries. Mil Rate to be set at 10.94 per thousand for 2018 commitment.
- Steve McLean was in the discus Rescue not responding to emergency tones for Fire. Shelly indicated that she would like to discuss this with Rescue.
- A resignation letter was submitted by Thomas MacVaugh regarding the SRCC representative position. He indicated that his schedule will not allow him to make 8 of the 12 meetings. Shelly made a motion to accept resignation. Jeff seconded. Vote unanimous, 3 in favor. Nichole to post position on website.
- Received a verbal complaint regarding speeding and failure to stop on Spring Road and Elm Street. Nichole to email Sheriff.
- Ken Gates EMA director has finished the claim for the disaster in Oct 2017. Total submission was \$6200. Yay Kenny!!!


OLD BUSINESS

- Discussion on foreclosures (update) Sprague property has been paid in full. Nichole to file quitclaim. Market analysis was completed on Keepaway Lane and Bond Spring Road Property. Keepaway came in at 45K-55K and Bond Spring 25K-35K. Shelly made a motion to have a minimum bid of \$30K for Keepaway Lane property. Jeff seconded. Discussion. Jim wants a realtor to sell it. Vote 2 in favor 1 opposed (Jim). Later in the meeting a motion was made to rescind the minimum bid of \$30K and make it \$35K by Jeff. Shelly seconded. No discussion. Vote unanimous, 3 in favor. Minimum bid will be \$35K. The Wasserman property on Bond Spring Road. Shelly made a motion to set the minimum bid at \$25K. Jeff seconded. Discussion. Jim would like to send to realtor. No further discussion. Vote 2 in favor, 1 opposed (Jim). Motion carries. Minimum bid for Bond Spring Property is \$25K.
- Discussion on PSB paving. Board would like to have the paving requested. 4" compacted, take up old and put down new, expanding parking for fire department/rescue staff. Jeff to contact.

Meeting adjourns 8:22 pm


Shelly Gobeille


Jeffrey Cuevas


James McLaughlin