



Select Board Minutes
Tuesday, July 30, 2019

Attendance: Peter Washington, Lou Poliantes, Jeff Cuevas, Mike Moody, Scott Inman, William Harvey, Jon Morrill, David Morrill, Shawn Reekie & daughter, Gloria Dyer, Sharon Charrier, Linda Fletcher

- 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

6:00 Motion made by Ken Gates to enter into the Public Hearing for winter road closings. 2nd Jim. 3 in favor.

PUBLIC HEARING WINTER ROAD CLOSURES

Shelly read through the warrant article which indicated portions of two roads (Spring Road and South Effingham Road) would be closed for a period of 10 years or until amended. This article if approved tonight would be voted on at a special town meeting on 8/24/2019. Shelly opened the meeting up for public comment.

- Lou Poliates- asked why the South Effingham Road is currently still closed. Shelly indicated that it is still wet and vehicles were getting stuck.
- Gloria Dyer- asked if the same portion was being closed for Spring Road. Shelly explained that it is extended a bit due to a year round resident and of the location of the turnaround.
- Shawn Reekie asked if the timeframe of closing could be extended, not just the winter months because the road is currently still closed due to the wet conditions. Shelly explained that it could not be extended for the winter maintenance but the ordinance that we have in place that restricts the weight on the road in the spring months authorizes the town/road commissioner to close roads due to potentially unsafe conditions.
- Lou Poliates asked if any new roads were being added to winter plowing. Shelly indicated no new roads

No further discussion from the audience. Ken made a motion to accept and put forth the order to the clerk to close the South Effingham Road (portion listed) and Spring Road (portion listed) to winter maintenance. Jim seconded. Discussion.

- Gloria indicated that the list used to be longer. Shelly explained that 4 other roads used to be listed on the order that expired on July 28, 2019. The Stone Road is now able to be plowed year road and therefore is not listed, the Mountain Road (portion) was removed as well since this portion was abandoned by a vote of the Board after holding a public hearing with the abutters. The Stevens Corner Road (portion) was removed due to a vote of abandonment by the Board. The Whitehouse/Jones Road is not listed due to the number of year round residents using this road to access their home. Vote 3 in favor. Motion carries. Motion was made by Ken to close the Public Hearing and reenter into the Board of Selectmen meeting. Jim seconded. All in favor.

6:11 Public Hearing on closing of roads to winter maintenance is closed.

NEW BUSINESS

- Rock Haven Boat Ramp- there was a problem with someone pulling out of the ramp and he tore it all up and left it there. The individual came back and fixed this the next day. Ken indicated that he thinks the ramp should be fixed as this is not the first incident of this. The board talked about a concrete pad and that would require a DEP permit. Jim does not want to do anything as the state could have taken it over and cost the town nothing. Ken would like to leave on the agenda. Jim does not Shelly would like to leave on the agenda.

OLD BUSINESS

- Eagle Scot project- Board is still thinking- keep on agenda.
- Steve McLean offered to donate an A/C unit for the PSB. Jason is supposed to meet with Steve about it. Jim has questions and wants to know about Freon and if it is too big they could have freeze issues.
- Hydro seeding was not completed as of Monday morning. Ken explained there is crab grass there now so why bother seeding; it's not a town park. Shelly reminded the board that they had already agreed and voted on this; and the contractor was already told.
- Nichole to ask Wade to come in to next meeting and also the Special Town meeting for the dog ordinance on the 24th.
- Recycling Center was cleaned out last Friday. 3 truckloads of Demo and 1 metal. Board spoke to Janet.
- Shelly has a call in to Dick Edwards for the Willowbrook Bridge
- Nichole to check on missing street light at the end of Spring where it intersects Elm Street.
- Salt and Sand Building. Board will meet at 8am Saturday to walk the land. Nichole to post.

7:21pm Shelly made a Motion to adjourn the regular meeting and enter into executive session Pursuant to 1 M.R.S.A. §405(6)(F)- Discussion of Confidential Records (Application for Poverty Abatement) (case #1) Ken seconded. All in favor.

7:40pm- Shelly made a Motion to exit executive session and re-enter into regular session. Ken seconded. All in favor.

- Ken made a motion to deny the Poverty Abatement application Case #1 due to insufficient data and incomplete application. Jim seconded. Discussion-none. Vote 3 in favor.

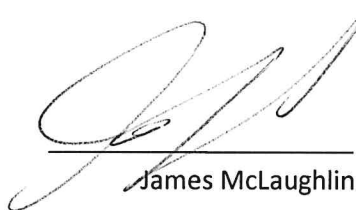
7:46pm Shelly made a Motion to adjourn the regular meeting and enter into executive session Pursuant to 1 M.R.S.A. §405(6)(A)- Personnel Matters Ken seconded. All in favor.

8:13pm- Shelly made a Motion to exit executive session and re-enter into regular session. Ken seconded. All in favor.

Meeting adjourns 8:15 pm (Ken made motion, Shelly seconded, all in favor)


Shelly Gobeille


Kenneth Gates


James McLaughlin