

COPY

July 16, 2018 Board of Select Person's Meeting

Present: Raquel Welch, Kevin Taylor, Larry Snowman, Lynda Hebert, Carol Roach, Brad Hutchins, Deb Coudrain, Mark Irish, Martha Witherell, Wendy Hebert, Tammi Lyons, Karen Lark, Gail Belyea, Jim Belyea, Angela Cushman, Joe Kerr, Ed Patenaude.

1. Pledge of Allegiance 6:00 pm
2. Minutes:
 - July 9, 2018 - Carol motioned to accept minutes; seconded by Larry. All in favor
 - July 13, 2018 – Larry motioned to accept minutes; seconded by Raquel. All in favor
 - Payroll Warrant #2 – Larry motioned to accept warrant in the amount of \$6,279.69; seconded by Raquel. All in favor
 - AP Warrant #2 – Kevin motioned to accept warrant in the amount of \$174,524.90; seconded by Raquel. All in favor
3. Action Items:
 - None
4. Request from individuals/entities to meet with board:
 - None
5. Elected Officials/Appointed Committees and Board Reports:
 - Road Commissioner:
 - Main St – Still waiting for Lucas Tree to return call.
 - East Shore Rd– Brad said they started East Shore Rd and they are on track. Brad talked with Kerri Merrill regarding tree removal.
 - FEMA – Brad had to resubmit some paperwork and was told if it was received by the end of this the week it should be processed and check mailed within 30 days. Could receive between \$45,000 -\$60,000
 - Fire Chief:
 - Carol read a letter from DOT regarding a Hospital Emergency drill taking place on September 15th from 9:00 -12:00 they suggested that the bridge dedication take place in the afternoon.
 - Tax Collector/Town Clerk/Treasurer:

- Raquel motioned at 6:15 pm to go into executive session under MRSA 405 6A; seconded by Kevin. All in favor
- Kevin motioned at 6:25 to come out of executive session; seconded by Larry. All in favor
- Carol motioned to accept health insurance buyout offer for Debra Coudrain in the amount of \$5,000 in place of paying \$13,200 for town coverage; seconded by Kevin. All in favor
- Secretary:
 - Raquel reported that she had a call from Dan Carrier. He contacted the ACO regarding a dog running loose and she asked why she is getting calls for dogs she is not a catcher. He will be filing a written report for the selectmen.

- CEO: No report

6. Incoming Correspondence:

- A bill in the amount of \$285 was received from Brian Carrier for restoring the website. Lynda informed the board that she had asked him for the pin number and password for the town website and has not received it. Carol motioned to table the bill until the information requested is supplied; seconded by Larry. All in favor

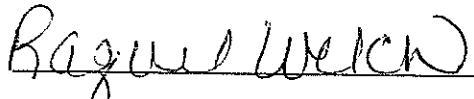
7. Select-persons business:

- Old business: No report
- New business:
 - Raquel:
 - Angela is requesting the information regarding the number of student attending school in RSU 56 and how much it costs per pupil to tuition them.
 - Larry: none
 - Lynda: none
 - Carol:
 - Attended the conference on marijuana legislation she said it was very interesting. The town needs to think about two important issues. 1) the towns personal policy 2) if the town wants to opt in and consider having an ordinance
 - Read an email from Ted Small regarding the appeal between Miller and Costa. This needs to be handled by the appeals board. Carol would like the select board to make some phone calls to get the appeals board in place as soon as possible. She also recommended the Ted Small attend the first meeting of the appeals board to advise them.

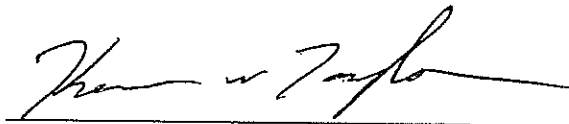
8. Public Participation:

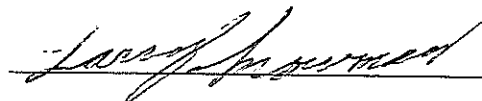
- Karen – asked if the letter for Bradbury was done Kevin said no he would bring it on Wednesday and if the vote Wednesday was at the town office
- Mark – Asked if the revaluations are done and if they will be online, if the website was up
- Gail – asked if there was going to be an informational meeting on Wednesday at the time of the vote, if Shirley came on Friday, if the tax liens were mailed out, if she can have a copy of the appeal and email regarding Miller/Costa and if James Butler had sent the state the email.

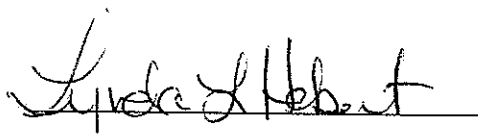
Kevin motioned to adjourn at 7:42 pm; seconded by Raquel. All in favor

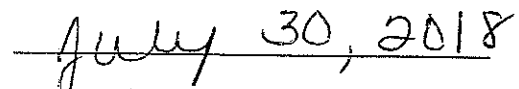

Raquel Welch- Chair


Carol Roach- Vice Chair


Kevin Taylor


Larry Snowman


Lynda Hebert


Accepted & Signed