

## Selectmen Meeting Minutes

Tuesday, December 27, 2016

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

II. Visitors to be heard not on the agenda: Mr. Snow requested an executive session to discuss issues he has found in review of documents and suggested cell phone expenses were in conflict with town policy and what is shown.

III. Approval of Minutes:

George Jellison moved to accept meeting minutes of December 13, 2016 as amended, seconded by Chad Terry and voted in favor 3/0/1.

IV. Manager's Report

~ Attorney for Ken Corona has requested a meeting in the first of the new year to discuss Post Office parking area.

~ Changes to the District Charter will be submitted to Legislature prior to December 30<sup>th</sup>.

~ Maine Coast Heritage has submitted their annual report indicating a ROW issue that may allow passage to a rear parcel of land owned by Robert Dearden.

~ Water Department experience pump failure at the pump station at end of Long Pond Road. The consensus is the main pump oversized for the purpose of sending water to the filter plant. Also, the backup pump also malfunctioned to provide backup protection. Fire Department was very helpful keeping water flowing into the treatment plant while the problems were addressed.

V. Old Business:

~ Lydia Goetze moved to place Excess Funds Ordinance on the warrant for a ballot vote at the May town meeting, seconded by George Jellison and voted in favor 3/1/0 with Chad Terry voting against.

~ An infrastructure proposal included 16 projects totaling \$2,862,132 and will be further discussed during budget meetings.

VI. New Business:

~ A suggested timeframe to have articles put on the May 1<sup>st</sup> & 2<sup>nd</sup>, 2017 warrant was submitted with a deadline of February 28<sup>th</sup> to certify the ordinance and authorize the order.

~ George Jellison moved to affirm the Town Manager appointment of Marilyn Lowell for the 2 year term as Registrar of Voters, seconded by Lydia Goetze and voted in favor 4/0/0.

~ Lydia Goetze moved to approve liquor license application of Village Green Tavern, dba CODA, seconded by George Jellison and voted in favor 4/0/0.

~ Lydia Goetze moved to approve the special amusement license for Village Green Tavern, dba CODA, seconded by George Jellison and voted in favor 4/0/0.

~ A budget workshop schedule was presented for January 9, 10 and 11<sup>th</sup>. Lifeflight had sent an application for a \$2,500 donation but did not include a petition as required by policy guidelines. It was consensus of the Board to follow the guidelines and Lifeflight could submit another application next year.

~ A discussion for personal vehicle use was taken out of order and discussed after visitors to be heard. Both the Harbormaster and Town Manager/CEO use their personal vehicles for town business. Manager Lagrange stated liability for use was not covered by municipal insurance and suggested two new vehicles to be leased. He will present more options at the next meeting.

VII. Other Business: None

VIII. George Jellison moved to accept following warrants, seconded by Lydia Goetze and voted in favor 4/0/0.

General Fund Warrants, FY 16-17: 59

Payroll Warrants: FY 16-17: 56, 58

School FY16-17: 55, 57

IX. Next Meeting Date:

Budget discussions, January 9, 2017 Town Office 5:30 PM

Selectmen Meeting, January 10, 2017, Town Office 5:30 PM

Budget discussions to follow Selectmen meeting at 6:00

Budget discussion, January 11, 2017 Town Office 5:30 PM

X. George Jellison moved to adjourn meeting at 7:33 PM, seconded by Lydia Goetze and voted in favor 4/0/0.