

Minutes
Selectmen's Meeting
June 6 , 2017

Opening:

Meeting opened at 6:30p.m.

People present were:

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

Employee: Kari H.

Guests: Jennifer deHart, Mary Ann Hayes, Mary Leaming

EDC: EDC opened five bids that were submitted for a marketing consultant.

1. John Rust: declined to bid, but offered free consults and gave advice.
2. Mike Connelley--Connect! Consulting
3. Rust Haddad--831 Solution from North Carolina
4. Paula Mahony-- @Work from Falmouth, ME
5. Jenna Howard-- Briggs Advertising.

EDC will check references, and review more in detail. When narrowed down, Selectmen will conduct interviews.

Public Feedback:

Mary Leaming would like to see the Selectmen put together a Comprehensive Committee again. EDC can't continue with their plans until the Town's comp plan is updated. Lucia has expressed interest in being on the committee.

Suggestion for comp plan members: selectmen appoint one person, the chairperson of each committee, application process/bio, would TIF money pay for someone to complete the comp plan.

Penny doesn't have faith the comp plan will get completed. It has been worked on, have spent some money on it, KVCOG has data, but it fell short. What will change this time.

Tony, doesn't feel that a comp plan is needed.

Emily, states the comp plan gives guidance for what the community wants. If we don't have a sound plan, where does the EDC go?

Selectmen should not be part of the committee, but should oversee the progress.

Selectmen will take two weeks to look for members, get statements from a few potential members, sit down with them and appointment them by July 6th.

Minutes: Minutes approved.

Treasurer:

Selectmen review Treasurer's Report and sign warrants.

Going to do a cost analysis doing tax bills in house vs sending out.

Old Business:

Tony could not get pedestrian signs from DOT, they will be ordered from Amazon.

Road Signs: Mike Berry stopped in wanted to know what street signs needed to be replaced. Emily will email Mike a list of the street names.

Shoreland Violation. No new news. Do we send the State or Charlie to take a look? Emily said she would go and take a look and take pictures of the trees planted.

New Business:

Allstate: due to the weather All State is behind, weather pending they should complete paving this week.

Flashing Lights: An accident occurred at the intersection of Rt. 9 and 220, causing the flashing light to fall. Pat Haley was in charge of the scene and talked to someone at CMP, CMP told Pat to call DOT and someone from DOT told Pat it wasn't their light. Tony was told by prior leadership to call A & D Electric, from Sabattus who said he would be out to fix it. Emily saw it tied up that evening around 8pm and called DOT the next morning. DOT said it was their light and they would fix it. If a bill comes from A & D Electric, we will have a question as to who will pay it.

Cemetery Ordinance: The ordinance was signed by the Selectmen.

ACO: Tentatively, a free rabies clinic is scheduled for September 16th from 9am - 12pm. Crystal would like to see Unity update their Animal Control Ordinance. She supplied a copy of the Troy ACO ordinance. This will be sent to the Selectmen for review.

Other Business:

Appointment: Selectmen appoint Eileen McCue to be on the planning board.

Volunteers: more work is needed at Kanokolus. Volunteers needed for June 12th.

Horse Ring: Penny will contact Kathy Monroe about insurance for the horse ring when horse shows are scheduled. Insurance should be kept on file at the Town Office.

Paving Sidewalks: Sidewalk project was \$18,000 vs. \$36,000, but EDC would like to see the other half of the funds could be used to crack seal or maintain the other sidewalks.

Meeting Adjourned: 9:00p.m.