



Select Board Minutes
Tuesday, September 11, 2018

Attendance: Ken Gates, Gloria Dyer

- 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

- Ken Gates- FEMA director came in to discuss the FEMA Claim from Oct 2017. Approved at FEMA level, funds sent to state, state to release funds and then we find out where we are in the "pecking order". Debris removal \$5392.46, Emergency protective measures \$1333.86, Administration Costs \$336.32- totaling \$7062.64...not sure about the 75%/25% split or not. GREAT NEWS!! Ken also wanted to discuss the Hazard Mitigation Grant Program- repair stuff right instead of having to fix it over and over again (proactive versus reactive). In speaking to Casey he indicated Poverty Pond Road and the corner where it always washes out. Ken indicated that he has to do a benefit cost analysis assessment and damage frequency assessment and it must be well documented. FEMA 75% Town 25%-November deadline. It also includes the cost of elevating a new problem that arises by fixing the current problem. Ken to speak with Casey if they want him to proceed. BOS agree. Ken informed the Board that YCEMA will have an open house on the 21st from 9-4-all are invited to attend.
- GA Ordinance-update maximums Public Hearing date set for 9/25/18. Nichole to run ad and post on website.
- Shelly wanted to go over the Sheriff Meeting from this past Saturday. It lasted 2 hours and there were 15 people in attendance. Shelly felt that it was a good meeting. The Sheriff explained there are 14 Sheriffs that cover from Arundel to Cornish. The County Commissioner is really the one not releasing the funds to hire more deputies out of the County budget when they get switched over to a Contract Deputy. Shelly said the people there wanted to get a hold of Limerick and Cornish to get a meeting with the County Commissioner on behalf of the 15 people that showed up. Nichole to reach out to Limerick and Cornish Boards.

OLD BUSINESS


- Discussed the PSB Roof and roof quotes received. Hall brothers indicated they could not do the roof until March. Jeff made a motion to accept the bid from J. Carnes for \$43849 which does not include the insulation foam. Shelly seconded. Discussion. Jim would like to go with the foam insulation. Shelly and Jeff met with the insulation guy when he looked at the roof and he was not in complete agreement that the insulation would help tremendously as the walls do not have insulation. Jeff and Shelly mentioned maybe later on insulating the walls and ceiling from the inside. Vote in favor 2 (Jeff and Shelly) 1 opposed (Jim) Noting that Jim highly disapproves of not doing the insulation. Motion carries. J. Carnes awarded bid.
- Work on Municipal Plowing contract for buildings and walkways next meeting.
- Shelly spoke with Casey about the limb over the cemetery. He thinks it will be fine for the winter, and when the tree guy is out for something else have them do this limb as well.

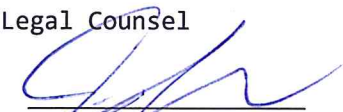
Meeting adjourns 7:17

EXECUTIVE SESSION

- Pursuant to 1 M.R.S.A. § 405 (6)(E) - Consultations with Legal Counsel


Shelly Gobeille


Jeffrey Cuevas


James McLaughlin