

MINUTES

Selectmen/Assessor's Meeting

Tuesday, June 19, 2018
William Pullen Building Meeting Room
6:30 p.m.

Selectmen present: Greg Grotton, Jim Justice, John Shepard, Sarah Drickey, Lyle Cramer

Others present: Jay Feyler and Vikki Harriman

- 1. Call Selectmen's meeting to order:** 6:30 p.m.
- 2. Pledge of Allegiance:**
- 3. Public Comment:** Vikki Harriman was present to ask for the Boards support and to invite them to the one-year anniversary luncheon for Aging in Place. She was pleased to announce the one-year celebration on Thursday, July 21st at 1130 a.m.
- 4. Approve minutes of Tuesday, June 5, 2018:**

Motion by: Jim Justice
2nd by: Sarah Drickey
5-0

Amendment – John feels the previously requested print version of the warrant rather than the agenda can be electronically dispersed.

- 5. Approve closure of Town Office on Sept 11th for Clerk Training:**

Motion by: Jim Justice
2nd by: John Shepard
5-0

- 6. Vote to move funds between accounts 4/5th needed:**

Tabled until the next meeting

- 7. Vote on MMA LPC Candidates:**

Jay stated that the Board needs to vote for 2 candidates:

Motion by: Lyle Cramer to elect Jay Feyler
2nd by: John Shepard

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Motion by: Jim Justice to elect Wendy Pelletier

2nd by: Sarah Drickey

5-0

8. Business from Town Meeting, if any:

Jim voiced his disappointment for the disapproval of the sign in front of the town office, as Greg is disappointed about the sign as well.

Jim mentioned the TCC money. He feels the town thought money was being taken away from the TCC. That was not the case at all.

Lyle feels that the at least three-quarters of the people did not read the town report. There were several unnecessary questions that were asked. He also noted that there were a few references made, insinuating that people do not trust the Board, which circles back to the TCC. John feels that if the people are mis-trusting the Select Board, the Board needs to do their due diligence to correct that.

Greg feels the Board presented hard facts, and in his opinion, wonders where they can make the changes.

Lyle read the engineering report, and it was done by a very credible company.

Jim confirmed that the Board has been honest and creditable in trying to help the people and the town as well as better the town.

Sarah feels is it a small core group that has their reservations on the subject, not the majority, or there would be more people voting against the grain.

Greg agrees with Sarah.

Greg suggested switching the town meeting to a Saturday, which would allow a broader group of people to attend, especially those who do not like to be out late at night.

Jay feels that the facts have been misinterpreted by some individuals, and it is unfortunate that those people choose to believe that false information.

9. Approve and sign annual appointments:

July 1, 2018 – June 30, 2019
Board of Selectmen Annual Appointments

- Aging in Place Committee (three-year term) – Anita Brown, Carol Watier, Clark Hooper, Lorain Francis, Martha Hooper, Phil Groce, Vicki Harriman, and Wanda Gamage-Wyman

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- Board of Appeals (five-year term) – Abraham Knight
- Planning Board (five-year term) – Laura Curtis
- Scholarship Committee (three-year term) – Alice Lunt, Barbara Fang, Rachael Umstead, and Mary Joyce Grotton
- Tri-County Solid Waste – John Shepard, James Bailey, Lyle Cramer - Alternate
- Public Access Officer – Jay Feyler
- GA Administrator – Jay Feyler
- Registrar of Voters – (6 months until December 31, 2018) (Two-year appointment - January 1, 2019 – December 31, 2020) Michelle Clifford
- Road Commissioner – Jay Feyler
- Health Officer (three-year term) – Vicki Harriman

Discussion: Greg suggested tabling Vikki Harriman as Health Officer. She has shown interest in resigning in the past. Vikki will be asked about her future intentions. In the meantime, Greg would look to see if someone else would be available to fill the position if needed. There is potential for a new town resident interested in the position. Greg will contact him to see if he is still interested. If so, he will have him fill out a statement of interest.

Motion by: Sarah to table the annual appointment of Vikki Harriman
2nd by: John Shepard
5-0

Motion by: Sarah to approve all the remainder appointments
2nd by: John Shepard
5-0

10. Sign Treasurer's Warrant dated Tuesday, June 19th, 2018:

Motion by: John Shepard
2nd by: Sarah Drickey
5-0

11. Town Manger's Report:

Budget Committee – Mike Drickey can join the Budget Committee, as there is no conflict of interest with Sarah maintaining a position on the Board of Selectmen.

Jay ordered the new Public Works truck. The 2019 model will arrive in approximately 6-8 weeks. It was only a difference of one-hundred dollars between the 2018 and 2019 models.

Paving: will continue shimming tomorrow on Middle Road. PM wrap on Fairgrounds Lane. There was some damage by the contractor on Middle Road. Jay spoke with the contractor and he will be responsible for fixing the damage.

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Clarry Hill Lane was shimmed last week and will be chip sealed the same time as Cole and Rabbit Farm Road.

The Playground equipment was moved today.

There are plans to cold-patch the Commons parking area. There will continue to be a valley for water-run-off.

There will be a third Public Works employee in approximately three weeks after the interviews are completed.

12. Other Business:

The Board voted to transfer the old stretcher to Waldoboro Ambulance for the sum of \$5500.00.

Motion by: Jim Justice
2nd by: Sarah Drickey
5-0

The Board voted to give Jay approval to enter the contract with GIS internet services for the pre-approved sum of \$4900.00.

Motion by: Jim Justice
2nd by: Sarah Drickey
5-0

13. Selectmen's Report:

The Board voted that Greg Grotton and Lyle Cramer continue their duties as Chairman and Vice Chairman.

Motion by: Jim Justice
2nd by: Sarah Drickey
5-0

Jim Justice will not be present at the next meeting on July 3rd.

Lyle has collected data on the proper procedures of running public meetings. He will have a draft written up for a starting point for review by the Board.

14. Future Agenda Items:

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15. Adjourn:

Motion by: Jim Justice

2nd by: Lyle Cramer

5-0

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Sandy Patrick
Secretary

Minutes approved on Tuesday, July 5, 2018