

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday, June 18, 2019

William Pullen Building Meeting Room

6:30 p.m.

Selectmen Present: Greg Grotton, John Shepard, Sarah Drickey, Adam Fuller, and Josh White

Others Present: Jay Feyler, Jim Justice, and John Gibbons

1. **Call Selectmen's Meeting to order:** 6:30 p.m.

2. **Pledge of Allegiance**

3. **Election of Officers, Chair and Vice-Chair:**

Motion by: John Shepard to nominate Greg Grotton for Chair

2nd by: Josh White

4-0-1

Motion by: Greg Grotton to nominate John Shepard for Vice-Chair

2nd by: Josh White

4-0-1

4. **Public Comment:**

Jim Justice welcomed Adam and Josh to the Board, congratulated and wished them luck.

5. **Approve minutes of Tuesday, June 4, 2019:**

Motion by: Sarah Drickey

2nd by: John Shepard

3-0-2

6. **Sign Treasurer's Warrant dated Tuesday, June 18, 2019:**

Motion by: John Shepard

2nd by: Sarah Drickey

5-0

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7. Sign Septic Waste Agreement:

Motion by: Sarah Drickey

2nd by: Adam Fuller

5-0

8. Sign CMP/Tidewater Pole Location Permit:

Motion by: John Shepard

2nd by: Sarah Drickey

5-0

9. Sign Treasurer's Disbursement Warrants Policy:

Motion by: John Shepard

2nd by: Adam Fuller

5-0

10. Approve \$15,000 from the PW reserve (fire reimbursement) for replacement vehicle:

Motion by: John Shepard

2nd by: Adam Fuller

5-0

11. Sign Annual Appointment Papers:

Motion by: Sarah Drickey to approve the Town Manager Jarrett Feyler Appointments and Oaths; July 1, 2019 – June 30, 2020.

Tax Collector & Town Clerk – Stacey M.Y. Parra

Treasurer – Laura Curtis

Emergency Medical Service Chief – Jesse Thompson

Code Enforcement Officer/Local Plumbing Inspector – Grant Watmough

Cemeteries Director – Myrna Soule

Public Works Supervisor – Orrin Parker

Alternate Code Enforcement Officer/Local Plumbing Inspector/Building Inspector – Melody Sainio

Deputy GA Administrator – Stacey M.Y. Parra and Michelle Clifford

Animal Control Officer – Heidi Blood

2nd by: Josh White

5-0

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Motion by: Sarah Drickey to approve Town Clerk Stacey M.Y. Parra Appointments and Oaths; July 1, 2019 – June 30, 2020.

Deputy Tax Collectors – Michelle Clifford and Sherry Abaldo

Deputy Town Clerks – Michelle Clifford and Sherry Abaldo

2nd by: Adam Fuller

5-0

Motion by: Sarah Drickey to approve Treasurer Laura Curtis Appointments and Oaths; July 1, 2019 – June 30, 2020.

Deputy Tax Collectors – Michelle Clifford and Sherry Abaldo

Deputy Town Clerks – Michelle Clifford and Sherry Abaldo

2nd by: Adam Fuller

5-0

Motion by: Sarah Drickey to approve Registrar of Voters Michelle Clifford Appointments and Oaths; July 1, 2019 – June 30, 2020.

Deputy Registrars – Stacey M.Y. Parra and Sherry Abaldo

2nd by: Adam Fuller

5-0

Motion by: Adam Fuller to approve BOS Annual Appointments

2nd by: John Shepard

Discussion: Sarah suggested voting on appointments individually

Motion by: Adam Fuller to withdraw initial motion

2nd by: John Shepard to withdraw from supporting motion.

5-0

Motion by: Sarah Drickey to appoint Judith Brogden for Board of Appeals – five-year term.

2nd by: Adam Fuller

5-0

Motion by: John Shepard to appoint Maria L. Pease and Robin Milliken for Planning Board – five-year term.

2nd by: Josh White

4-1

Motion By: Sarah Drickey to appoint John Shepard, James Bailey, and Lyle Cramer – Alternate for Tri-County Solid Waste.

2nd by: Adam Fuller

4-1 abstention

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Motion by: Sarah Drickey to appoint Jarrett Feyler for Public Access Officer.

2nd by: Adam Fuller

5-0

Motion by: Sarah Drickey to appoint Jarrett Feyler for GA Administrator.

2nd by: Adam Fuller

5-0

Motion by: Sarah Drickey to appoint Michelle Clifford for Registrar of Voters – two-year term. (January 1, 2019 – December 31, 2020 by State Statute).

2nd by: Adam Fuller

5-0

Motion by: Sarah Drickey to appoint Jarrett Feyler for Road Commissioner.

2nd by: Adam Fuller

Discussion: John asked if Jay was paid separately for this position. Jay stated that he is not.

5-0

12. Town Manager's Report:

Jay stated that the engineering report was due today. He will email the Board with an update.

Jay stated that there were no bids on Browns Lane and a decision must be made on how to proceed. Greg would like to table it until next meeting to give it some thought. Jay signed Sarah, Adam & Josh up for the NIMS training in Rockland on August 28, 2019.

13. Other Business:

Sarah reviewed all the minutes and calendars and did not find the May 9 Planning Board meeting publicized. Jay stated that they should be in the list serve and website calendar. He will investigate and make sure that the meetings are updated.

14. Selectmen's Report:

Adam graciously thanked Jim Justice for his seat. He is honored to fill his role. He feels the transition went smoothly despite his doubts.

John stated Tri-County had a record hazardous waste day on Saturday. It was so successful that there may be another event come Fall.

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Greg stated they received a card from Christine Savage thanking the Board for honoring her in this year's town report.

15. Future Agenda Items:

Browns Lane

16. Adjourn:

Motion by: Sarah Drickey

2nd by: Adam Fuller

5-0

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Sandy Patrick
Secretary