

Selectmen/Assessor's Meeting Minutes
July 21, 2015

Board Present: Greg Grotton, Lyle Cramer, Elmer Savage, James Justice and John Shepard.

Also Present: Jay Feyler, Holly Savage, Pastor Ed. Bove, and Joseph Patricia.

1. **Call Selectmen's Meeting to order:** by Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** Lyle reported he asked Pastor Bove of the Union Methodist Church if he were interested in working with the Fire and Rescue being Chaplain. Everyone that Lyle has spoken with seems to be interested in pursuing that. Pastor Bove spoke briefly about himself. This is his fourth church appointment, he has served in Massachusetts Maine and Rhode Island. His training with regard to emergency medical services is extensive. He's a graduate of Wooster Police Academy Reserve, Police Academy Navy Nine and at the same time he graduated from Northeastern University taking the EMT course. He was asked back as an instructor and taught with them in the EMT program for about eight years. He also worked with various Ambulance Departments in the Boston area for about 10 years. He presently holds no EMT Certification because of four years of Seminary. When Lyle came to him this morning to talk to him about this he is excited about it. One of the areas he would like to be involved with is being a spiritual support for our EMS and Fire Personnel. What he sees as the role is clearly supportive allowing the members to know his presence getting to know them their families observing their training and what they are going through be open to the stresses they are having in their life that might impede their performance. He can see doing seminars on stress relief anxiety and production. He has seen a lot of situations that have involved trauma, sudden death, mass casualties and he feels he is versed in that experience and can at least share. If we can move forward with this he would say he is a resource for the Fire and Rescue personnel. Jay noted it would be the Chiefs appointment. Lyle thanked the people who were involved in Founder's Day weekend despite the weather things went very well the attendance overall was equal or maybe exceeded last year.
4. **Approve minutes of July 7, 2015:** Motion Jim Justice to approve July 7, 2015 minutes. Seconded John Shepard. Unanimous.

5. **Appointment of Neil Pollis as Constable for Union Fair:** Motion Lyle Cramer to appoint Neil Pollis as Constable for Union Fair. Seconded Jim Justice. Unanimous.
6. **Discussion and vote on Savage Oakes application Liquor License:** Greg reminded the Board we went over this last meeting but because we didn't have a full Board at that time we felt it would be best to table it until tonight. Motion James Justice to approve Savage Oakes Liquor License application. Seconded Lyle Cramer. Four for. One abstention. (Savage). Elmer noted on the application a change in the hour from 9PM to 10PM for occasional events.
7. **Comprehensive Plan Discussion, appointments:** Jay reported he has another Statement of Interest for Comprehensive Plan. He is assuming we should have seven members but the Board needs to decide how you want to handle the applicants as Buddy had a valid point last meeting that we need to be careful that we don't get a group of all one philosophy you need to have a balance. Lyle suggested before we accept anyone we acknowledge their interest and when we get at least seven people set up some interviews to see why they want to be on the Committee and are sure they have enough time to spend on this. An interview would address some of those issues. Jay said by mid September we need to fire this committee up because we have a little over a year to get it done and it is a very time consuming process. We need to have at least one Board member probably two because you need to keep control over where this Board wants to go.
8. **Vote on MMA Executive Committee Members:** Vice President for one year term Laurie Smith, Town Manager Kennebunkport. Directors, Three year term: Bill Bridgeo City Manager of Augusta, Michael Crooker Town Manager of Glenburn and Maryann Moore the Mayor of The City of Calais. Motion James Justice to authorize Jay Feyler to vote the above mentioned candidates. Seconded John Shepard. Unanimous.
9. **Sign Treasurer's Warrant dated July 21, 2015:** Motion James Justice to sign Treasurer's Warrant. Seconded Lyle Cramer. Unanimous.
10. **Other Business:** Kevin Soule has asked if the family decides to have services for Kevins Father could they do it in the Fire Station where he was a lifelong Fire Chief. Jay said he could not make that decision; it was probably something the Board should do. Motion James Justice to allow services in Fire Station. Seconded Lyle Cramer. Unanimous.
11. **Town Manager's Report:** Jay reported Davis Rd. work starts Thursday, Butler Road should be finished tomorrow. The auditors are here this week. The Bond paperwork is almost done it will be sent in next week and sold in October.

12. **Selectmen's Report:** John gave a short review from Transfer Station meeting last week. They are replacing some rusted out culverts in the parking area and around back where the trucks go in. Greg said one of the items we discussed about the TCC was granting them a six month extension to get the sprinkler system done and having it go into Central Dispatch. Greg as spokesperson for the TCC asks the Board for another six month extension. It seems that the paperwork wasn't totally complete and I wasn't turned in on time for what they had promised would be done by the end of June. Jim and I are trying to help them. After the summer is over both Jim and I will be jumping in with both feet to see if we can't pull it out and save the Pullen Grant. Jay noted sometime late August early September there will be a full inspection of the TCC by MMA. Greg asks could they shut it down. Jay said they couldn't shut it down but they do have the power to limit the Insurance on it. Jim noted he and Greg are doing inspections over there and we have a lot of plans to straighten out the appearance of the rooms. Lyle asked pros and cons if we extend this. Jay said he doesn't think any unless the Insurance Company or Fire Marshall starts to put the hammer down and they over rule you anyway. Motion Elmer Savage that we extend for another six months knowing that we may get overruled by Fire Marshall's Office or Insurance Company and we may have to make a different decision with the Insurance issue. Seconded John Shepard. Three for. Two abstentions. (Grotton and Justice).
13. **Future Agenda Items:** Savage Oakes liquor application for Union Fair. The Board agrees to cancel August 18th meeting for School Elections Referendum.
14. **Adjourn:** Motion James Justice to adjourn at 7:30PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on August 4, 2015 with the following amendments.