



Select Board Minutes  
Tuesday, November 17, 2020

Attendance: Gloria Dyer, Eileen Hennessey, Amber Pombriant (& son), Tommy Welch, Dan Phelan, Peter Washington

- 6:00 - Call to Order by Selectman, James McLaughlin
- Open meeting with the Pledge of Allegiance

Absent: Shelly Gobeille

**NEW BUSINESS**

- Tax acquired Property bids for 113 EH Davis Drive. 4 bids were received
  - ✓ Tash Burt for \$34,000.
  - ✓ Ralph Stoddard for \$21,000.
  - ✓ Scott Heyland for \$37,001.
  - ✓ Mary Murphy for \$35,200.

Ken made a motion to accept the highest bid from Scott Heyland of \$37,001. Jim seconded. No discussion. Vote unanimous, 2 in favor. Nichole to notify all bidders and return deposits.

- Salt and Sand Building Proposals. 2 proposals have been received. Jim made note of one coming in later than the deadline, but the Board reserved the right to accept. Jim made a motion to table the discussion until the next meeting on December 1<sup>st</sup> so that Shelly can be in attendance and so that Peter Coughlin from the State has a chance to provide feedback.
- 4 Thanksgiving Baskets are being donated by the Waterboro Eagles Club. Nichole asked if someone had an idea of someone in need to let her know privately.
- Received the speed limit study results back for Libby Road. Libby Road from Wakefield Road (Rt. 110) to Shady Nook Road was set at 40 MPH. Nichole to notify Norm so that he has the information for the lots on Libby Road subdivision (Joanne's Hill). Nichole spoke to Casey who asked for 4 speed limit signs. Jim made a motion to order 4 speed limit signs and 4 posts. Ken seconded. Discussion- Nichole asked if motion could be amended to 10 posts as that is what Casey requested. Jim amended the motion to 4 speed limit signs and 10 posts. Ken seconded. Vote unanimous, 2 in favor.
- CEO- Norm Hutchins provided Select Board with an update on various issues. Nichole read letter aloud. Eileen voiced concern regarding inconsistencies with how similar businesses are being treated- the example given the medical Marijuana growing in tractor trailers and K&E transport- both companies are transporting a product. K&E has conditions set when they were approved of having no more than 2 trailers parked on property overnight. And if it isn't a transporting company would it not be similar to a campground in that the electrical can really be hooked up to any trailer or even RV. Gloria explained that this conditional use permit was removed from the Planning Board agenda per Norm. Ken thinks that a discussion and further explanation needs to be provided by CEO Norm. Gloria also mentioned parking issues- as parking guidelines are spelled out in the ordinance and when it was an auction house the space where the trailers are now parked was deemed parking spaces and now they are used for really what should be called a building. Board will have to discuss with Norm before providing any answers/clarification.
- Annual Town Meeting- voted on at the last annual town meeting this past March that the Annual town meeting and voting take place on separate days. Per State law voting needs to start by 10:00am and needs to run for 4 consecutive hours. Nichole mentioned that an 8am-8pm is not necessary as voter turnout is not tremendous. Also, absentee voting is available. She suggested 10am-6pm. Ken also commented that voter turnout is typically poor. The Board asked that Nichole book the use of the Line School for the Saturday meeting with a 10am-4pm block of time. Decision on meetings and voting times will be made next meeting.

- The Board received a petition certified to the Municipal Officers as sufficient by Town Clerk/Registrar Justine Perkins. The ordinance titled "Shall an ordinance entitled Marijuana cultivation be enacted." Upon inspection of the petition the Board of Selectmen make the following remarks:
  1. The signature pages in which the title is printed on the top contain whited-out sections, which leads to the question of whether the signatures were gathered prior to or after the white out was placed on the document.
  2. Two of the submitted pages of signatures contain photocopies of signatures from other signature pages

The Board of Selectmen reject the merits of the petition submitted by Allyn Gee.

- Gloria- asked if Shelly had dropped of a laptop and cord. Nichole had no information on this. Gloria asked about drilling a hole to run a cord so that internet can be hooked up to the computer. Jim said that he would help Gloria get the hole drilled. Gloria asked if the Board had a chance to look into the PILOT program that she had sent information on. Gloria is looking for whether this would be a benefit to the town. Maybe the lawyer should be asked some questions. She also asked about the performance bond and decommissioning. Eileen brought up the disposal of solar and projected increases in tonnage and waste disposal.
- Gloria informed the Board that Harold Tuttle passed away this week. He used to be very active in town and a former selectman.

### OLD BUSINESS

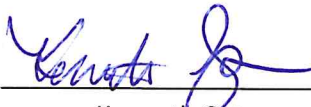
- Ventilation and cleaning. The quote from serve pro for the town office, library and town hall including basement was \$5600. Ken explained that he thinks Peter is doing fine and would really like to replace the furnace at Town Hall. He also thinks the focus should be on the Town Office where office staff is daily and not the town hall where bi-weekly and monthly meetings are held. Board would like to see if Ray can come in next week.
- Cameras at Town Office- Nichole is waiting on an updated quote.
- Gloria is requesting some cleaning stuff, masks, and hand sanitizer for the Town Hall. Nichole to see if there is some at office if will contact Rob Elliot (EMA Director)

Meeting adjourns 7:18 pm (Jim made motion; Ken seconded)

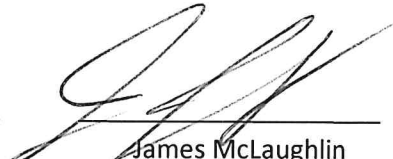
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Shelly Gobeille

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Kenneth Gates

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James McLaughlin