

Selectmen/Assessor's Meeting Minutes
November 1, 2016

Board Present: Greg Grotton, Lyle Cramer, James Justice, John Shepard and Sarah Drickey

Also Present: Jay Feyler

1. **Call Selectmen Meeting to order:** by Chair at 6:00PM
2. **Go into executive session 1 MRSA 405 (6)(A) Town Manager Annual Evaluation:**
James Justice motioned to go into executive session at 6:00PM. Seconded John Shepard. Unanimous.
3. **Action from Executive Session if any:** Chair noted the Town Managers appraisal was reviewed accepted and signed. Motion Greg Grotton. Seconded Lyle Cramer. Unanimous.
4. **Pledge of Allegiance:** given by all who wished.
5. **Public Comment:** Jim is looking for volunteers to help serve the free Thanksgiving dinner on November 25th.
6. **Approve minutes of October 18, 2016:** Motion James Justice to approve the minutes as written. Seconded John Shepard. Unanimous.
7. **Abatements Jim Murphy:** Miller Enterprises Application for Maine Business Equip. Tax Exemption \$155.48: Cassidy Error in calculation Addition abutting property purchased \$202.80: Luce Correction of site size \$32.11: Pitzi Correction building details on property \$89.57. Motion James Justice to approve the above mentioned Abatements for a total of \$479.96. Seconded Lyle Cramer. Unanimous.
8. **Update on Comprehensive Plan Committee:** no meeting until November 14th.
9. **Sign Treasurer's Warrant dated November 1, 2016:** Motion Jim Justice to sign Treasurer's Warrant. Seconded John Shepard. Unanimous.

- 10. Other Business:** Pole Permits for Skidmore Rd. and North Union Rd. Motion John Shepard to approve Pole Permits. Seconded Sarah Drickey. Unanimous.

Jay is planning to have a volunteer dinner here on December 2nd for all volunteers in Town. He would like permission to take some money out of Miscellaneous Administration account to buy food. If we have someone come in to cook its like \$600/700 if we do it ourselves it's probably \$300/400. It's about \$6.00 per person with a caterer. Jim likes the idea of a caterer and motions to allow up to \$800.00 for the December 2nd dinner. Greg asks if he's planning on doing this in conjunction with what the Board was talking about. Jay said you could as we don't have a gigantic staff and hopes they would come too. Greg would like to see it combined with what the Board wanted to and the members of the Board do the cooking. Motion James Justice to approve spending up to \$800.00 toward cost of the dinner. Seconded John Shepard. Unanimous. Greg reported the rewritten TCC Lease that was presented to the TCC Board the other night was not accepted. He said the issue was mainly about the use of Collateral. As far as The Board is concerned we are putting this on the back burner until they come back to us with a proposal we will review it and we'll see what we want to do.

- 11. Town Manager's Report:** Jay reported pot holes were filled at the TCC. We are still working with Hagar on the repairs needed on Rabbit Farm Rd. The Town Office is closed Tues. Nov. 8th Election Day. Pullen Committee meeting this Thurs. at 6:30PM.
- 12. Selectmen's Report:** John reported TCSW Committee voted as of Jan 10th they will be open Tues, Wed, Fri, and Saturday only. No decision was made on the stickers.
- 13. Future Agenda Items:** there was none.
- 13. Adjourn:** Motion James Justice to adjourn at 7:10PM. Seconded Lyle Cramer. Unanimous.

These minutes were approved on November 8, 2016 with the following amendments.