

Minutes of Board of Selectmen Meeting

6:30pm Wednesday April 3, 2013 in Town Hall

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: Susan Smith, Jim Abele, Matt St. Laurent, Jeff Pomerleau, Jon Pratt, Janet Chase, Linda Wohlforth, Russ Gagnon

1. Minutes of March 20, 2012 - Motion by Bruce Hanson to approve minutes as presented. Motion seconded by Bruce Wyman and approved on 5-0 vote.

2. Additions or Deletions to the Agenda - none

3. Public Comment period - none

4. Presentation and Discussion of Maine Municipal Employees Health Trust Insurance Options with Susan Smith of Maine Municipal Association. Susan handed out and explained the various options available through the Health Trust. Considerable discussion ensued over options and costs. Susan will return to town hall to meet individually with employees if Selectmen choose to change insurance plans.

5. Old Business -

- Vote to award MSW, CDD and wood waste hauling contract. Motion by Richard to award the contract to Sean Bolen for a one year renewable contract. Motion seconded by Bruce Wyman. Discussion ensued on renewable nature of contract and wording of future specs for this and other bids. Motion passed on 3-2 vote with Craig and Bonnie voting in the negative.
- Update on glass recycling agreement progress. Lamb reported he met with Mike Theriault and discussed how to organize this. Lamb stated he is in favor of buying or renting a 20-30 yard rolloff container for glass only and placing it at our transfer station. Our transfer station staff could be in charge of ensuring that only glass (and not metal lids, plastic shopping bags and other trash) ended up in the rolloff container. We could smash down the glass in the container periodically with an excavator so when we take it to Theriault's property it is essentially already crushed. If we did this regularly we might only have to dump the container at Theriault's once or twice per year. While not settled in writing yet, Mr. Theriault has previously stated he would accept and bury this glass for a fee amounting to half the present transportation and tipping fee cost if we were to take it to PERC

6. New Business - vote whether to approve liquor license renewal for Rod n Reel Café, 44 Pritham Avenue. Motion by Craig to approve the license renewal. Motion seconded by Bruce Hanson. Chief Pomerleau stated there are no problems with the way this business is operated regarding liquor. Motion passed 5-0 and the license was signed by the Board.

7. New Business Discussion with Action - review of FY 13/14 budget progress. Limited discussion ensued on the present budget draft. Bruce Wyman suggested we sell the transfer station loader and old landfill compactors. He suggested the loader that is at the sandpile could service DPW and the transfer station. Lamb was asked to create a list of the changes he made in the latest budget draft to get us down to a flat budget (expense side only).

8. New Business Discussion only - review Business Incubator use options after July 1. Lamb stated we could sell the building to get it back on the tax rolls and this is probably the highest and best use that would hopefully create some new jobs. We could also put a small basketball gym inside and use that and

other space for a wide variety of recreation programs, including an office for Rec Director Sally Tornquist. There is also room for a commercial tenant(daycare or perhaps light office) to bring in some revenue. Lamb was asked to investigate again whether selling the Business Incubator building would mean we would have to pay back any construction grant funds to the State. A year ago Lamb was told yes and no to this question by parties previously involved with construction.

9. Town Manager's report -

- Cross Insurance rep Alan Robbins recently met with Lamb, Cindy Hanscom and Craig Watt. Cross's health insurance rates are considerably higher than MMA so we are more sure now that MMA is a reasonably priced service. Cross may give us a quote for our property casualty insurance.
- Moose Lottery weekend June 14-16, 2013 plans are progressing nicely with numerous downtown businesses and town organizations participating. Since the school now has a rollout gym floor covering, the gym is available for vendors during this weekend event.
- Lamb stated budget meetings are Tuesdays April 9 and 23 at 6pm in town hall

10. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - none

11. Adjourn - meeting adjourned at 7:48pm

Respectfully submitted, Gary Lamb, Town Manager