

Selectmen/Assessor's Meeting Minutes
September 1, 2015

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

Also Present: Jay Feyler, Grant Watmough, Jim Murphy, Myrna Soule and Joseph Patricia.

1. **Call Selectmen's Meeting to order:** by Chair at 6:00PM.
2. **Executive Session with Town Attorney 1 MRSA 405 (6) (E):**
3. **Pledge of Allegiance:** given by all who wished.
4. **Public Comment:** there was none.
5. **Approve minutes of August 4, 2015:** Motion James Justice to approve August 4, 2015 minutes as presented. Seconded Lyle Cramer. Unanimous.
6. **Award Paving Bid:** All States Asphalt \$71.00 ton, Pike Industries \$78.00 and Hagar Enterprises Inc. \$77.50. Manager recommends All States Asphalt they are the company that has done our chip seal and has our paving in the last few years. Motion James Justice to award paving bid to All States Asphalt \$71.00 per ton. Seconded Lyle Cramer. Unanimous.
7. **Award Brush Cutting Bid:** Farley and Sons was low bidder at \$15,450 (N.Union, Overlock and Butler Roads). Motion James Justice to award Brush Cutting to Farley and Sons. Seconded Lyle Cramer. Unanimous.
8. **Sign Tax Commitment (Jim Murphy):** Tax Assessor Jim Murphy recommends \$16.20 about a \$.30 increase per \$1,000.00. Motion Elmer Savage to set the tax rate at \$16.20. Seconded Lyle Cramer. Unanimous.

9. **Removal of Property from Tree Growth (Jim Murphy):** Jim noted a parcel off of Townhouse Hill Rd. that's in Farm Space. The property has been sold and at the request of the previous owner they have asked that it come out of Farm Space classification. The parcel is 6.50 acres. Motion James Justice to remove Farm Space Classification. Seconded Lyle Cramer. Unanimous.
10. **Discussion on Code Fees (Grant):** Code Officer Grant Watmough noted we recently made a change to our Subdivision Ordinance which had the fees in the Ordinance we changed that so those fees would be set by the Board of Selectmen. This was a positive move so that fees in the future when they are changed in the Ordinance would be done by the Selectmen instead of by vote. Grant provided the Board with the current fees and what he is proposing to change. Motion Lyle Cramer to approve the Fee changes effective September 1, 2015. Seconded James Justice. Unanimous.
11. **Discussion on members of Comprehensive Plan Committee:** Jay presented additional names for Comprehensive Plan Committee: Charles Huus, Terry Brackett, April Cloutier, Ann Donaldson and Mary Jane West. Motion James Justice to appoint (Huus, Brackett and Cloutier) to Comprehensive Plan Committee. Seconded Lyle Cramer. Unanimous. The Board agreed to a total of seven members with Grant Watmough being the alternate to the Comprehensive Plan Committee.
12. **Approval of off premise alcohol sale FarmersMarket/and Miranda Inc.:** Motion James Justice to approve off premise alcohol sale Farmers Market/and Miranda Inc. (Sept. 6th, Sept. 12th and Sept. 26th at Savage Oakes). Seconded Lyle Cramer. One abstention. (Savage).
13. **Sign Quit Claim Deed of Millay Lane Property to Smellor LLC:** Board Signs Quit Claim Deed of Millay Lane Property in front of Notary Grant Watmough.
14. **Veterans Committee Appointments:** Board needs to sign Veterans Committee Appointments and Planning Board Appointment. Motion John Shepard to approve Veterans Committee Appointments (Grotton, Rich, Hills, Hilt, Justice and Doughty) and Planning Board Appointment for Dale Flint. Seconded Jim Justice. Unanimous.
15. **Sign Treasurer's Warrant dated September 1, 2015:** Motion John Shepard to sign Treasurer's Warrant dated September 1, 2015. Seconded James Justice. Unanimous.
16. **Other Business:** there was none.
17. **Town Managers Report:** Jay reported chip seal was done during Fair week, it was swept yesterday and today. Davis and Clarry Hill Rd. work will commence around Sept. 15th. That will complete the road work for the year. Sand is in, we will be starting the salt building probably the third week of September then we will put the salt in after that.

18. **Selectmen's Report:** Jim asked when TCC's Insurance inspection is. Jay said they will do a full inspection in October.
19. **Future Agenda Items:** there was none.
20. **Adjourn:** Motion James Justice to adjourn at 8:00PM. Seconded John Shepard. Unanimous.

These minutes were approved on September 15, 2015 with the following amendments.