



SELECTMEN MEETING

Tuesday, May 24, 2016

Town Office @ 6:00 PM

I. Call to Order/Roll Call

Chairman George Jellison called the Selectmen meeting to order at 6:00PM. In attendance: David Minctons, Dan Norwood, Tom Benson, Town Manager Don Lagrange and Town Clerk Marilyn Lowell. Lydia Goetze was excused.

II. Visitors to be heard not on the agenda - None

III. Approval of Minutes:

Dan Norwood moved to accept May 10, 2016 minutes, seconded by David Minctons and voted in favor 3/0/1.

IV. Manager's Report

~ Traffic back up at the new light at the intersection of Jordan Pond Road (Cheese house) and Route 3 between 3:30 – 5:00 PM as far back as Island Explorer road. And it is not even the season yet. I informed DOT of the problem.

~ Landscaping bids were received for the Veterans Park, Norwood Square, Bathrooms and the planters along Main Street across the fire station. Landscaping bid was \$14,804 and MDI Landscaping was \$9,324.

~ A site walk for the Main Street punch list was done Wednesday, May 18. Some of the items include complete re-seeding, adjustment of a man-hole at Seal Cove intersection and a couple patches are separating which need reconstruction. Olvers will be submitting an updated list soon.

~ Attached is the repair cost being submitted to the insurance company for the recent water plant break totaling \$40,285.

~ Consumer fireworks is prohibited effective June 1. Any permitted display of fireworks for private or public gatherings requires State approval and a licensed technician.

V. Old Business: None

VI. New Business:

~ Dan Norwood moved to confirm Gary Caron as constable/police officer, seconded by Tom Benson and voted in favor 4/0/0.

~ Maine Municipal Association (MMA) insurance required a harbor master boat policy. Adam Thurston develop this policy for approval. Dan Norwood moved to approve the Harbormaster Boat Policy, seconded by Tom Benson and voted in favor 4/0/0.

~ Tom Benson moved to renew the American Legion liquor application for a bottle club, seconded by Dan Norwood and voted in favor 4/0/0.

~ An estimated proposal to construct a 1043' sidewalk-bike path with a 5' shoulder/bike path and a 5' sidewalk with granite curbing from Apple Lane to Village at Oceans End will cost approximately \$450,386. To continue the sidewalk (recommended) north from Apple Lane to the next driveway which is another 380' will be approximately \$164,090.

A grant from DOT may be available at a 70-30 split with the State contributing 70% or an 80-20 split if we want to be on the waiting list.

1) If we apply for a grant without design, potential construction approval would be for the 2019 season, provided funds are available. The lack of being shovel ready will put the Town at the same level of most applicants however we would be able to get 80% State share of the total cost including design work. Estimated cost at \$624,476 with a potential 80% State share with costs to the Town at \$124,895.

2) An application submitted with a design that is shovel ready may bump out those communities before 2019 when funding is more assured however the design fees will be required to be paid up front which will be approximately \$49,000 and not included in the State application.

Under this scenario, State share would be approximately \$460,381 and the Town share would be approximately \$162,096. Dan Norwood stated this area is very dangerous for pedestrians and waiting until 2019 could related to much higher construction costs. With or without the State, this area requires engineering due to the complexity of the location. Dan Norwood moved to approve the expenditure of \$49,000 for design costs for the sidewalk and bike path, seconded by Tom Benson and voted in favor 4/0/0..

~ Dan Norwood moved to confirm the Town's vote to enter into agreement with the MRC for solid waste disposal, seconded by Tom Benson and voted in favor 4/0/0.

~ Dan Norwood moved to authorize the Town Manager to approve the joinder agreement with MRC, seconded by Tom Benson and voted in favor 4/0/0.

VII. Other Business (Selectmen) Manset Pier Parking, June 3 6-9PM

Lagrange mentioned a function at Dockside Restaurant on June 3rd may require use of the Manset Pier parking area. This is an evening event and the Harbormaster had informed the Manager there would be no issues.

VIII. Tom Benson moved to accept the following warrants, seconded by David Minctons and voted in favor 4/0/0.

General Fund Warrants, FY 15-16; 154

Payroll Warrants: 149, 150, 153

Special Projects FY 15-16: None

School FY15-16: 147, 148, 151, 152

IX. Next Meeting Date:

Regular Selectmen Meeting, June 14, 2016, Town Office 6:00 PM

X. Executive Session pursuant to:

a. Tom Benson moved to enter executive session under 1 M. R. S. A. § 405 (6) (E) consultations between the Town and its attorney concerning the legal remedies, seconded by Dan Norwood and voted in favor 4/0/0.

Dan Norwood moved to adjourn at 7:06 PM, seconded by Tom Benson and voted in favor 4/0/0.

b. Dan Norwood moved to enter executive session under 1 M. R. S. A. § 405 (6) (a) relative to personnel matters to discuss annual review of the Town Manager at 7:06 PM, seconded by Tom Benson and voted in favor 4/0/0.

Tom Benson moved to adjourn executive session at 7:31 PM, seconded by Dan Norwood and voted in favor 4/0/0.

XI. There being no further business, Tom Benson moved to adjourn Selectmen meeting at 7:31 PM, seconded by Dan Norwood and voted in favor 4/0/0.