

### Draft Selectmen Meeting Minutes

Tuesday, April 25, 2017

- I. Acting Chairwoman Lydia Goetze called the meeting to order at 5:45 PM. In attendance were George Jellison, Dan Norwood, Chad Terry and Manager Lagrange. Tom Benson was excused.
- II. Dan Norwood moved to go into executive session pursuant to 1 M. R. S. A. § 405 (6) (E) for legal discussion w/Atty. Seconded by George Jellison and voted in favor 4/0/0.
- III. Dan Norwood moved to adjourn Executive Session at 6:00 PM, seconded by Chad Terry and voted in favor 4/0/0.

### Draft PUBLIC HEARING Minutes

Town Office

Tuesday April 25, 2017 @ 6:00 PM

- I. Acting Chairwoman Lydia Goetze called the public hearing to order at 6:03 PM. In attendance were George Jellison, Dan Norwood, Chad Terry and Manager Lagrange. Tom Benson was excused.
- II. Manager Lagrange presented the proposed ordinance to be on the ballot at the May town meeting as Article 55 "Shall an ordinance entitled "Disbursement of Excess Funds Received from The Sale of Tax Acquired Property Ordinance" be enacted? 30-A M.R.S.A. § 3002(3). Basically, this ordinance would allow the Town to give back to the property owner any excess funds above the selling of real estate taken for unpaid taxes. The property owner would be required to present the issues why they should be entitled to those funds at a Selectmen's meeting.
- III. Manager Lagrange presented the proposed bond requirement for infrastructure projects consisting of 13 road projects, three which included utilities infrastructure. It will be Article 56, on the Town warrant for the May town meeting, "Shall the Town (1) approve a capital project consisting of water line replacement and road reconstruction, including engineering and design costs, transaction costs and other expenses reasonably related thereto; (2) appropriate the sum of \$2,359,005 to fund the project. A handout was available at the meeting for complete description of the warrant.
- IV. There being no further comments, George Jellison moved to adjourn the public hearing at 6:06 PM, seconded by Dan Norwood and voted in favor 4/0/0.

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- I. Acting Chairwoman Lydia Goetze called the public hearing to order at 6:03 PM. In attendance were George Jellison, Dan Norwood, Chad Terry and Manager Lagrange. Tom Benson was excused.
- II. Visitors to be heard not on the agenda: None
- III. Approval of Minutes: Chad Terry moved to postpone approval of Selectmen meeting minutes of April 11, 2017 due to lack of voting members, seconded by George Jellison and voted in favor 4/0/0.
- VI. Manager's Report Park
  - ~ Benches being ordered for the Upper Town Dock at cost of \$1,260.
  - ~ Planning Board to review increase in Zone B lot coverage at their next meeting to allow 40% lot coverage for commercial purposes. Also, the Planning Board will be reviewing the application from Hinckley yachts for a 78' x 250' accessory building where they will employ another five positions.
  - ~ DOT sidewalk activity meeting (onsite) Tuesday, April 25<sup>th</sup> with Olver Engineers and State DOT rep. Anticipated bid date for Main Street sidewalk construction is September, 2018.
  - ~ Generally, code enforcement is not discussed at Selectmen's meetings, however due to a potential conflict with the BOA regarding noise ordinance, the situation needs to be addressed. The decision of the Board of Appeals failed to recognize enforcement action in 2011 for shielded lighting and a recent permit issued to Circle K, ie, Macs Convenience Stores for a replacement canopy which will rectify any lighting issues. In 2011, shields were placed on existing canopy however do not currently exist. Regarding noise issues, the Land Use Noise Ordinance is not enforceable as written, especially as it pertains to idling trucks. See memo from legal counsel. At this time, a request has been submitted to Mac's for timing of canopy replacement and if not

in a timely manner, to shield current lights. A recent conversation with Gaftek, the maintenance company, indicated the canopy will not be replaced any time soon however they will insure the lights are shielded within a week or two.

V. Old Business: None

VI. New Business:

~ Ron Smith and Christina Howe of RHR Smith Auditors summarized the 2016 audit claiming the Town to be in financially solid ground. They found this audit very challenging due to the separation of the water and sewer departments into a district. Practices for time sheets and other paperwork were cleaned up and improved and they appreciated the cooperation from Rene Atwater, the Town's assistant treasurer.

~ Dan Norwood moved to approve the Liquor License for Beal's Lobster Pier, seconded by Chad Terry and voted in favor 4/0/0.

~ George Jellison moved to approve the Liquor License for Little Notch Bakery, seconded by Dan Norwood and voted in favor 4/0/0.

~ George Jellison moved to approve the Liquor License for Red Sky Restaurant, seconded by Dan Norwood and voted in favor 4/0/0.

~ Dan Norwood moved to approve the Liquor License for Drydock Restaurant, seconded by George Jellison and voted in favor 4/0/0.

~ Dan Norwood moved to approve the amusement permit for Drydock Restaurant, seconded by George Jellison and voted in favor 4/0/0.

~ George Jellison moved to approve the Liquor & Amusement License for Sips Restaurant, seconded by Dan Norwood and voted in favor 4/0/0.

~ George Jellison moved to approve the Liquor & Amusement License for The Claremont Inn, seconded by Chad Terry and voted in favor 4/0/0.

VII. Other Business:

~ Chad Terry questioned the extent the Town allows back taxes to accumulate given the recent publication of the Town report. Manager Lagrange stated no set rules in place for past due taxes but usually have set up payment schedules for those in arrears.

VIII. Dan Norwood moved to accept following warrants:, seconded by Chad Terry and voted in favor 4/0/0.

General Fund Warrants, FY 16-17: 108

Payroll Warrants: FY 16-17: 104, 106, 107

School FY16-17: 103, 105

IX. Next Meeting Date:

Town Meeting, May 1, 2017 Pemetic School

Selectmen Meeting, Tuesday May 9, 2017, 2017

X. Dan Norwood moved to adjourn meeting at 6:44 PM, seconded by Chad Terry and voted in favor 4/0/0.