

Minutes of Board of Selectmen's Meeting

6:30pm Wednesday May 16, 2012 at Town Hall

Board members/Staff Present at meeting:

Vice Chairman Alan McBrierty Chairman Bonnie DuBien Selectman Bruce Hanson
 Selectman Ellen Edgerly Selectman Richard Peat Town Manager Gary Lamb
 Town Clerk Roxanne Lizotte

Others: Janet Chasse, Bruce Wyman, Jim Abele, Larry Roderick

1. Minutes of May 2, 2012

- Motion by Bruce to approve minutes as presented. Motion seconded by Alan and approved on 4-0 vote

2. Additions or Deletions to the Agenda - none

3. Public Comment period

- Janet Chasse commented on Beaver Cove police patrol costs
- Larry Roderick commented on how he is not in favor of pay-as-you-throw
- Bruce Wyman is also not in favor of PAYT and stated most folks at the recent trash meeting were not in favor of PAYT

4. Discussion with Action - review and vote whether to approve liquor license for Lakeshore House, LLC for one day wedding event on the Katahdin

- Motion by Bruce to approve this license. Motion seconded by Richard and approved on 4-0 vote. The Board also signed the license.

5. Discussion with Action – Review of town meeting warrant text and possible vote to finalize

- Lamb is still working on LD 1 article and other minor changes
- Perhaps we could meet briefly on May 23 to approve the warrant articles text
- Discussion ensued on wording of school articles saying Town instead of School for spending authorization

6. Discussion with Action - Update on DPW vacancy and applications

- 12 applications received so far...5 to be interviewed tomorrow late afternoon
- 11 of 12 have CDL licenses either Class A or B

7. Discussion with Action - Update on May 7th Budget Committee meeting

- Meeting started with 4 BC members...then grew to 5
- Craig Watt is BC chairman
- GG passed on 3-1 vote, FD on 4-0 vote, Police on 4-0 vote, DPW on 5-0 vote, Rd Imprvmnt on 5-0 vote, Hlth/Welfare on 5-0 vote, Rec on 5-0 vote, Airport on 4-1 vote, solid waste was not approved on 3-2 vote because majority wanted curbside pickup to remain in budget, employee benefits on 4-1 vote, Library on 5-0 vote

8. Discussion only - Update on landfill closure bids opened May 15, 2012. Lamb handed out a summary sheet and briefly stated the Board will need to decide on final closure excavation work

and whether to hire a local army to pick up trash in the woods next to the landfill or pay a contractor to do it. Bids were examined and any decision on awarding bids would hopefully be made at the June 6th meeting.

- 9. Discussion with possible Action** – possible discussion of any remaining FY 12/13 budget matters
- None from Lamb at this time

10. Town Manager's Report

- Lamb publicly thanked Lori Fling of Moosehead Laundromat for washing and folding of 19 telephone pole flags and about 100 feet of 24" tall banner material...at no charge. Either patronize the Laundromat or Bill Flings Scoops ice cream shop and say thanks.
- Lamb stated the School board agenda for May 21 has Nickerson demolition discussion with Board of Selectmen.
- Librarian Kim Lamarre is resigning as of May 25th
- PAYT strategy from here?...could have straw poll at town meeting...and either way vote goes there, schedule Nov 2012 ballot vote on PAYT...and take the summer and early fall to educate and inform...tax bill in Sept may also sway voters into being more open minded towards more offsetting revenue.
- Beaver Cove police patrol contract is \$14,024 per year and the contract expires on June 30
- Town meeting is June 4 and 5(if necessary)...and elections are Tuesday June 12th
- Yesterday Lamb attended a Plum Creek press conference and spoke briefly as did John Simko. Luke Muzzy was pleased with how the event went.
- Comp plan surveys are due this Friday

- 11. What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only - no comments made

12. Adjourn - meeting adjourned 7:15pm

Respectfully submitted, Gary Lamb, Town Manager