

SELECTMEN MEETING MINUTES

August 13, 2012

PRESENT: Board of Selectmen: Ted Poirier, Scott Littlefield, Gerry Taylor;
Treasurer/Selectmen Clerk Angela Cushman, CEO Jim Roberts, Road Commissioner
Mike Souliere

ABSENT:

OTHERS PRESENT: Tom McKenney

*Selectmen Ted Poirier declared the meeting open at 18:07.
Agenda approved by Selectmen.*

EXECUTIVE SESSION:

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission. The next meeting for the Fire Commission is 08/23/12. The Fire Commission is still researching the option of purchasing a server computer for just the Fire Department TRIO software. The server would reside with the Treasurer currently performing the duties for the Fire Department. Any maintenance required on the server would be paid by the Town where the server resides.
2. Road Update. Mike Souliere, Road Commissioner, communicated that Dayton Sand & Gravel should be grinding Bittersweet Lane sometime this week. Tom McKenney inquired the status on the shouldering of Hollis Rd. Mike stated that he would start on Hollis Rd after Bittersweet is complete which include shouldering and tree trimming. Anderson Rd is another road that will need to be shouldered. Mike will schedule with Dayton Sand & Gravel. At the end of the Union Falls Rd towards the gate the tar is breaking up. Mike did obtain pricing from Dayton Sand & Gravel. At this point in time until the budget comes in for the culvert bids, Mike is going to hold off on this issue.
3. Shooting Range. Jim Roberts, CEO, sent via certified mail on 08/02/12 to the York County Fish & Game stating that they need to come to the Planning Board for a conditional use permit for their expansion of use. A copy of the letter was provided to the Board of Selectmen.

4. Snowplow contract. The Selectmen have reviewed the draft snowplow contract and have one remaining question regarding wording in one section. Angela Cushman will follow up with Town Attorney regarding meaning of wording and to provide a draft of the contract to the snowplow contractor.

NEW BUSINESS:

1. Culvert Bids. The bids were opened for the Hollis Rd and River Rd culvert replacement projects.

Contractor	Hollis Rd	River Rd
JTI Site Development	\$34,265	\$52,355
Dearborn	\$17,802	\$32,860
R.J. Grondin & Sons	\$24,785	\$67,930

All bids were rejected by the Selectmen as there was large variation between the high and low bids. An invitation to bid will go out again due back by 6 PM on Monday, August 27th.

2. At the Special Town Meeting tonight the Town received a favorable vote; 115 Yes & 3 No, to move forward on the petition to withdraw from RSU23. The next step is send a letter to the Department of Education and RSU23 regarding the favorable vote and an explanation why the Town wants to withdraw from RSU23. The Selectmen will meet at 7PM on Wednesday, August 15th to develop the letter.
3. Ordinance Regulating the Use & Weight of Vehicles. This ordinance was updated to reflect the recent changes made by the Board of Selectmen to weight restrictions on Hollis Rd. **Scott Littlefield made a motion to adopt the amendment to the weight ordinance; 2nd Gerry Taylor. Passed 3/0.** The amendment was signed by the Board of Selectmen.

PUBLIC FORUM:

Tom McKenney asked about the Town establishing yard sale/garage sale limits. The Selectmen agreed to research.

CORRESPONDENCE:

York County Community Action Request. The organization would like to attend an upcoming Selectmen meeting to provide information. Angela Cushman will schedule for a future meeting.

SIGNED:

1. 08/16/12 A/P Warrant
2. 08/16/12 P/Y Warrant
3. 08/13/12 GMFR P/Y Warrant
4. Training request
5. Request for time off
6. Appointments

OUTSTANDING ITEMS:

ADJOURNMENT:

Scott Littlefield made a motion to adjourn the meeting at 18:42 for the Special Town Meeting.

Scott Littlefield made a motion to re-open the meeting at 19:55.

Scott Littlefield made a motion to adjourn the meeting at 20:15.

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

_____ Ted Poirier, Chair

_____ Scott Littlefield

_____ Gerry Taylor

amc