

**SELECTMEN'S MEETING
MINUTES
March 21, 2018**

The meeting was called to order by Board Chair, Michelle Raymond at 5:30 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.

Approval of Minutes of the February 21, 2018 Selectmen's Meeting:

It was moved by Linda Allison, seconded by Louise Fournier to approve the minutes of the February 21, 2018 board meeting as submitted.

Vote: Motion voted on and unanimously approved.

Financial Statements and Bank Reconciliations for month of February:

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. Motion by Wendy Dube, seconded by Louise Fournier to accept financial statements and bank reconciliations for the Town and Pond Brook Estates for the month of February as presented. Warrants reviewed and signed by board

Vote: Motion voted on and unanimously approved.

Town Manager's Report:

Micro Loans – Filings are complete against CMT Trucking. Waiting for date to be scheduled for court hearing.

Pond Brook Estates – Repairs are complete on the apartment and insurance claim has been closed.

Junkyards – Mark Violette has cleaned up his property and the vehicles have been moved.

Road Committee – no update at this time

Recreation Committee – no update at this time

Fire Department – no update at this time

Planning Board – will be meeting soon to review possible changes to the shoreland zoning ordinance to bring it in-line with changes to State regulations.

NASWA – budget for 2018 has been submitted to the NASWA Board and approved. After a brief discussion Michelle Raymond suggested that Sandra approach the NASWA Board to request that they hold a public hearing to discuss the issues that they have faced at NASWA and provide an opportunity for residents to be made aware of what has happened at the transfer station and the decisions that have been made to address/resolve those issues.

Vote: No action required at this time.

Public Comments:

No public in attendance.

Sign Quit Claim Deeds for Tax Acquired Property:

All taxes and costs have been paid on two tax acquired properties: Map 15, Lot 112 and Map 15, Lot 045. Quit claim deeds to return property to the previous owners signed by board.

Vote: No action required at this time.

Ratify Signature for Eagle Lake Elementary School Deed Transfer:

Motion by Linda Allison, seconded by Louise Fournier to ratify Sandra 's signature as Town Manager on behalf of the Town of Eagle Lake on the school deed transfer.

Vote: Motion voted on and unanimously approved.

Renew Aroostook Real Estate Contract:

Motion by Linda Allison, seconded by Louise Fournier to renew the listing agreement for 1 year and reduce the list price from \$750,000 to \$699,000.

Vote: Motion voted on and unanimously approved.

Approve Bureau of Parks & Lands:

Motion by Wendy Dube, seconded by Louise Fournier to approve the Agreement for Special Services from May 1, 2018 to September 8, 2018 for the amount of \$3,420.00 and ratify Sandra's signature as Town Manager on behalf of the Town of Eagle Lake

Vote: Motion voted on and unanimously approved.

Approve Dispatch Service Contract:

Motion by Wendy Dube, seconded by Louise Fournier to approve the Agreement Between the State of Maine, Department of Public Safety and Town of Eagle Lake for Public Safety Dispatch 911 services.

Vote: Motion voted on and unanimously approved.

Sign CEO Contract with Town of Madawaska:

Motion by Linda Allison, seconded by Louise Fournier to approve the contract for 2017 as submitted. Once the signed contract is received by Madawaska, they will invoice for the services performed last year and will then issue a contract for 2018

Vote: Motion voted on and unanimously approved.

Abatement Applications – 2017 Real Estate Taxes:

Board reviewed the recommendations of Shirley Bartlett, Town of Eagle Lake Assessing Agent and made their final decision to approve/deny the abatement applications as follows:

Alan & Linda Allison- Board member Linda Allison wishes to abstain from discussion due to a conflict of interest as co-owner of the property. Motion by Louise Fournier, seconded by Wendy Dube to acknowledge the conflict. Motion by Wendy Dube, seconded by Louise Fournier to accept Shirley's recommendation to deny the abatement.

Vote: 3 in favor, 1 abstention (Linda Allison) – Motion approved.

David Parent – Motion by Louise Fournier, seconded by Linda Allison to accept Shirley's recommendation to change the functional obsolescence from 100% to 50% on the house resulting in an abatement of \$26,600 in valuation, and, to have Shirley tour the house prior to commitment of the 2018 taxes.

Vote: Motion voted on and unanimously approved.

Thomas & Carol Pelletier – Motion by Linda Allison, seconded by Louise Fournier to accept Shirley's recommendation to adjust the grade on all outbuildings/additions (except garage & shed) to the same grade as the dwelling (B 100) resulting in an abatement of \$17,600 in valuation.

Vote: Motion voted on and unanimously approved.

Other Business:

Rabies Clinic – Veterinarian Lori Brown has purchased the Caribou Animal Hospital and is no longer available to provide rabies clinics in local communities. There are no other options available at this time.

Plowing Complaint – A resident has approached Wendy to complain that rocks are being thrown onto their porch when the town snow removal contractor is plowing their road. After discussion, it was recommended that the resident contact Sandra the next time it happens so that she can see the problem first-hand and take appropriate action at that time.

Vote: No action required at this time.

Discuss FY 2018/19 Budget Proposal:

The board reviewed the draft budget proposal for fiscal year 2018/19.

It was moved by Linda Allison, seconded by Wendy Dube to adjourn. Time 8:30 P.M.

Respectfully
Submitted:

Leona Sifton
Deputy Clerk