

**SELECTMEN'S MEETING  
MINUTES  
MAY 23, 2018**

The meeting was called to order by Board Chair, Michelle Raymond at 5:35 P.M. Members present included Michelle Raymond, Linda Allison, Wendy Dube and Louise Fournier. Also present included Town Manager Sandra Fournier, Deputy Clerk Leona Sifton, Deputy Clerk Angela Bossie.

**Approval of Minutes of the April 18, 2018 Selectmen's Meeting:**

It was moved by Louise Fournier, seconded by Linda Allison to approve the minutes of the April 18, 2018 board meeting as submitted.

**Vote:** Motion voted on and unanimously approved.

**Financial Statements and Bank Reconciliations for month of April 2018:**

Town Manager Sandra Fournier presented financial statements to the Board of Selectmen. Board reviewed and signed bank statement and followed six selected A/P checks thru reconciliation. The board reviewed projected reallocation amounts and projected roll over to the undesignated fund balance. Sandra will notify the media for the emergency special town meeting which will be held Tuesday May 29<sup>th</sup> at 5:30pm immediately before the scheduled school board public hearing. Sandra will prepare the warrant for reallocation for signature by board members at 10am on May 24<sup>th</sup>, 2018. Motion by Louise Fournier, seconded by Wendy Dube to accept financial statements and bank reconciliations for month of April as presented. Warrants reviewed and signed by board.

**Vote:** Motion voted on and unanimously approved.

**Town Manager's Report:**

Micro Laon

Collection process continues on CMT trucking, Fish River Development currently 3 months past due, Saucier's is 6 months past due, and all others accounts are current.

Pond Brook Estates:

Board reviewed options for the sale of Pond Brook Estates.

Road Committee:

Meeting will be scheduled within the next week.

Recreation Committee:

Advertisement for Summer Recreation Coordinator has been posted.

Fire Department:

Tickets for Steak and Lobster Event on June 23<sup>rd</sup> are still for sale.

Planning Board:

CEO Andrew Dube will be working with the Planning Board to update the Shoreland Zoning Ordinance.

Led Street Light Program:

Agreement from Real Term Energy has been received. Sandra will contact Paul Vesel with questions.

Industrial Park:

A 7-day notice to pay or quit will be issued to Soucie Family Firewood for non-payment of lease.

NASWA:

The board will be meeting on May 24<sup>th</sup>.

School Board:

The School Board completed their proposed budget for FY19, with no increases planned.

**Vote:** No action required at this time.

**Public Comments:**

No public in attendance.

**Review of FY 2018/19 Warrants:**

Board reviewed the Warrant and made the following changes.

Article 4 add reference to the State Statute

Article 12 change to Municipal Snowmobile grants

Article 13 change to Municipal ATV grants

Article 16 Reword article to read \$80,000 for road capital improvement for a 3-year term at a fixed interest rate of 3.83% per annum payable in three installments of \$28,268.15, beginning July 15, 2019. The Board gave the Town Manager the authority to sign all loan documents.

Add Article referencing sale, disposal, or lease of school and library similar to Article 7 for Pond Brook Estates.

Motion by Louise Fournier, seconded by Wendy Dube to approve rewording of article.

**Vote:** Motion voted on and unanimously approved.

**Discuss public hearing for ELES & library long term maintenance.**

Public hearing be held within the next few months.

**Vote:** No action required at this time.

**Review Maine Municipal Bond Bank Options:**

Completed under Town Manager's report.

**Vote:** No action required at this time.

**Review MDOT Seasonal Road Restrictions Policy**

Motion by Linda Allison, seconded by Louise Fournier to adopt MDOT Seasonal Road Restriction Policy.

**Vote:** Motion voted on and unanimously approved.

**Nomination for MMA Legislative Policy Committee**

Motion by Louise Fournier, seconded by Wendy Dube to nominate Sandra L. Fournier.

**Vote:** Motion voted on and unanimously approved.

**Other Business:**

Health Insurance

Motioned by Wendy Dube, seconded by Louise Fournier to sign letter of intent to add PPO 500 Health Insurance Plan as a coverage option for the municipal employees.

**Vote:** Motion voted on and unanimously approved

BMV and IF&W

Agent change forms were signed by Board.

Pole Relocation

Signed by Board

Road Signs

Sandra will look into resident's requests to move the 35 miles per hour sign on Route 11 and to add a Jake Brake Sign.

Rescheduled August Board Meeting

Moved from August 15 to August 22<sup>nd</sup>, 2018.

Repairs to Devoe Brook Road and Deprey Road

Referred to Road Committee for discussion.

**Executive Session Pursuant to 1 M.R.S.A. § 405 (6) (D) – Labor Negotiations:**

Motion by Louise Fournier, seconded by Wendy Dube to enter into Executive Session.

Time 7:22P.M.

**Vote:** Motion voted on and unanimously approved

Exit Executive Session at 7:40P.M.

Motion made by Louise Fournier, seconded by Linda Allison to increase the Town Manager's salary by 4.5% effective July 1<sup>st</sup>, 2018.

**Vote:** Motion voted on and unanimously approved

It was moved by Wendy Dube, seconded by Louise Fournier to adjourn at 7:41P.M.

Respectfully

Submitted:

Angela Bossie

Deputy Clerk