

# Minutes

## Selectmen's Meeting

### July 17, 2018

#### Opening:

Meeting opened at 6:30pm.

People present were:

Selectmen: Penny Sampson, Dan McCormick, Tony Avila

Employee: Kari Hunt

Guests: David Starbird, Matthew Small, Blaine Parsons, Pat Haley, & James Porter

**Minutes:** Minutes from July 3rd were reviewed and approved.

**Public Feedback:** What is the town doing about the pump house? There have been other tasks that have taken priority.

#### Treasurer:

- Treasurer's Report reviewed and Warrants Signed

#### New Business:

- Winter Road Bids: Selectmen have concern about the equipment that David has. David has three large trucks, which have not been in use for 10-12 years. If given the contract he would purchase 4 - 5 smaller trucks. David offered to take the Selectmen to see the equipment, but they did not want to table the vote. Selectmen voted 2-1. Todd Littlefield was awarded the winter plowing bid. David asked why the Selectmen would put it out to bid if they are just handing to the same person. The bid process is used to see what offers are out there.
- Fire Department: Selectmen have written a letter to the fire department to establish a few policies.
  - Purchases over \$500 are asked to speak with the selectmen first. What if the furnace goes out in the middle of the winter and needs to be fixed? Or a hose is ruined during a fire call? Selectmen just want to be informed. It is not about approval it is about communication. Blaine is concerned because this is not what has been done in the past, and if it comes to asking the Selectmen to buy a broom there may be members that will walk off the fire department. Blaine and Selectmen agree \$500 is okay, it just needs to be reported by calling or emailing the Selectmen or Town Office.
  - Personal reimbursements are discouraged. Town accounts need to be set up with companies or online purchases through the town office. Blaine asked if the Fire Department could get a credit card. It would have restriction as to who uses it, Blaine, James Porter or Pat. Selectmen are okay if the Fire Department get a Credit Card through Bangor Savings Bank.
  - Regular monthly statements (i.e. electricity/phone/heat) will be sent directly to the town office. Copies will be given to the fire department for their records.
  - Contracts relating to municipally owned land and buildings will be signed by the selectmen. Example: Exterior painting, new windows, paving etc.... Proof of insurance is required to have on file at Town office. Currently the fire department is working on having the building painted, and crack sealed. Tony was working on a few quotes. The contractor the fire department has is ready to begin August 13. The money was put in the

budget the last two years and not used. It was requested this year if the funds were going to be put in the budget for painting, it needed to be used for said project. Selectmen have a responsibility to the taxpayers. Tony and Dan don't see anything wrong with the paint, however there are large cracks that do need to be sealed. Blaine would like to see the job get done. Selectmen asked if the contractor would guarantee their for XX years.

- Selectmen would like to have a key to the Fire Station. Blaine said they don't have a key and don't use a key. The doors are set up with a code and the Selectmen have the code and it is the same code the volunteers to use.
- Generators at the Fire Department, one belongs to the Town Office. It was assigned from the EMA offices in the event there is a major disaster.
- The Fire Department purchased a new boat. The new boat and wider and more stable. The FD will be selling their old boat. Final outcome is to see if the town will buy the new boat for a \$1.00 at town meeting.
- In order for Ladder 1 to get inspected some welding and rust removal must be done. Current estimate is \$2,650. An appointment has been made to have the rust on the truck's ladder looked at, pending the outcome of the inspection will determine whether the truck will be operational. It was stated the Fire Department may be looking for a newer ladder sooner than later.
- Auditor letter was signed.
- The new fee for driveway permits will be \$20. Other changes will have to take a town vote.

**Other Business:**

**Meeting Adjourned: 8:30p.m.**