



Select Board Minutes
Tuesday, March 12, 2019

Attendance: Sam Park, 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

Welcome and Congratulation Kenny on Selectman

NEW BUSINESS

- Appoint Chair. Ken made a motion that Shelly be the Chair. Jim seconded. Vote 2 in favor (Ken and Shelly) 1 opposed (Jim) Motion carries
- Appoint Co-chair. Shelly made a motion to nominate Ken. Ken seconded. Vote 2 in favor (Ken and Shelly) 1 opposed (Jim) Motion carries.
- Town meeting went well. Goal to get more people out to vote and attend town meeting. Shelly had idea of voting Friday 8-8 and having meeting Saturday at 10. Kenny said the feedback he had received when talking with people that it is inconvenient to do a whole day Saturday like we are currently doing. Jim indicated that he did not like the idea of changing and wants to ask the people and let them decide. Kenny mentioned an opinion poll. Shelly explained that the Board has every right to set the date of the meeting and voting. Sam said he didn't hear too many complaints. Gloria says she has heard many complaints. Jim mentioned doing the voting a week prior to the meeting. The discussion ended to be brought up another time.
- Board of Appeals resignation letter from Ken Gates. Shelly made a motion to accept the resignation of Ken gates from the Appeals Board. Jim seconded. Discussion- it was explained that this is a conflict of interest. Vote 2 in favor (Shelly and Jim) 1 abstained (Ken).
- RSU#57 School Board Director- Ken Gates has turned his computer in and resigned from the position. Shelly made a motion to accept, Jim seconded. Discussion: while there is no law that states this is illegal the town lawyer, school lawyer and case precedence has ruled this is a conflict of interest to serve as both Selectman and School Board Director. The Board can appoint someone to fill the remainder of Ken's term (March 2020) without holding an election. Vote 2 in favor (Shelly and Jim) 1 abstained (Ken). Nichole to post opening for School Board Director on website.
- Salt & Sand Building- forming a committee. Need to determine how many people and qualifications. Jim would like to look at an engineer and would like this back before next town meeting. There will need to be drilling and blasting. Shelly mentioned maybe having a BOS workshop to get Kenny up to speed. Nichole to make Ken copy of all documents in file for his review.
- Pancake Breakfast is March 24th. Septic is currently half full and they are checking it this evening. Nichole to order another porta potty for Friday. Shelly to contact septic company to have it pumped prior to pancake breakfast. Hopefully with warmer weather the leaching field will thaw and we can have pipe replaced and more fill added.

- Tax acquired property- Wasserman. Jason was under the understanding all back taxes would be paid. Tax bill was mailed to Wasserman as that was who owned the property April 1st. Future tax acquired sales will only indicate that taxes will be paid to have all liens discharged. Shelly made a motion that Nichole will move money from tax acquired to pay 5 months of the property taxes for 2018 which would cover from April 1st to date of sale of August 28th. No interest to be charged and 5 months taxes be reimbursed for Keepaway Lane property sale. Jim seconded. No further discussion. Vote unanimous, 3 in favor.
- Jim made a motion to accept the Dispatch contract with Sanford Regional Communications. Seconded by Shelly. No discussion. 3 in favor. BOS signed contract.
- Board reviewed letter from DOT regarding posting roads too soon- some other towns have had roads posted for a few weeks. DOT provided guide and has software program on computer that helps road commissioners decide when it is appropriate to post roads. Shelly received a phone call from Casey during meeting. He indicated that the roads would be posted tomorrow and Thursday.
- Board received letter from Champagne that we have used our allotted locked in gallons for propane at the PSB. The price will go back to rack price and fluctuate. At the present time the price is actually lower that what we were locked in at.

OLD BUSINESS

- Shelly explained that the water at the PSB is surging, spitting and rusty color. Southern Maine Pump supply has already visited the PSB 4 times with no charge. He indicated that the pump is from 1994 and should be replaced; it is 400 feet down. They will do the pump, line, bladder, wires for \$2200, and it could be done before the pancake breakfast. Shelly made a motion to have this work done. Jim seconded. No discussion. Vote Unanimous, 3 in favor.

ON THE CALENDAR

- RSU #57 budget meeting with BOS Thursday, February 21st at 4pm at the Waterboro Town Hall
- PSB Railings- Shelly to speak with Jake
- Looking for appeals board member and alternate, SRCC representative and SMRPDC representative


Meeting adjourns 7:27 (Ken made motion, Jim seconded, all in favor)



 Shelly Gobeille



 Kenneth Gates



 James McLaughlin