

Union - Board of Selectman Meeting

May 23, 2017

Selectman Present: Greg Grotton, Lyle Cramer, Jim Justice, John Shepard, Sarah Drickey

Others present: Jay Feyler, Jesse Thompson

Selectman's meeting called to order: 6:00 p.m.

Pledge of Allegiance

Public Comment:

Approve minutes from May 2, 2017:

Motion by: Sarah Drickey

2nd by: Jim Justice

5-0

Discussion of RFP's on ambulance:

Jesse Thompson stated that two offers have come in from two emergency vehicle companies; one from Horton and the other Braun. The quotes are comparable, although, Jesse is recommending Braun; which is due to locale and convenience of having the vehicle serviced by Autotronics, out of Bangor, who does provide loaner vehicles.

Discussion: Greg asked if the Board was obligated by their decision tonight. Jay confirmed it was contingent on town meeting approval on additional funds. Jesse stated he will have specifications on both vehicles by that time. Jim feels he has not received enough information about the vehicle, and that Jesse should get more insight and opinions from other towns that are using Braun. Jim also inquired about the warranties on the vehicles, which Jesse stated was in the binder presented to the Board.

Motion by: Lyle Cramer to approve Braun

2nd by: Sarah Drickey

5-0

Discussion and vote on sale of Fire Truck:

Jay stated that the fire truck has been listed for sale in numerous areas, including social media, with very little interest. He did have an offer for \$1000.00; the only offer received thus far.

Motion by: Jim Justice to sell the fire truck for \$1000.00.

2nd by: Lyle Cramer

5-0

Review final version of revised Parking Ordinance:

Jay stated there has been a change in measurements of the signs; 65 feet back instead of 25 feet.

He would like the Board to verbally approve the parking warrant, as it needs to be officially posted.

A public hearing will be held before finalization.

Vote to transfer funds between accounts, 4/5 vote required:

Jay stated the town has not used this before; an evaluation review has been done within the assessors' department. Properties are selling quickly right now, and some selling under value. Evaluations will be completed, and letters will be sent out to town residents with the deadline being April 1st, 2018. A onetime transfer from account 4010331 to 4010645 is needed in the amount of \$1760.00.

Motion by: Jim Justice to approve transferring money between accounts

2nd: Lyle Cramer

5-0

Approve CMP Pole Location on Shepard Hill Road:

600 Shepard Hill Road – new house.

Motion by: Lyle Cramer to have CMP put up new pole

2nd by: John Shepard

5-0

Review and approve application for catered function:

Motion by: Jim Justice to approve application for catered function

2nd by: Lyle Cramer

5-0

Sign Treasurers Warrant dated May 17, 2017:

Motion by: Jim Justice

2nd by: Lyle Cramer

5-0

Town Managers Report:

Jay stated that 3 bids came in for gravel application on Cole Road. Six inches of gravel will be laid on top of existing material. Pavement estimates are still being evaluated.

Route 17 being worked on this Summer; an ultra-thin bonded wearing surface is going to be applied. The road is ground up and a liquid asphalt is laid down. This costs less than regular overlay. Pike has the contract and the road section will run from Hope through Washington, to the Somerville town line.

Rumble strips will be placed by a separate bidder in late Fall; November.

Other Business:

Selectman's Report:

Future Agenda items:

Executive Session 1 MRSA-405 (6) (C):

Motion by: Jim Justice to end Executive Session.

2nd by: Sarah Drickey

5-0

Motion by: Jim Justice to have the Town Manager begin research on an elderly housing project.

2nd by: John Shepard

5-0

Adjourn:

Motion by: Jim Justice to adjourn Board Meeting.

2nd by: Sarah Drickey

5-0

Adjourned at 7:55 p.m.

Respectfully submitted by Sandy Patrick

Minutes approved May 23rd, 2017