



APPROVED
10/02/19

**BOARD OF SELECTMEN
MEETING MINUTES
SEPTEMBER 18, 2019
6:00 PM**

Attendance: Chairman Ronald Frederick, Vice Chairman James Lyman, Selectmen Matthew Everett, and Sallie Wilder, Town Manager Richard LaBelle, Office Clerk Sharon Dodge, and Municipal Attorney Sally Daggett.

Absent: Selectman Joshua Chartrand

1. Call to Order

The meeting was called to order at 6:03 PM by Chairman Frederick.

2. Pledge to the Flag

3. Public Hearing on General Assistance Ordinance with Appendices A-D & H for October 1, 2019, to September 30, 2020

Chairman Frederick called the Public Hearing to order at 6:04 PM.

There were no comments.

Chairman Frederick closed the Public Hearing at 6:04 PM.

4. Review/Approve Minutes of September 4, 2019

Vice Chairman Lyman made a MOTION to approve the minutes of September 4, 2019. Seconded by Selectman Wilder. MOTION PASSED.

5. Selectmen's Reports

Vice Chairman Lyman received a few concerns about the State paving over the railroad tracks in town. Several people have noted that they believe the tracks are worse than they were before the repair.

6. Town Manager's Report

See Attached

7. Discussion/Action on September 18, 2019 General Warrant #18

Selectman Wilder made a MOTION to approve General Warrant #18 in the amount of \$287,266.62, with regret. Seconded by Selectman Everett. MOTION PASSED (3-1, Frederick, Everett, Wilder in favor; Lyman opposed).

8. Discussion/Action on September 18, 2019 Airport Warrant #9

Vice Chairman Lyman made a MOTION to approve Airport Warrant #9 in the amount of \$10,927.19. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on September 18, 2019 Sewer Commitment

Selectman Wilder made a MOTION to approve the September 18, 2019 Sewer Commitment in the amount of \$21,668.50. Seconded by Selectman Everett. MOTION PASSED.

10. Introduction of Municipal Attorney Sally Daggett, of Jensen Baird Gardner & Henry

Attorney Sally Daggett provided an overview of the law firm, as well as expounded upon her experience and expertise. Attorney Daggett noted that she represents a full-service law firm that provides her clients with a strong advantage of coverage and diverse knowledge.

11. Public Comment (Limited to 2 minutes)

None

12. Executive Session pursuant to 1 M.R.S.A. §405(6)(E) to consult with legal counsel regarding Waste Management Host Community Benefit Agreement

Vice Chairman Lyman made a MOTION to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(E) to consult with legal counsel regarding Waste Management Host Community Benefit Agreement at 6:26 PM. Seconded by Selectman Everett. MOTION PASSED.

Vice Chairman Lyman made a MOTION to come out of Executive Session at 7:17 PM. Seconded by Selectman Everett. MOTION PASSED.

13. Discussion/Action on Betterment Road Culvert Replacement Proposals

Selectman Lyman made a MOTION to accept the bid proposal of up to \$20,250.00 from Rick Labbe Construction for the replacement of two culverts on Betterment Road. Seconded by Selectman Everett. MOTION PASSED.

14. Discussion/Action on General Assistance Ordinance with Appendices A-D & H for October 1, 2019, to September 30, 2020

Selectman Everett made a MOTION to approve the General Assistance Ordinance with Appendices A-D & H for October 1, 2019, to September 30, 2020. Seconded by Selectman Wilder. MOTION PASSED.

15. Discussion/Action on MSAD #54 Warrant for Referendum

There was no motion made; the agenda item is dead. The Town Manager will contact Maine Municipal Association Legal Department to inquire as to the status of this business item. If necessary, it will appear on the next regular meeting agenda.

16. Discussion/Action on Municipal Agent Fees for Motor Vehicle Registrations, pursuant to 29-A MRSA §201(3)

Selectman Everett made a MOTION to align fees for vehicle registrations, as set forth in 29-A MRSA §201(3). Seconded by Vice Chairman Lyman. MOTION PASSED.

17. Discussion/Action on Writing Taxes off as Uncollectable (RE Account #2371, \$26.95 principal)

Vice Chairman Lyman made a MOTION to write off taxes as uncollectable in the principal amount of \$26.95 for RE Account #2371. Seconded by Selectman Everett. MOTION PASSED.

18. Discussion/Action on Municipal Quitclaim Deed

Selectman Everett made a MOTION to approve and sign the Municipal Quitclaim Deed for Lorna A. Goodwin (53 Main St., Map 033 Lot 052). Seconded by Vice Chairman Lyman. MOTION PASSED.

19. Other Business

Selectman Everett inquired as to whether or not the Town has the ability to purchase real estate in the downtown area. The Town Manager stated that the municipality has the funding capacity to purchase such property with TIF funding; however, it may require approval by the legislative body.

20. Adjournment

Selectman Wilder made a MOTION to adjourn at 7:47 PM. Seconded by Selectman Everett. MOTION PASSED.