

Selectmen/Assessor's Meeting Minutes
September 15, 2015

Board Present: Lyle Cramer, Elmer Savage and John Shepard.

Absent: Greg Grotton and James Justice.

Also Present: Jay Feyler, Joseph Patricia and Beth Birmingham.

1. **Call Selectmen's Meeting to order:** by Co-Chair at 6:30PM.
2. **Pledge of Allegiance:** given by all who wished.
3. **Public Comment:** there was none.
4. **Approve minutes of September 1, 2015:** Motion John Shepard to approve minutes as presented. Seconded Elmer Savage. Unanimous.
5. **Appoint voting delegates for MMA annual meeting:** In the past the Board has Appointed delegates Jay Feyler with Lyle Cramer as the alternate. Motion Elmer Savage to appoint Jay Feyler and Lyle Cramer as voting delegates for MMA annual meeting. Seconded John Shepard. Unanimous.
6. **Approve sale of surplus equipment, air conditioners:** There are two or three air Conditioners that were removed from the office and a few computer screens all are \$100.00 or less. Motion John Shepard to authorize the sale of surplus equipment. Seconded Lyle Cramer. Unanimous.
7. **Set date and times for Town Manager evaluation:** Board set Tuesday October 13th and Tuesday October 27th at 6:00PM.

8. **Sign Treasurers Warrant dated September 15, 2015:** Motion Elmer Savage to Sign Treasurer's Warrant. Seconded John Shepard. Unanimous.
9. **Other Business:** Board signed Appointment papers for the final members of Comprehensive Plan Committee along with Greg Grotton appointment to Veterans Committee. All had been previously appointed by the Board. Jay noted The first Comprehensive Plan Committee meeting is scheduled for September 29th at 6:00PM.
10. **Town Managers Report:** Jay reported Clarry Hill Rd. work will start next week not this week because of some weather delays the Contractor had in Southern Maine. Davis Rd. will be paved next week weather permitting. At the next meeting the Board will amend the Traffic Ordinance. We will amend the Article for the permanent weight limit on Davis Rd. and Cole Rd. even though Cole Rd. won't be paved for at least another year or two.
11. **Selectmen's Report:** John mentioned a residents concern about winter maintenance at the corner of Payson Rd. and Rt. 235. Apparently the resident contacted Tidewater Telephone to have one pole disconnected and a new one put further back. He would like to know if the Town would be willing to pave or round off that sharp corner. Lyle brought John up to date on the issue. The Town can't plow that it's not wide enough and you create more of a mess and there's no place to put the snow. The only thing you could do is truck it away which is very expensive. Jay is not aware that the pole has been moved. Elmer said he doesn't believe the resident got the pole moved, if Tidewater moved it they were moving it because they were going to. Jay said we told the resident that the intersection was regulated by the State. We could make a recommendation to the State but they would have to approve it. It is still a major issue in the wintertime for plowing because of the narrowness of that curve.
12. **Future Agenda Items:** there was none.
13. **Adjourn:** Motion Elmer Savage to adjourn at 6:55PM. Seconded John Shepard. Unanimous.

These minutes were approved on October 6, 2015 with the following amendments.