

# SELECTMEN MEETING MINUTES

Tuesday, June 28, 2016

- I. Call to Order/Roll Call  
Chairman George Jellison called the Selectmen meeting to order at 6:00PM. In attendance: David Minctons, Tom Benson, Dan Norwood, Lydia Goetze, Town Manager Don Lagrange and Town clerk Marilyn Lowell.
- II. Visitors to be heard not on the agenda  
Chad Terry presented his resignation from the Warrant Committee due to recent election to the Board of Selectmen. He also suggested more transparency in reference to the appointment of Jesse Dunbar to the Planning Board acknowledging advertising is not required for such appointments.  
Kristen Hutchins was concerned that the Village Green Veteran's Park would not be available for small musical events, as discussed in the previous Selectmen meeting. A Chamber sponsored event in that area is good for business. The Selectmen agreed to review the matter during another meeting. Kristen also noted her guests thought the new public restrooms were 'great'.
- III. Approval of Minutes: Lydia Goetze moved to approve the minutes of June 14, 2016, seconded by tom Benson and voted in favor 5/0/0.
- IV. Manager's Report
  - ~ A MRC report regarding tonnage commitments through June 14 was presented. The revised numbers indicate the new Fibreright facility in Hampden for solid waste disposal indicate viability at 110 tons.
  - ~ Municipal office hours have been changed to include opening at 7:00 AM on Mondays and Fridays to help those who cannot get here between 8:30 and 5:00 PM. This is a trial period from June 1 through November 1.
  - ~ A summary of the consolidation of specific items in the approved FY 16-17 Harbor CIP was provided with CIP totals for the upper town dock at \$73,512.38; lower town dock, 10,635.12, and the Manset pier, \$205,486.78.
  - ~ Road paving for Freeman Ridge (1600') and all of East Ridge including cul-de-sac is scheduled tentatively for mid-late August.
  - ~ The Town office will close at 3:00 PM on Thursday, June 30 for year-end reports.
  - ~ A drawing of new dwelling being constructed on the property owned by James Lyle of Nassau, Bahamas, formerly owned by Weismann, located just north of North Causeway Lane was provided. Construction costs over three million dollars not include the demo of previous structure.
  - ~ The flagpole and new entrance gateway sign has been installed. Bowen Swersey will be constructing a 4' x 8' x 18" stone planter around the sign and should be completed by July 4<sup>th</sup>.
  - ~ Marilyn Lowell and Renee Atwater are working on the tax commitment and tax bills should be in the mail next week.
- V. Old Business: None
- VI. New Business:
  - ~ Dan Norwood moved to affirm the Manager's appointment of Marilyn Lowell as Assistant Town Manager for the 16-17 term to be effective until June 30, 2017, seconded by Lydia Goetze and voted in favor 5/0/0.
  - ~ Dan Norwood moved to affirm the following Manager appointments for 16-17, such appointments to be effective until June 30, 2017, seconded by David Minctons and voted in favor 5/0/0.
    - a. Adam Thurston, Harbor Master
    - b. Alan Brown, Police Chief, Constable
    - c. Michael Miller, Police Lieutenant, Constable
    - d. Franklin Burke, Patrolman, Constable
    - e. Levi Soper, Patrolman, Constable
    - f. Gary Caron, Patrolman, Constable
    - g. Nicholas Harwick, Sr, Reserve Police Officer
    - h. Nicholas Harwick, Jr, Reserve Police Officer
    - i. Shawn Murphy, Reserve Police Officer

- j. Marilyn Lowell, Deputy Treasurer, Deputy Tax Collector, General Assistance Administrator
- k. Renee Atwater, Deputy Treasurer, Deputy Tax Collector

~ Tom Benson moved to appoint Donald Lagrange as Treasurer, Road Commissioner, Plumbing Inspector, Code Enforcement Officer and Tax Collector, and Marilyn Lowell as Town Clerk for 16-17, such appointments to be effective until June 30, 2017 seconded by Lydia Goetze and voted in favor 5/0/0.

~ Dan Norwood moved to re-appoint Lee Worcester to the Planning Board for a five year term to be effective until June 30, 2021 seconded by Lydia Goetze and voted in favor 5/0/0.

~ Dan Norwood moved to appoint Jesse Dunbar to the Planning Board for a five year term to be effective until June 30, 2021 seconded by Lydia Goetze and voted in favor 5/0/0.

~ Lydia Goetze moved to appoint James Colquhoun, Andy Mays and Glen Greenlaw to the Shellfish Committee for a three year term, such appointment to be effective until June 30, 2019.

~ Lydia Goetze moved to approve contract for Town Manager for a one year term after the completion of the current contract, to expire June 30, 2018, seconded by Tom Benson and voted in favor 5/0/0.

~ Lydia Goetze moved to nominate Tom Benson as Chairman of the Board of Selectmen, seconded by Dan Norwood and voted in favor 4/0/1. Dan Norwood moved to nominate Lydia Goetze as Vice-Chair of the Board of Selectmen for the next fiscal year, seconded by Tom Benson and voted in favor 4/0/1.

VII. Other Business: Lydia Goetze asked if any response from the State regarding the grant process for Harbor planning. The Manager has not yet received the contract from the State, indicating the only communication was a message we were approved about three weeks ago.

VIII. Tom Benson moved to accept the following warrants, seconded by Lydia Goetze and voted in favor 5/0/0.

General Fund Warrants, FY 15-16: 165  
Payroll Warrants: FY 15-16 163, 164,  
Special Projects FY 15-16: None  
School FY15-16: 162

~ Dan Norwood expressed his gratitude on behalf of the Board to David Minctons for his service on the Board of Selectmen with applause from the Members and the audience. Chad Terry who was in the audience, was recognized and welcomed by the Board as the newly elected Board member.

IX. Next Meeting Date:

Regular Selectmen Meeting, July 12, 2016, Town Office 6:00 PM

X. Tom Benson moved to adjourn meeting at 6:44 PM, seconded by Lydia Goetze and voted in favor 5/0/0.