

Selectmen/Assessor Meeting Minutes  
June 2, 2015

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

**Absent:** Sara Moore.

**Also Present:** Jay Feyler, Joseph Patricia and John Shepard.

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 May 19th 2015:** Motion by James Justice to approve minutes as written. Seconded Lyle Cramer. Unanimous.
5. **Sign Election Warden and Ballot Clerks Appointment Papers:** Motion by Elmer Savage to Appoint Richard Niles as Election Warden. Seconded James Justice. Unanimous. There were no Ballot Clerks to be appointed.
6. **Discussion and vote to use Town Maintenance Reserve Funds - Heat Pumps:** Jay has requested several RFP's for heat pumps and the estimated cost is between 14-25 K, he is awaiting one more RFP from a local contractor. He provided the Board with a spreadsheet for comparisons. Jay suggested the Board table this discussion and wait to see if we hear from the other one. Motion to table discussion Lyle Cramer. Seconded Elmer Savage. Unanimous.
7. **Discussion and vote to accept Sand and Salt bids:** Jay reported we got the bids through the County and he recommends New England Salt at \$64.95. He recommends Hartland, Inc. for Road Sand at \$9.50. Motion by James Justice to accept Sand and Salt bids as stated by the Manager. Seconded Elmer Savage. Unanimous.

8. **Vote to use \$5200 from Cemetery Reserve funds:** This is part of the monies we put into the Cemetery Reserve each year to do cemetery stone cleaning. Motion by James Justice to use \$5200 from Cemetery Reserve Funds. Seconded Lyle Cramer. Unanimous.
9. **Discussion and vote on Lincolnvile Telephone Franchise Agreement:** Jay reported the addition of Services to Town to the Agreement. For the duration of this Franchise Agreement including any renewals, the Company shall provide free of charge to the Town: IPTV service at the Union Town Office and Internet service at the Town Office, Public Works Garage and Ayer Park. Jay said this will save us quite a bit of money Because our original Franchise Agreement with Time Warner which is still in effect did not include Ayer Park. This will be provided free with a higher upload speed which is what we need to upload from the cameras at Ayer Park. Elmer asked if Town Attorney has looked at this. Jay said he has. Elmer said to him franchise means it's exclusive. Jay said no it doesn't and added when it comes to TV it is part of a Federal Law in order to provide cable TV or IPTV to anyone they have to have a franchise agreement within the Town. Elmer thought by definition a Franchise Agreement with any company would be the only provider for the town. Jay said not anymore. Greg asked that a clause be specified in the contact. Motion Lyle Cramer to table further discussion. Seconded James Justice. Unanimous.
10. **Sign Treasurer's Warrant dated June3, 2015:** Motion by James Justice to sign Warrant dated June 3, 2015. Seconded by Lyle Cramer. Unanimous.
11. **Other Business:** there was none.
12. **Town Manager's Report:** Town Report dedication here Friday morning at 9:00AM at least a couple of Selectmen should be here. Tuesday is Election Day 8AM to 8PM. The office will be open. The local branch of the Rotary will be doing the work on the Common benches.
13. **Selectmen's Report:** there was none.
14. **Future Agenda Items:** there was none.
15. **Adjourn:** Motion by James Justice to adjourn at 7:00PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on June 16, 2015 with the following amendments.