

# Minutes of Board of Selectmen Meeting

6:30pm Wednesday Dec 19, 2012 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: Amber Simmons, Janet Chasse, Gene Murray Sr., Rene Hersey

## **1. Minutes of December 5, 2012**

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

## **2. Additions or Deletions to the Agenda - none**

**3. Public Comment period** - Amber Simmons spoke about her UMO course study of Nickerson demolition costs...and is ready to present her findings to Selectmen at the January 2, 2013 meeting if the Board so desires. The Board thanked Amber and is looking forward to the Jan 2<sup>nd</sup> presentation.

## **4. Other Old Business -**

- Update on skating rink. Lamb stated the latest on funds collected and volunteer efforts...(\$890 received and deposited, \$300 committed from a local bank, \$400 or so from local bottle drive... and a local person has volunteered to do some of the rink snowblowing with his large machine)
- Going out to bid for mapping services is underway with Lamb still collecting names of interested computer mapping firms
- Update on trash haul/container rental bids. Bids are out and due in town hall by noon Dec 28th
- Update on annual report. We still need photos from the public on town events.
- Audit update. Nothing new on when the school portion of the audit will be completed.
- Fuel assistance fund request. Over 2700 dollars have been collected as of 12/14/12 towards the 8000 dollars we may need this winter. Craig Watt stated he was informed today that he has obtained a \$2000 grant for our fuel assistance account.

**5. New Business - Discussion with Possible Action** - vote whether to appoint Beth Lorigan to the Economic Development Committee as requested by the EDC. Motion was made by Craig to approve the appointment. Motion was seconded by Richard and motion approved on 4-1 vote with Bruce Hanson voting in the negative.

## **6. Town Manager's report -**

- Lamb reported FY 10/11 taxes still due are \$39,681 and additional interest due approximately \$6000. A friendly reminder letter will go out next week, followed by January 11<sup>th</sup> certified mailing to all 47 owners stating their property will be foreclosed and owned by the town unless their back taxes are paid by February 26<sup>th</sup>.
- Lamb stated the town hall siding crew finished last Friday. During the siding, we discovered the public works/police antenna attachment to the building is coming off and needs work during spring/summer 2013. We also discovered (and photographed) the uneven sheathing on the east wall that Nichols construction installed originally. Over that sheathing, the carpenters nailed wooden

clapboards vertically to try and make the final horizontal clapboards appear to be mounted on a flat wall...(it didn't work well).

- 7. What's on your mind?** - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only
  - Richard commented on poor plowing before a bus run recently. Lamb agreed the plows got out later than they should have. Richard and Lamb also commented on sidewalk clearing comments from Gus Harris saying the sidewalks are not being cleared soon enough for pedestrian traffic.
  - Craig commented on two follow-up issues regarding ATVs...those being whether to allow ATV's on all 25mph streets and whether to allow ATV's to travel south on Rte. 15 to get to Indian Hill lodging, fuel and grocery services. Informal consensus was that these issues would not be taken up by the Board until late January or later.
  
- 8. New Business - vote whether to enter executive session pursuant to 1 MRSA, Section 405, subsection 6(A) to discuss personnel matters**
  - Motion by Bruce Hanson to enter executive session. Motion seconded by Bruce Wyman, motion passed on 5-0 vote and executive session began at 6:50pm. Executive session ended at 7:25pm.
  
- 9. Other business** – Following the executive session, Craig Watt motioned to have Chairman DuBien discuss airport communications and duties with Airport Advisory Committee chairman Joe Morrissey so the AAC can assist Selectmen in improving FBO/Town Manager communications and customer service. Motion was seconded by Bruce Wyman and motion approved on 5-0 vote.
  
- 10. Adjourn - meeting adjourned at 7:28pm**

**Respectfully submitted, Gary Lamb, Town Manager**