

# Minutes of Board of Selectmen Meeting

6:30pm Wednesday May 15, 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:

## 1. Minutes of May 1, 2013

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

## 2. Additions or Deletions to the Agenda - motion by Craig to add a 2014 Saturday town meeting straw vote to the agenda. Motion seconded by Bruce Hanson and motion passed on 5-0 vote

## 3. Public Comment period - none

**3A. Straw vote for 2014 Saturday town meeting issue. Motion by Craig to have a non binding ballot referendum question June 11 2013 asking voters if they want 2014 town meeting to be on a Saturday. Motion seconded by Bruce Hanson. Discussion ensued on this idea or doing the straw vote at town meeting. Motion for ballot vote June 11th passed on 5-0 vote.**

## 4. Old Business -

- Possible further budget edits/approvals - none discussed
- Audit firm selection was discussed. Craig suggested the Board of Selectmen meet with the School Board to discuss having one audit firm instead of our present two firms. Lamb was directed to draft such a letter for all selectmen to sign

## 5. New Business - Discussion with Action - decide on recipients of Craft Sheridan scholarships

- **Motion by Bruce Hanson to enter executive session pursuant to 1 MRSA section 405 subsection 6(B) regarding scholarship selections. Motion seconded by Bruce Wyman and motion approved on 5-0 vote. Executive session began at 7:03pm and ended at 7:18pm**
- **Motion made by Craig to award six students \$250 scholarships for one semester. Motion seconded by Bruce Hanson and approved on 5-0 vote. Student names to be announced at graduation.**

## 6. Town Manager's report -

- Recreation fund raising for Odyssey of the Mind kids trip to Nashville has surpassed \$6000. Thanks go to Sally T., the Rec Committee and many others
- Street sweeping contractor stated on May 7th he will start here during the week of May 20-24. He is in Solon now sweeping his way north thru Bingham to Jackman and then here. This is the same contractor as last year...also used by DOT.
- Seth Snowman (landfill closure contractor) is doing some final repairs in borrow pit before tree planting starts tomorrow going thru the rest of this week. Seth will also make some repairs on the landfill hill as required by DEP recent visit
- I am still working with Signet (phone system contractor) and Beth Lorigan for over \$300 in fraudulent(I assume)long distance calls make from school lines during late March/early April

- Airport master plan update project work began with scoping meeting May 9<sup>th</sup> with FAA, DOT, Stantec engineers
- Landfill woods trash pickup walk with Charleston Correctional foreman done Tues May 7<sup>th</sup>. We will need portable toilet, gloves, plastic bags, one or two dumpsters, other misc. tools to pick up trash. Work may start as early as May 20<sup>th</sup>. We will feed them on some days but not all.
- June 27 Thursday, Sen. Angus King's staff will hold constituent hours here in town hall from 2-4pm
- What does Bd Sel want to do re: town auditor appointment? We spent 9500 on RKO for municipal side audit and 7440 for school side for total of 16940.
- In 2004, the USDA provided 44% of the financing for an approximate \$147,000 purchase price for a Piston Bully groomer. The June 2008 town meeting approved the sale of the 2004 Piston Bully groomer to John and Lauri Waitkus for the amount still on the loan (approx. \$44,000). The final payment was made in January of 2011 and transfer of ownership to John and Lauri was finalized at that time. According to USDA, since the town sold this asset before it was junk, we still owe USDA 44% of the equipment value as of the January 2011 sale date. Lamb will work with John Waitkus and Dave Hall to maximize the depreciation at time of sale...but most of the \$26K carry forward in the grooming account may be needed to reimburse USDA.

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

**8. Executive Session pursuant to 1 MRSA, Section 405, subsection 6(A) for the purposes of six month evaluation of the town manager and possible contract discussion**

- **Executive session began at 7:22pm and ended at 8:40pm with no subsequent motions or voting**

**9. Adjourn - meeting adjourned at 8:44pm, respectfully submitted, Gary Lamb, Town Manager**