

Selectmen Meeting Minutes

Tuesday, September 26, 2017

I. Chairman Lydia Goetze called the General Assistance public hearing to order at 6:00 pm. In attendance were George Jellison, Dan Norwood, Chad Terry, Ryan Donahue, Manager Lagrange and Assistant Manager/Town Clerk Marilyn Lowell.

II. Marilyn Lowell presented an update to the GA program. There were no other comments.

III. Dan Norwood moved to close the public hearing at 6:03 PM, seconded by Chad Terry and voted in favor 5/0/0.

I. Chairman Lydia Goetze called the Selectmen meeting to order at 6:03 pm. In attendance were George Jellison, Dan Norwood, Chad Terry, Ryan Donahue, Manager Lagrange and Assistant Manager/Town Clerk Marilyn Lowell.

II. Visitors to be heard not on the agenda: Kristen Hutchins suggested a newsletter be sent out requesting for volunteers on the Warrant committee in particular. Lagrange stated an October newsletter prior to voting will be sent out.

III. Ryan Donahue moved to accept the Selectmen meeting minutes of September 12, 2017, seconded by Dan Norwood and voted in favor 5/0/0.

VI. Manager's Report

~ Another price received for the asphalt replacement of highway garage from Rings at \$70,340 which is a high estimate. Stamped plans are being drawn for construction bids.

~ Marilyn will be attending a workshop sponsored by Maine Municipal Association to discuss legal and legislative updates regarding marijuana in Main on November 15, 2017. Summary of the workshop will be presented at the November 21st Selectmen meeting. It is suggested that any thought into marijuana be considered at that meeting.

~ Manset pier ramp is completed and Harbormaster Adam Thurston is reviewing permit requirements and pricing for the use of the Upper Town Dock finger floats at the Manset pier for additional dingy space.

~ A new 195' telecommunications tower is being suggested off the Buttermilk Brook Road to be reviewed by the Planning Board.

~ Mike Mansollili is resigning from the Planning Board due to relocation of residence to Tremont.

~ PUC has finally accepted the transfer of the water department to the District

~ Attached is an estimate for a complete overhaul of the sewer treatment facility which may be projected within 5-7 years at an estimated cost of \$14,000,000

~ We will be attending the 2017 firefighters grant workshop on Thursday as a pre-requisite to the application for federal grants to purchase air packs and compressor.

~ Planning Board held a public hearing for the proposed ordinance amendments and after two notices in the newspaper, there was no attendance from the general public.

V. Old Business:

~ Dan Norwood moved to accept Polco for one year at cost of \$750, seconded by Ryan Donahue and voted in favor 4/1/0 with George Jellison against.

VI. New Business:

~ Ryan Donahue moved to approve appointment of Ann Ratcliff to the Conservation Committee, seconded by Chad Terry and voted in favor 5/0/0.

~ Principal Rhonda Fortman provided an overview for a proposed public playground to replace the current one due to age and wear. Price ranges \$160K – 300K. It was discussed to relocate playground to left side of school and turn existing area into 32-36 parking spaces. There was a consensus to funding playground with excess funds. Lagrange suggested waiting for the audit in December to determine available funds.

~ Dan Norwood moved to distribute FY 16-17 excess funds to following accounts, seconded by George Jellison and voted in favor 5/0/0.

Account:	220-06, Legal Reserve	\$35,000
	220-45, School Security	3,000
	220-71, Police Protective Equipment	5,000
	221-21, Hoist upgrade	3,500
	221-19, Road project	60,000
	220-05, Tax Abatement	10,000

221-00, Municipal software 23,117
405-5000-20, Municipal Contingency 6,000

~ Ann Judd provided a project overview for the Rhoades Park which will include the demolition of existing structure, construction of utility building with bathroom, create additional parking off a new entrance to the property. There are approximately 150 visitors per day to the park. Along the \$12K already committed by the Town for the removal of structure, she requested the Town provide additional assistance during budget season of \$20,000-30,000. Currently an application is being prepared to submit to Land and Water Commission for an \$80,000 federal grant.

~ Dan Norwood moved to authorize Town Manager, Deputy Treasurer and Ann Judd to apply for grants on behalf of the Town, seconded by George Jellison and voted in favor 5/0/0.

~ Philip Steel of Village Green Arts Association resubmitted proposal for improvements to the Village Green parking area and requested assistance from Town. Selectmen were concerned about losing parking spaces and recommended Mr. Steel to restructure the plan.

~ Dan Norwood move to adopt 17/18 General Assistance Ordinance, seconded by Chad Terry and voted in favor 5/0/0.

VII. Other Business:

~ Mike Mansollili presented a letter of resignation from the Planning Board after eight years of volunteering. Chad Terry moved to accept his resignation, seconded by Ryan Donahue and voted in favor 5/0/0.

~ Selectmen were reminded of the Somesville Town Officials meeting, October 12. Participation from the Town will be 6-7 members.

~ Chairman Goetze recommended the Harbor Committee and Planning Board be given direction to review cruise ships in the harbor. Both the Harbormaster and CEO will ask their respective boards to review and provide recommendations to the Selectmen.

VIII. Ryan Donahue moved to accept following warrants, seconded by Dan Norwood and voted in favor 5/0/0.

General Fund Warrants, FY 16-17: 138

General Fund Warrants, FY 17-18: 32

Payroll Warrants, FY 17-18: 26, 28, 29

School Payroll, FY 17-18: 25, 30

School Payables, FY 17-18: 27, 31

IX. Next Meeting Date:

Public Hearing, Tuesday October 10, 2017 @ 6:00 PM

Re: Land Use Ordinance Amendment

Regular Selectmen Meeting immediately following public hearing, at the Town Office

Town Officials meeting, Somesville October 12

X. Dan Norwood moved to go into Executive Session pursuant to 1 M. R. S. A. § 405 (6) (c) relative to discussion of real property acquisition at 8:05 PM, seconded by Chad Terry and voted in favor 5/0/0.

~ George Jellison moved to adjourn session at 8:17 PM, seconded by Dan Norwood and voted in favor 5/0/0

~ Dan Norwood moved to go into Executive Session pursuant to 1 M. R. S. A. § 405 (6) (a) relative to manager search at 8:18 PM, seconded by Chad Terry and voted in favor 5/0/0.

~ Dan Norwood moved to adjourn executive session at 9:00 PM, seconded by Chad Terry and voted in favor 5/0/0.

I Dan Norwood moved to adjourn Selectmen meeting at 9:01, seconded by George Jellison and voted in favor 5/0/0.