



Select Board Minutes
Tuesday, September 10, 2019

Attendance:

- 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

- Atlantic Broadband was in to hook up the “brains” of the new system for phones and internet at the Town Office, Transfer Station, Town Hall and Public Safety Building. The Town Hall modem was moved into the basement from the election room for easier access.
- Cyndy Pike asked to use the town hall for an Onamor Hills Association on Saturday 9/22 at 11am. Ken is okay with this. Shelly is okay with this. Jim is not okay with it as it is not a town organization. Why would we allow them and not others? Ken understands the concern. Nichole indicated that the fee has been waived in the past for people doing a benefit. We also did not charge for the democratic and republican caucuses.. Jim said he would be okay with it if it was something to do with the town. Shelly said the building is just sitting there not in use for 1 hour meeting. Board discussed looking at the fee for residents and non-residents. Maybe having a schedule of fees for the security deposit. Back to Cyndy’s request. Shelly and Ken okay with letting them use the hall.
- Email received regarding safety concern on Bridge Street by 44 Bridge. Bridge Street is a State Aid road so Nichole reached out to ME DOT.
- Treasurer’s disbursement warrant for State fees policy. This policy (written by MMA) would allow a town to disburse funds to state of Maine with authorization from only one selectman. The state of Maine would like to be paid weekly for motor vehicle fees. Jim does not think we need to have a policy to do this- ultimately the town is collecting fees for the state and we are just mailing the fees. Nichole explained that in order for her to cut a check as Treasurer she needs authorization from the Board. Shelly made a motion to accept the policy as written. Ken seconded. No Discussion. 2 in favor (Ken and Shelly) 1 opposed (Jim).
- Wade ACO reporting. Ordinance passed. Nichole to get a hold of shelter for them to charge impound fees. They will send them to us. Shelly asked about the list Justine gave him for dog registrations for 2019. Jim said it is time to register them again. Wade needs more dog call sheets. Nichole to also print and laminate copy of ordinance for Wade. Wade explained that the State is looking in to a class that he could take that is not for beginners. BoS indicated they would like to see Wade every 3 months.
- GA Ordinance maximums will need to be accepted at a public hearing. Board decided on next meeting 9/24 at 6:30. Nichole to run ads.
- Received Property Owner report from State of Maine regarding the Clifford Lot on Water Street. Nichole to complete report. It looks as if they are looking in visibility and drainage issues there.
- Pleasant Hill cemetery notified Nichole that the cremated remains of Arthur Cote were removed. They spoke to Peter who indicated he had no problem with it but the Association is in charge of the cemetery and not Peter. Board decided Peter will be given some training information and those types of questions should be fielded by the office. Martha Cote will need to complete disinterment paperwork and file it with Justine. Nichole to speak with Association about who will be speaking with Martha.
- High speed internet- CMP field planner will be out on 9/24 at 8:30 to travel to site and see about adding poles.

- Sand and Salt Building- still waiting for survey from State. Nichole to reach back out to them. Nichole to look for deeds of transfer station lot.
- Flags will need to be flown at ½ staff tomorrow in memory and honor of 9/11. Jim will drop flag at Town Office tomorrow and the Town Hall tonight.
- Board would like to start quarterly meetings with the fire and Rescue Departments again. Nichole to reach out to Fire first.

7:45 Motion to enter into EXECUTIVE SESSION

- Pursuant to 1 M.R.S.A. §405(6)(F)- Discussion of Confidential Records
(Application for Poverty Abatement)

8:10 Motion to close the executive Session and re-enter into Selectman's meeting

- Ken made a motion that Case #1 not be reconsidered. Applicant can either appeal decision to County Commissioners or re-apply. Shelly seconded. All in favor

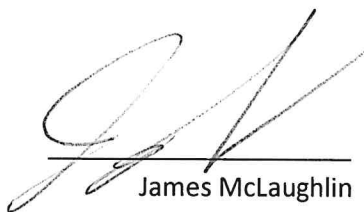
Meeting adjourns 8:12 pm (Ken made motion, Jim seconded, all in favor)



Shelly Gobeille



Kenneth Gates



James McLaughlin