



Select Board Minutes
Tuesday, May 7, 2019

Attendance: Sam Park, Peter Washington, 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

- Town Building Cleaning bid specs. On Monday, Shelly and Ken met with Nick and John at PSB (notice was posted on website and office door). They brought up the cleaning of the PSB and how the Board last year had mentioned that we didn't know if they wanted to handle the cleaning. They explained that at any facility they work at they have housekeeping that needs to be done- they will just take the tasks and divide them out throughout the week. Supplies will be supplied by the town. Jim mentioned concern about it not getting done. Shelly explained that Rescue Chief is telling the employees of Rescue to do a job-they will do it. Waxing a stripping of the floors will be hired out. The Rescue also mentioned volunteering to paint the kitchen and 2 bathrooms. Kenny made a motion to remove the PSB from the contract and let Rescue do it. Shelly seconded. Discussion- Jim mentioned being concerned if the Rescue does not to a satisfactory job- and confirmed the verbiage was added to the bid that the requirements could be amended as long as both parties (Town and Contractor) agree. Vote 2 in favor (Shelly & Ken) 1 opposed (Jim) motion carries. Board would like to go 3 years on the bid. Kenny made a motion to accept the bid specs as amended. Shelly seconded. Vote unanimous, 3 in favor.
- Damage was done to a guardrail on Spring/Benson Road. We have the information on who did the damage. Nichole spoke to Deputy and Newfield's damage has been added to the claim. Casey is in process of meeting with companies for estimate.
- Appointment papers were sign for
 - ✓ Diane McClement- Ballot/ Election Clerk
 - ✓ H. Janet Colwell- Ballot/ Election Clerk
 - ✓ Cheryl Cause- Ballot/ Election Clerk
- Question RE; Sale of liquor/alcohol on Sunday from Ken Porter (K&D's) someone came in to the store on a Sunday at 6:30 am and wanted to purchase alcohol and the clerk refused. The individual indicated that the law had changed. Ken thought the change in the law had to be adopted by the town. Nichole research the state statutes MRSA 28 § 4 which indicated in 2015 the law changed so that an individual may purchase alcohol on any day of the week starting at 5am. Nichole informed Ken and said that he has every right to set his own store policy but the town does not need to do anything.
- The gate at Balch Dam was hit and damaged. Board will discuss at next meeting on whether the gate is required given the dam is already fenced in. Nichole to speak with Acton. Shelly indicated the the gate has not been used for many years.


- The Internet at the town hall was reset and is now working. Nichole was able to print to the wifi PB printer via her cell phone. Board discussed moving the Router to the hall in case there is another problem so that it may be reset.
- Gloria provided a spreadsheet to the CEO and BOS on the conditional use permits on file with the Planning Board. She indicated that FR Carroll sold to Carroll Materials and the CUP was approved. There has been no inspection by the town or DEP for the permit they have since 2010. An example would be the number of trips permitted a day- they are currently exceeding-meaning they are not obeying the CUP restrictions.

OLD BUSINESS

- Game Night- Ken has been talking with the Rec director; Katie Bravo about having a game night sometime in June. Maybe having it at the historical society another time. People bring games, bring snacks, and come and meet your neighbors. Maybe a movie night.
- Brief mention of an ordinance for medical marijuana.
- PSB Septic/Leach field- Shelly has been talking with Arnold. He will look at the site in the coming weeks. Casey knows to drop ditching at PSB.
- Transfer Station burn pit- Working to get debris from last year and winter burned down. By the Pond is gladly accepting leaves. Hopefully in one week we will be able to scoop and test. Going forward we will close the pit in the winter and clean out before snow. Next Monday Harry will burn. Ken will buy paint and get reimbursed and will repaint all the arrows. Tuesday Chris will start cameras. Jim wanted to know if the camera system will go all the way to the sand/salt facility- Shelly to check with Chris.
- Recycling building is a mess. Meeting on Wednesday at 4:30- Shelly and Ken to meet with Janet, Denise, Harry, Chuck and Jim C. If needed another meeting will take place on Saturday with Jim. Anything on the sign needs to be thrown out. Per insurance company must have aisle 42".
- Salt and Sand Building. Nichole spoke to Peter Coughlin who suggested the first step being filling out the DEP application as we do not know the best location for the site and they need to be involved due to Transfer Station. Shelly made a motion to fill out Transfer Station application with DEP. Kenny seconded. Vote unanimous, 3 in favor.
- Shelly indicated that Casey is doing the Mann Rd. culvert after finishing up on South Effingham where the trucks are getting stuck. Darren and Steve G have started sweeping.
- Nichole to look into Maine State flag.
- Meeting next Tuesday at MMS cafeteria. Register from 6:15-7:00; voting at 7:00pm.
- Nichole to check with Dalyn from SRCC and State statutes about whether SRCC rep can live out of State.
- Nick asked about having a window in the Rescue office. Jim mentioned that vent holes and the back door also need work and hiring a contractor to do all the work that needs to be done.

Meeting adjourns 7:54 pm (Shelly made motion, Ken seconded, all in favor)


Shelly Gobeille


Kenneth Gates


James McLaughlin