

Selectmen Meeting Minutes  
Tuesday, September 27, 2016

I. Chairman Benson called the Selectmen meeting to order at 6:00PM. In attendance were George Jellison, Chad Terry, Manager Don Lagrange and Asst Manager Marilyn Lowell. Dan Norwood and Lydia Goetze were excused

Call to Order/Roll Call

II. Visitors to be heard not on the agenda:

James Mitchell presented a plan to include vendor and non-profit tents to be located on the Village Green parking area during the MDI Marathon scheduled for Sunday, October 16 beginning at 9:30 AM. It will be called the 'Finish Line Festival'. Gary Allen, marathon promoter, suggested this to enhance business activity. Manager Lagrange requested all vendors provide an insurance certificate for use of public property. Chad Terry moved to allow the Finish Line Festival to proceed as presented, seconded by George Jellison and voted in favor 3/0/0.

III. George Jellison moved to accept the minutes of September 13, 2016 meeting, seconded by Chad Terry and voted in favor 3/0/0.

IV. Manager's Report:

~ Mr. Suminsby will have an appraisal of the Hook property by the end of October  
~ Freeman Ridge and East Ridge will be paved on the 28<sup>th</sup> and 29<sup>th</sup>.  
~ Reminder, League of Towns annual meeting is October 20<sup>th</sup>  
~ A rendering of the float expansion for the upper town docks was presented. We are close to getting prices for the floats and replacement walk way. Aluminum railings estimated at around \$6,000. Prock Marine will be providing estimate on sealing the bulkhead at the lower town dock. Also, the RFP has been prepared and circulated to get pricing for the cross bracing at the Manset Pier.

~ An update of the Town's bond and loan situation was presented.

V. Old Business:

~ Manager Lagrange presented a rendering of a potential parking area proposed for the Murphy property and estimated cost. Over 80 parking spaces would be possible with both long term and short term parking including bicycle and motorcycle parking, and 7 spaces for RV parking. Members in the audience expressed concerns this facility would create noise, light pollution, traffic flow issues and the potential of other unfavorable activities. They were also concerned with the potential storm water runoff going across the road. They also expressed a concern of ingress and egress on to Main Street at this location.

~ George Jellison moved to accept the Musson Group Agreement and authorized Manager to accept the agreement, seconded by Chad Terry and voted in favor 3/0/0.

~ Kristen Hutchens developed a more comprehensive special events application and policy. Manager Lagrange expressed gratitude for the amount of work Ms. Hutchins provided in developing this document. It will provide a clear path to understanding future needs of special events in Town. George Jellison moved to accept the special events application and policy, seconded by Chad Terry and voted in favor 3/0/0.

VI. New Business:

~ George Jellison moved to approve the purchase of equipment for the sewer treatment facility based on the life expectancy in excess of 20 years as authorized by Town vote in 2010 for the sum of \$19,500. Seconded by Chad Terry and voted in favor 3/0/0. The funds would be taken out of the water-sewer infrastructure CIP.

VII. Other Business (Selectmen)

~ None

VIII. Accept & Sign Warrants:

George Jellison moved to accept following warrants, seconded by Chad Terry and voted in favor 3/0/0:

General Fund Warrants, FY 16-17: 29

Payroll Warrants: FY 16-17: 27, 28

IX. Next Meeting Date:

Regular Selectmen Meeting, October 11, 2016 Town Office 6:00 PM

X. Chad Terry moved to adjourn meeting at 7:33PM, seconded by George Jellison and voted in favor 3/0/0.