

Minutes
Selectmen's Meeting
April 4, 2017

Opening:

Meeting opened at 6:35p.m.

People present were:

Selectmen: Penny S., Tony A., Emily Newell

Employee: Kari H.

Guests: Dan McCormick, Larry King

Public Feedback:

Dan McCormick said he was pleased how well Town Meeting went and how everyone was prepared.

Minutes: Minutes from the prior meeting were accepted.

Treasurer:

Selectmen reviewed treasurer's report. Moving forward TRIO will be used and the budget from Town meeting will be entered.

Auditor will be returning in April 10 & 11.

GA reimbursement for previous years were submitted.

The form for TAN has been submitted and bid letters have been sent.

Old Business:

Tax Acquired Property: Emily has contacted Jeff and sent a bill of sale from Wendy Longley. Jeff purchased the trailer in October 2015. Emily feels that Jeff should be prorated from the date he purchased the trailer until now. He is willing to work with the Selectmen. Emily didn't feel it was right for him to pay the back taxes from when Wendy owned it. It is possible to waive her taxes and he pay for the time he purchased.

New Business:

CMP: Central Maine Power is placing six new poles on the Crosby Brook Rd. They are upgrading the old poles. Selectmen signed the forms.

Waterville Humane Society: Selectmen signed the contract for the Waterville Humane Society.

EDC: The Economic Development Committee (EDC) would like to fund the marketing branding, which is 1 of 4 projects, and asking to use the \$5,000.00 that was approved last year. They would like to use these funds to hire a marketing consultant and create a new "destination" website. Penny is not in favor of another website, when there is already 2 town sites. Tony wants to make sure that the logo and letter head stay the same as the town has already designed and paid for them. There is no marketing contractor yet. Other questions and concerns Penny and Tony had: How many websites does the town need? Why can't the site we have work with what the EDC wants? Too many websites will make it very confusing to the viewers. EDC seems scattered, needs to focus on one thing and move forward with it. Emily moved to approve the \$5000 for the EDC. Penny is not in favor, should build on the website we already have, and one website is enough, there is a marketing video that is being made. Motion is failed.

Appointments:

EDC: Motion to appoint Jim Buckle, Gail Chase Joe Saltalamachia, Ailycn Smart, Kari Hulva and Mary Ann Hayes for a two year term on EDC, seconded and passes.

Motion to appoint Ellen Batchelder, John Wadick, and Larry King for a one year term on the EDC, seconded and passes.

Dan McCormick resigns as a member of the EDC.

Budget Committee: Gail Chase will not continue. Motion to appoint John McIntire, Lucia Picard and Dan McCormick, seconded and passes.

Planning Board: Motion to appoint Jean Bourg and James Porter, seconded and passes. Looking for one more planning board member.

Appeals Board: Motion to appoint Dan McCormick and Susan Nason Ferreira, seconded and passes.

ACO: Motion to appoint Crystal Nichols, seconded and passes.

CEO: Motion to appoint Charles Porter, seconded and passes.

Plumbing Inspector: Motion to appoint David Schoifeld, seconded and passes.

Health Officer: Motion to appoint Susan Dwyer, seconded and passes.

EMA position is currently vacant.

UARRC Rep: Motion to appoint Brian Gaudet, seconded and passes.

Driver Feedback Sign: The State of Maine has program that allows town to use a driver feedback sign at no cost. Currently the State is between cycles. Information about the program will be sent to the Office. How much would it cost to install a permanent sign, Emily will work on getting a price to have on file at the town office. Tony thinks we should address Main Street and School Street. What about putting up pedestrian signs in the crosswalk lanes? Penny will price pedestrian signs.

Job advertisement: Emily would like to advertise for a job opening to take down trees, install and repair signs, move portable speed limit sign (Dan McCormick said he would volunteer to move the sign where he drives by it every day.) and other odd jobs around town. The job would be per diem/hr, unless the person hired is an independent contractor. Job will be put out to bid. We will need all town equipment returned: power broom, post driver, pole saw and weedwhacker.

Shed Placement: The shed should be here this month. Site prep needs to be done, 5 holes dug and crush stone filled in the holes. Tony will contact Derrick, Dennis, Brian to get an estimate. Tony will call to get an estimated delivery date for the shed.

Sullivan's Contract: The town paid for February and March recycle pick-up, however at town meeting we didn't appropriate funds and we will take funds from the solid waste budget. If we have any special Town Meetings we will need to add an article to raise funds for the two months of curbside recycling pickup.

Heavy Load Ordinance: Selectmen need to work on getting the information about the new ordinance out to the public. Learn what is classified for exemption of the ordinance and selectmen work on clarifying truck weights and have permits on file.

Other Business:

Google: Emily suggested we subscribe to Google, \$5/account, at \$25/month, and subscribe to carbonite at \$60/year.

Sidewalks: Penny called to get estimates on the sidewalks. They will visit when the snow have cleared.

Roadwork:

Inventory missing and damaged road signs.

Get estimate to paint center lines on roads.

What is the status of the logging company that damaged the Stagecoach Rd. Tony called, and will need to follow up.

Emily placed a call to Brian Jones, Freedom Selectman to address the Freedom portion of the Waning Road.

Spring Cleanup: Emily will call Sullivan's.

Meeting Adjourned: 9:00p.m.