

Present: Carol Roach, Wendy Henderson, John Witherell, Raquel Welch, Larry Snowman, Stephanie Woods, Vera Parent, Lee Merrill, Don Roach, Gail Belyea, Martha Witherell, Brad Hutchings, Mark Irish, Bill Hussey, Dawna Kazregis, Kevin Taylor, Valerie Taylor, Gerard Bourassa( Bruce Manzer Inc), Erin Pealatere, Yconne Allen, Rick Allen, Francena Goodine, Caroll Goodine, Martha Judkins, Margaret Smith, Wayne Smith, Vawn Daley, Mark Dupuis Sr., Isabelle Child, Ryan Putnam .

Chairperson Carol Roach opened meeting at 6:00pm.

### **Pledge of Allegiance**

**Minutes – May 15<sup>th</sup>, 2017 Wendy motions to approve as amended; Seconded by Larry; All in Favor.**

**Pay Roll Warrant # 24 = John motions to approve payroll; Seconded by Raquel; All in Favor.**

**AP Warrant = John motions to approve; Seconded by Larry; All in Favor.**

**Total Warrant = \$14,787.29**

### **Action Items:**

**Building Permit: Wayne and Margaret Smith @ 89 East Shore Road Map22 Lot16; Larry motions to approve; Seconded by John; All in Favor.**

### **Elected Officials:**

**Road Commissioner – Paving Bids opened and awarded. Received bids May 22, 2017 @ 10:30 am**

1.) Pikes Industries (Did not include Liability Insurance Cert.) Estimated- Dickvale Road – 3400'x 22' = \$ 55,000.00, Dickvale Road (Apron on Dow Brook Road) – 2050'x 20' & 10' = \$75,200.00, East Shore Road- 2500'x 20' = \$89,750.00. 2.) RETURN TO SENDER May 18<sup>th</sup> @ 8am = NO BID 3.) Bard Paving Construction = RETURN TO SENDER May 18<sup>th</sup> = NO BID 4.) Bruce Manzer Inc. – Received May 22<sup>nd</sup> Included Liability Insurance Cert. along with naming Peru as Second. Estimate= Dickvale Road – 3400'x22' = \$39,525.00, Dickvale Road (Apron on Dow Brook Road) – 2050'x 20' & 10' = \$47,678.00, East Shore Road- 2500'x 20' = \$57,445.00. Low bid company met the requirements. **John motions to accept Manzer's bid for three paving jobs; Seconded Raquel; All in Favor.** Lee also reported road crew cleaned up stones at the Memorial Green and will fill in until the town can do something more permanent. It was also mentioned the bark under monument was installed in 1951 around the back. Lee also request Executive Session 1 M.R.S.A. § 405(6)(A) on a Personnel Matters. The Board scheduled the session for Wednesday night, May 24<sup>th</sup>, 2017 at 5pm before the meeting with DEP.

**Tax Collector/ Town Clerk/ Treasurer – Reports/complaints of trash piles on Main St. by a couple of residents. We can mail a letter to residents asking them to remove the items from in front of their properties. Sun Journal does notices announcing trash pickup so there could have been confusion. Vera also reminded the board of the RSU#56 informational meeting @ the High School in Dixfield at 6:30pm Tuesday, May 30, 2017 and Budget Meeting on May 31<sup>st</sup>, 2017 At 6:30pm.**

**Fire Chief – Nothing new to report. May have the report from the Fire Marshal on the FPES building maybe by next week.**

**Committee Reports:** Recreation Committee are active and working at restoring the ballfield. Amanda Putnam did request if the Town had an agreement for individuals to rent field. Board members advised 'no' it would be up to the recreation committee as to availability.

### **Selectmen's Business:**

**Consult with the Towns Attorney:** Carol has not gotten a response from Attorney last week.

**Old Business:** ATV access route going back to the state to get crossing permission. John advised ATV to notify Road Commissioner when ready and have it put on the Agenda.

**UPCOMING SUMMER SCHEDULE FOR SELECT BOARD MEMBERS-** Carol would like to hold meetings starting June 5<sup>th</sup>, 2017 only on warrant nights through the summer months. All Board members agree.

### **Public Participation**

Attendees speak about FPES building. Due to the advice from FPES attorney, FPES has decided to close the building until repairs can be made. The Board members are waiting for Fire Marshals report and recommendations before making any suggestions. A lot of discussion on how the Board and FPES could work together to have something to offer our children and elderly of our community.

Wendy motioned to adjourn; Seconded by John at 8:30 pm. All in favor.

NOTE: Bold print = agenda item & motions/ Regular print = discussion.

NOTE: THESE MINUTES HAVE NOT BEEN APPROVED UNTIL SIGNED BY THE SELECTPERSONS.

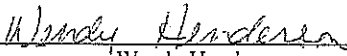
May 22, 2017



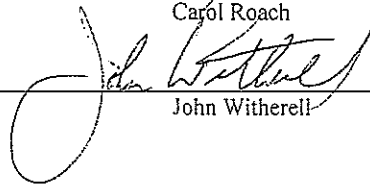
Larry Showman



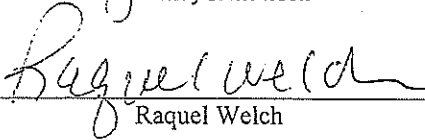
Carol Roach



Wendy Henderson



John Witherell



Raquel Welch