

Selectman's Meeting Monday, November 7, 2016

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Richard Carver, Anna Mason, Elizabeth Mann, Frank Ross, Tim Sternberg, Kay Dodge, Tom Christie, Michael Voncannon, Tom Christie

4:00 PM Selectman's meeting opened.

Dave Matthews motioned to accept the minutes as amended from October 14, 2016.

Linda Post seconded. All in favor.

Dave Matthews motioned to accept the minutes as amended from October 17, 2016.

Linda Post seconded. All in favor.

The Selectmen opened two applications for the Fire Chief position from Frank Ross and Jeffrey Benner. The Selectmen directed the Secretary to set up interviews with the two applicants for Monday, November 21, 2016 at 3:00 pm and 3:30 pm.

Kay Dodge informed the Selectmen that the work at the Old Homestead being done by Les Murray (replacing sills, windows and repairing the roof) is almost complete.

Tom Christie informed the Selectmen that Central Maine Power will be sending confirmation to the town for reconnecting power at the Old Homestead within the next year.

The Selectmen received two letters concerning a portion of Map 7 Lot 97.

Linda Post motioned to send a letter in response. Dave Matthews seconded. All in favor.

The Selectmen reviewed prices for renting a portable toilet for the Stump Dump.

Dave Matthews motioned to rent from AAA Portable Toilets located in Albion Maine for \$95.00 per month.

Dave Matthews motioned to table the postage meter for further information. Linda Post seconded. All in favor.

The Selectmen reviewed the estimate from Rockbound Computer for upgrading the computer systems at the town office.

Dave Matthews motioned to approve Rockbound Computer to upgrade the computer system at the town office as presented. Linda Post seconded. All in favor.

The Selectmen reviewed a presentation from the Cemetery Committee to restore the Hall Cemetery. Michael Voncannon explained that in a walk through with William Gay, also on the Cemetery Committee, there was much pruning, debris and leaf removal, and head stone disrepair. Dave Matthews commended the Cemetery Committee for the all their work and for an excellent plan.

Dave Matthews motioned to approve the proposal from Arbor Tech for cleanup at the Hall Cemetery as presented to be completed in the current fiscal year. Linda Post seconded. All in favor.

Dave Matthews motioned to approve in concept repairs to the headstones at Hall Cemetery with final estimate from Joe Ferrannini to be submitted in the spring for the 2017/2018 budget. Linda Post seconded. All in favor.

The Selectmen considered a refund request from a resident for excise tax paid on a vehicle that did not pass inspection.

Dave Matthews motioned to decline the refund at this time. Linda Post seconded. All in favor.

The Selectmen received a letter concerning the new beacon light at the airport shining into their house at night. The Selectmen directed the Secretary to contact the resident and refer them to contact the County and/or the airport.

Richard Carver inquired about the zoning for the waterfront property. The Selectmen explained that the zoning can be changed to commercial when there is a plan for the use. No action taken yet.

The Selectmen requested that all plans and information be transferred to the Harbor Committee.

Dave Matthews gave an update that he has left a message for Rodney Mason.

Tom Von Malder mentioned that there will be a 3% increase for employee dental insurance and a 9.25% increase for POS Plans.

Linda Post received a call from Ship to Shore concerning the boat on the public ramp. Linda and Bill Leppanen went to waterfront to look at the situation and were informed that the owner was waiting to hear from their insurance company then were going to have it hauled out.

Warrants were reviewed and signed.

The Selectmen received communications from the MRC. No action taken.

Dave Matthews motioned to adjourn. Linda Post seconded. All in favor.

Respectfully submitted,

Heather-Rae Steeves
Recording Secretary