

SELECTMEN MEETING MINUTES

June 12, 2017

PRESENT: Board of Selectmen: Scott Littlefield, Dan Gay, Jarod Harriman, Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner Mike Souliere

ABSENT:

OTHERS PRESENT: Scott Hebert, Richard Ranaghan, Brian Dudley, Shannon Belanger, Steve Blake

ADMINISTRATIVE:

Selectman Scott Littlefield declared the meeting at 6:00 PM.

Selectmen approved agenda.

EXECUTIVE SESSION:

APPOINTMENTS:

Shannon Belanger, Planning Board Member Alternate, expires 06/30/2020

Jennifer Harriman, Parks & Recreation Member, expires 06/30/2018

Alexander Konczel, Assessor, expires 06/30/18

John Coniaris, Historical Preservation Committee, expires 06/30/2020

Nicholas Wilson, Parks & Recreation Member Alternate, expires 06/30/2019

Reegan Brown, Parks & Recreation Member, expires 06/30/2020

Jeffrey Nicoletti, Parks & Recreation Member, expires 06/30/2020

Benjamin Harris, Zoning Board of Appeals Member, expires 06/30/2020

Jessica Brackett, Ballot Clerk, expires 06/30/2020

OLD BUSINESS:

1. Buzzell Road culvert. The bids were opened and the following are the results:

Northeast Earth Mechanics	\$658,444
BREX Corporation	\$577,780
Shaw Brothers	\$556,912
TBuck Construction	\$529,912
2. Roads Financing. Richard Ranaghan and Brian Dudley, Northeast Municipal Advisors, presented options for borrowing money. There are two options Maine Municipal Bond Bank which issues two times year and towns issuing their own debt. Generally issuing debt on your own is cheaper. Estimated fees to issue a town bond is \$40,000-\$50,000. It takes approximately 10-12 weeks to gather information to issue. Interest rates continue to be low, but could move based on what is happening in the world. The company works with the town in developing

a capital improvement plan. The Selectmen will start to gather information and will set up some meetings to start the process of developing a capital improvement plan.

3. Roads. Mike Souliere, Road Commissioner, communicated that he has touched base with Dayton Sand & Gravel on obtaining some updated numbers. Mike stated there has been some run off issues on the end of Whispering Willow Lane that he has been trying to address. Mike will also remove some dead trees around town. He is also looking at some type of sealant for the transfer station concrete. A conversation was held with Steve Blake, BH2M, regarding the bids that were submitted for the Buzzell Rd culvert. Steve would like to review the bids and contact some of the vendors and then get back to the Selectmen in the next couple of days. The project needs to be completed between July 15th –September 30th.
4. Roundabout. The State will be acquiring .4 acres of town property to install the roundabout and paying the Town \$26,200. The project is on the schedule to be completed by the State in the spring of 2018.
5. Fire Commission. The Selectmen were provided with some information on the 2016-2017 budget overages. Discussion was held on financial responsibility and accountability. Controls need to be in place to ensure the towns are not in this position again. The Selectmen are interested in obtaining some information of what other area towns are doing for mutual aid vs. what GMFR is doing and what is the cost of providing mutual aid.

NEW BUSINESS:

1. Planning Board interest. Shannon Belanger expressed interest in joining the planning board. She currently works for Town of Wells as an Assistant Planner for the Office of Planning & Development. The Selectmen appointed Shannon as an alternate for the Planning Board.
2. Real Estate & Personal Property reporting. Yvonne Shaw, tax collector, provided monthly reporting showing \$56,987.86 in outstanding taxes for 2016 and \$45,803 excise collected for the month of May.
3. Expense & Revenue reporting. Angela Cushman, Treasurer, provided reporting for April.
4. Annual town meeting prep. The Selectmen will hold a workshop on Thursday, June 15th at 6PM.
5. Town mower. Discussion was held on the use of the town mower. A letter will be drafted outlining Selectmen requirements of using the mower. Once approved the letter will be sent to all parties that currently use the mower.
6. Comprehensive Plan Public Hearing will be held on June 20th at 6:30PM.

PUBLIC FORUM:

CORRESPONDENCE:

1. Village Green Ventures
2. Parks & Recreation Committee Minutes
3. York County Budget Public Hearing

SIGNED:

1. 06/15/17 A/P Warrant
2. 06/01517 P/Y Warrant

OUTSTANDING ITEMS:

1. Assessing services. Assessor to provide insurance.
2. Time Warner. No update at this time.
3. Snowplow Contract. Angela to see about contract extension.
4. Waste Management Contract. Will sign after town meeting.

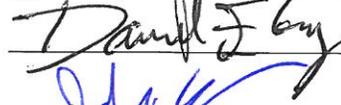
ADJOURNMENT:

Jarod Harriman made a motion to adjourn the meeting at 8:25PM; 2nd Dan Gay.
Passed 3/0.

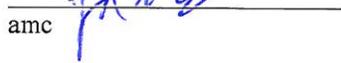
*Minutes may not be verbatim they may have been paraphrased for clarity.



Scott Littlefield, Chair



Daniel Gay



Jarod Harriman

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