

Minutes of Board of Selectmen Meeting

6:30pm Wednesday March 20, 2013 in Town Hall
(Agenda created March 15, 2013)

Board members/Staff Present at meeting:

Selectman Bruce Wyman Selectman Bonnie DuBien Selectman Bruce Hanson
 Selectman Craig Watt Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Malcolm McGraw of Wyndsaung Farms (our present trash hauler), Jonathon Pratt, Janet Chasse

1. Minutes of March 5, 2012

- **Motion by Richard to approve minutes as presented. Motion seconded by Craig and motion approved on 5-0 vote**

2. Additions or Deletions to the Agenda - signature to three documents,

- (1) quitclaim deed to transfer ownership back to Patricia Tinto after foreclosure and now all back taxes have been paid;
- (2) Sign new hangar land lease beginning at \$503 per year from Diskes to Benevento approved at last Bd Sel meeting;
- (3) vote whether to approve installment contract for payment of back taxes (\$3878) on Guy Tripp foreclosed property so he can regain ownership (20 monthly payments of \$200 per month)
- **Motion made by Bruce Hanson to add three above items to tonight's agenda. Motion seconded by Bruce Wyman and motion approved on 5-0 vote.**
- **Motion made by Craig to approve and sign quitclaim deed to Patricia Tinto. Motion seconded by Richard and motion approved on 5-0 vote and the document was signed by the Board.**
- **Motion made by Bruce Hanson to approve and sign Guy Tripp installment contract. Motion seconded by Richard and approved on 5-0 vote and the Board signed the document.**
- **Since the Board had previously approved the Diskes to Benevento hangar lease transfer, no motion was made but the Board did sign the new Benevento lease document.**

3. Public Comment period - Janet Chasse asked if the Board would consider recognizing the Squaw Mountain volunteer organization for their hard work opening the mountain this winter. The Board liked the idea and Lamb will draft a letter for Board review at the April 3rd meeting.

4. Old Business -

- Update on going out to bid for mapping services and possible vote to award.
- **Motion by Craig to award mapping bid to Cartographic Associates for \$1100.00. Motion seconded by Richard and motion passed on 5-0 vote. The Board signed the documents.**
- Further discussion on trash hauling, CDD and wood waste contract terms and possible vote to award
- Considerable discussion ensued with the Board and Malcolm McGraw over interpretation of bids submitted, size of containers and savings using 60 cubic yard containers, etc. Other comments were made on the good job Malcolm does for us now...as well as statements that Sean would also do a good job and employs several local people.
- Lamb was tasked with finding out details of a DEP hauling report mentioned by Malcolm.
- Motion made by Bruce Wyman to table this vote until the April 3rd meeting. Motion seconded by Bruce Hanson and motion passed on 3-2 vote.

5. New Business - discussion of possible changes to make in Articles III through V of Personnel Policy

- These three articles were reviewed with Lamb's suggested changes discussed by the Board. Considerable discussion ensued regarding Martin Luther King holiday as outlined in Martha Herrick's letter. Bonnie provided some history to the MLK situation since she was on the Board at that time. Town managers since that time have used MLK day as a training and workshop day. No action was taken on adding MLK day to the list of holidays, so it will remain a work day for staff. Any text changes will be noted in the final document after all articles have been discussed.

6. Town Manager's report - Lamb reported on the following:

- Junction Wharf handicap walkway bid package will probably be ready in early April. Suggestion so far from one landscaper is to consider pavers or paving...but not stone dust.
- Is Wed April 17th OK with Bd Sel for presentation of the comprehensive plan and an initial public comment period? 6pm before regular Bd Sel meeting ? (the answer was yes)
- Sat April 6th 5pm at Trailside is Firefighters recognition banquet...awards for past and present service. Put on and paid for by FF's Association
- Moose lottery weekend plans are progressing nicely, with full use of the gym for all but food vendors now that the gym floor covering has arrived. GL will attend Augusta sportsmen show Easter weekend with Ev and Judy Hayes to man moose lottery booth, sell T shirts, hand out brochures and solicit vendors to come here for June 15th event.
- Joe Diangelo recently had two interested parties walk the Wilson pond town owned shorefront lot...no offers yet
- South Wiggin Street mystery sinkhole still a mystery...but Woody will soon dig it up again to determine the problem. Either he repairs a broken pipe...or the town will have to pitch in and solve a severe groundwater problem that is going right into the town's sewer rather than storm drain.
- By the end of April we will be shampooing and cleaning all town hall carpets and fabric chairs with Country Pride Cleaning service out of Dover/Charleston area who also handles all Camden National Banks. The price is \$681.00
- GL has created a \$50K and \$100K list of possible municipal expense reductions for next Tuesday's budget workshop.
- Thanks to Father Rob for years of service and dedication to Shaw Public Library. He is moving to Florida for health reasons.
- Possible invitation from AMC to go to DC for a day or two during the week of April 8-12 and meet with Sen Collins and King on Forest Legacy funding for one project on upper Moosehead Lake and another project with Carriers on White Cap Mountain. Fly down one day and come back the next. No cost to town. Possibly Lamb and member of Carrier family selected to go.

7. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only

- Richard stated future bids must adhere to the bid specs. Craig stated Malcolm does not have a current contract and could decide not to service us at any time.
- Bonnie asked if Lamb had met with the health insurance rep. Lamb stated the rep cancelled his appointment because of the recent storm and the meeting has not yet been rescheduled.
- Craig asked for the fire chief to prove with best projections possible that the \$40,000 payroll request will indeed be enough

8. Adjourn - meeting adjourned at 7:43pm, respectfully submitted, Gary Lamb, Town Manager

