

Selectmen/Assessor's Meeting Minutes
June 21, 2016

Board Present: Greg Grotton, Lyle Cramer, James Justice, John Shepard and Sarah Drickey.

Also Present: Jay Feyler, Lori Carlson and Lawrence Nash.

1. **Call Selectmen's Meeting to order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve minutes of June 7, 2016:** Motion to approve minutes James Justice. Seconded John Shepard. Four for. One abstention. (Drickey).
5. **Election of Board Officers:** James Justice nominated Greg Grotton for Chairman and Lyle Cramer as Vice Chair. Motion to approve nominations as submitted John Shepard. Seconded Sarah Drickey. Unanimous.
6. **Discussion and Vote on no parking on either side of Barrett Hill Road during concerts:**
Jay said he thinks he can do this as Road Commissioner but he would rather have it go through the Board. The no parking will be for all concerts held at Savage/Oakes Winery so that
that
Fire and rescue can get up there. Jim asked if there had been any complaints. Jay said No complaints as Buddy has been very proactive on taking care of those kinds of issues. He's got all the signs ready to and has already worked with Emergency Management and the Sheriff's Department so all plans are in place. Greg asked that it be noted the Town is not putting the signs up Buddy is required to do that. Motion James Justice to authorize the Road Commissioner to allow signs to be posted during concert events. Seconded Lyle Cramer. Unanimous.

7. Annual appointments by Board of Selectmen:

Tri County Solid Waste Representative: John Shepard, James Bailey
Scholarship Committee: Dianne Groce, Barbara Fang, And Alice Lunt.
GA Administrator: Jay Feyler
Road Commissioner: Jay Feyler
Public Access Officer: Jay Feyler

Town Manager Appointments:

EMS Chief: Jesse Thompson
Alternate Health Officer: Richard Weimer
Health Officer: Vicki Harriman
Animal Control Officer: Suzanne White
Alternate Cemetery Director: Joseph Tombro
Alternate CEO and LPI: Bill O'Donnell
Town Clerk: Marcy Corwin
Tax Collector: Marcy Corwin
Fire Police: Paul Wyman, James Murphy
Building Inspector: Grant Watmough
CEO: Grant Watmough
Plumbing Inspector: Grant Watmough
Alternate GA Administrator: Grant Watmough and Michelle Clifford
Deputy Town Clerk: Ann Dean
Motion James Justice to approve Board of Selectmen and Town Manager Appointments as presented. Seconded John Shepard. Unanimous.

8. Any other business pending from Town Meeting: Greg said it was one of the best Town Meetings he has been to. He thanked Jay and when you have a meeting like that it tells you a couple of things: The public is extremely pleased with the way the Town is being Managed and run and that Jay did a very good job this past year.

9. Update on Comprehensive Plan Committee: there was none.

10. Sign Treasurer's Warrant dated June 21, 2016: Motion James Justice to sign Treasure's Warrant. Seconded Lyle Cramer. Unanimous.

11. Other Business: Tidewater Pole Permit on 817 Bump Hill Rd. across from Town owned property. Jay checked the location, unground has already been done so it's just a matter of running the line to the house. Motion Lyle Cramer to allow pole permit for that location. Seconded John Shepard. Unanimous. Jay sent out four RFP's we got three of the four back. Allstates, Enterprises and Pike Industries. Lowest bidder was Pike Industries for \$64,257.75. Jay recommends we go with Pike Industries. Motion James Justice to approve Pike

Industries at \$64,257.75. Seconded Lyle Cramer. Unanimous. Jay reported receiving only One bid for the property on Shepard Hill Rd. Jay opened the bid and asked the Board not

to vote on it tonight. Bid was received from Shane Johnson of Waldoboro for \$30,150.00. Jay recommends the Board wait until next Monday June 27th for the owner to come up with the money otherwise the bid will be accepted. Motion James Justice to wait until June27th. for the money. Seconded John Shepard. Unanimous.

12. Town Managers Report: Rabbit Farm Rd. work to start on July 11th, on the14th and 15th if the weather holds the road will have some major delays while moving gravel. Property on Bump Hill Rd. that was voluntarily given up we had a free lawn sale a lot of people showed up and took a bunch of stuff out of there. Fire Chief Kevin Soule will use the building for Training exercises.

13. Selectmen Report: John asked about Roger Therriaults memo on the Animal Control Ordinance and Thompson Community Center. Jay sent the memos in the Board's electronic mailboxes. Lyle noted in his trips to Ayer Park which is being heavily used he found no trash.

14. Future Agenda Items: John said after TCSW's special meeting he will report to the Board.

15. Adjourn: Motion James Justice to adjourn at 7:40PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on July 19, 2016 with the following amendments.