

Selectmen/Assessor's Meeting Summary
June 15, 2016

In attendance: Select Board – Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple; Public – Sheila Lowe, Dorothy Sainio, Henry Sainio, Lynn Carroll, Jane E. Carroll, Jesse D. Casas, Deb Zeigler, Kit Lascoutx, Garrison Beck, Carol Sloan, Jim Bowers.

Tom Johnston called the meeting to order at 7:00PM.

Berkley Linscott moved to accept the summary from 06/08/16 as written, Tom Johnston seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$3,667.36/payroll, \$17,685.17/vendor, Tom Johnston seconded, all in favor.

Public Works Report – 6/5 – 6/11: 6th – 8th ditching in Lenfest Road, got a palate of calcium from Bangor for the dirt roads; 9th called to handle a down tree on Vanner Road. Berkley Linscott moved to accept the report as read, Tom Johnston seconded, all in favor.

CEO Report – Bob Temple reported he had no new permits. He's getting ready to do the 30 mining inspections. Tom Johnston asked if he has gotten in touch with Sukeforth regarding his pit. Bob said he's trying to write a tactful letter. Tom gave him suggestions on what to put in the letter.

Town Clerk/Treasurer Report – Ann Dean drafted the letter to Dave Stanley which the Selectmen signed and it was mailed. The election went well yesterday. The Road Crew handed in their health insurance choices which Ann will finalize by July 1st. Ann had met with the Selectmen on Monday when they awarded the paving bid to Wellman Paving.

Tom Johnston reiterated that the Selectmen met Monday (posted meeting). During the discussion, reviewing the paving bids (pricing and volume indicated) they awarded the contract to Wellman Paving for Hopkins Road at \$114, 641.31 – 1.82 miles. Second Nature Tree Service called to say they'd look at the tree across the street and give us a price. Tom stated would like to speak with MMA maybe get a boiler plate regarding personnel policies before discussion. He has not heard about the truck in the lake. They were going to try to get in this week with a sonar boat.

Garrison Beck from Mid-Coast Conservancy gave a brief description of the organization. In 2014 there was a watershed survey done looking for sources of erosion that are going into any streams/lakes. This is a five-year plan where funding is available to fix erosion control throughout the watershed. There is a process to applying for the grant; the town would match the grant either monetarily or in kind (i.e. Public Works Department doing some of the work). During the watershed survey they identified a couple of sites, on town roads, in Washington that have (Fitch Road and Old County Road) where a culvert passes Davis Stream. Tom Johnston asked to look at the reports showing what's determined to be problem areas and grant guidance.

Lynn Carroll asked if they have to be public roads? Garrison explained the restriction is they cannot cost share with state or federal projects and needs to be in the Damariscotta Watershed Area.

Tom Johnston read the Traffic Ordinance and explained that after this Public Hearing the Selectmen can adopt the ordinance. Without a Traffic Ordinance in place the town would not be able to post weight limit signs on town roads. Kit Lascoutx asked if after the ordinance is adopted would the Selectmen be able to post any road? Tom Johnston read the restrictions (the municipal officers may either permanently or seasonally impose ...). Berkley Linscott suggested that the vote be tabled until the Chairman is present. Deb Zeigler suggested the ordinance be approved. Tom Johnston closed the hearing tabling the vote until all three Selectmen are present.

Tom Johnston motioned to approve and sign the Blueberry Fields Bed and Breakfast Liquor License Renewal, Berkley Linscott seconded, all in favor.

Berkley Linscott motioned to appoint Sheila Lowe to the Recreation Committee, Tom Johnston seconded, all in favor.

Sheila Lowe, AFFLAC representative, gave Ann Dean informational packets which explain the benefits offered (supplemental insurance). She stated that offering this to town employees will not cost the town anything. A group consists of at least three people. Sheila lives locally and is available to answer any questions.

Mike Sprowl sent a reminder email to get the carpets cleaned again. They were done last July. He is available this July 10 to clean the town office, Bryant Room and hallway for \$350.00. Tom Johnston moved to have Mike Sprowl clean the carpets, Berkley Linscott seconded, all in favor.

Questions and Comments

Jesse Casas asked what the acceptable use is in the Village Park. He would like to have a Celebration of Life gathering for a friend that has passed away. He did speak with Wesley Daniel who said it would be fine to use but he would not speak for the Select Board. Dorothy Sainio stated there is no policy/ordinance in place regarding the use of the Village Park. After some discussion Tom Johnston and Berkley Linscott said Jesse can use it as there is a picnic table there inviting the public to use it.

Tom Johnston adjourned the meeting at 7:58PM.

Respectfully submitted,

Mary Anderson