

--Approved--

Selectman's Meeting Monday, May 15, 2017

Selectmen: Tom Von Malder, Dave Matthews, Linda Post

Present: Tom Edwards, Richard Carver, Elizabeth Mann, William Gay, Michael Voncannon, Bob Hirsch, Beth Birmingham, Deena Carafelli, Alan Hinsey, Richard Matlack, Hilary Matlack, Peter Rogers, Annie Higbee, Beth Long

4:00 PM Assessors meeting opened.

Tom Edwards presented an exemption application from Georges River Land Trust. Tom explained the GRLT is an exempt organization but provisions could be applied at the time of approval.

Dave Matthews motioned to approve request from Georges River Land Trust for tax exemption for property located at Map 2 Lot 69. Linda Post seconded. All in favor. Tom Edwards will draft a letter to Georges River Land Trust.

Tom Edwards presented the State Homestead Exemption Reimbursement. The Selectmen reviewed and signed the Homestead Exemption Reimbursement form.

Tom Edwards asked the Selectmen if they wanted Aaron Weston from CAI Technologies GIS Services to give a presentation. The Selectmen directed Tom to contact Aaron Weston for an estimate.

4:10 PM Assessors meeting closed.

Selectman's meeting called to order.

Linda Post motioned to accept the minutes from May 1, 2017 as written. Dave Matthews seconded. All in favor.

Michael Voncannon informed the Selectmen she has contacted the heirs of the Ingraham Cemetery. The heirs are willing to sign the Cemetery over to the town. A draft deed has been sent to their lawyer for review.

Michael updated the Selectmen that Joseph Ferrannini of Grave Stone Matters is available for gravestone conservation services for the Hall's Cemetery in early August. Michael presented a proposal from Joseph Ferrannini for the amount of \$600.00 per day based on approximately ten days. Michael requested \$8,000.00 to be placed in the 2017/2018 budget for this work to be done or use the Kangas Fund as a possibility. Dave Matthews motioned to approve the engagement of Grave Stone Matters at \$600.00 per day not to exceed \$8,000.00. Linda Post seconded. All in favor. Tom Von Malder signed the proposal from Grave Stone Matters.

The Selectmen were informed that Rosie Curtis had called earlier today and requested to be removed from the agenda.

Peter Rogers informed the Selectmen he has been looking into internet alternatives for the residents on Ballyhac Road. Peter introduced Alan Hinsey from LCI Fiber Optic Networks. Alan explained that LCI is a fiber optic internet company that offers internet, telephone and TV services and work with the community to see if it is cost effective to "light up" the town. LCI also has helped with grants. Dave Matthews informed Alan the town had a survey done for broadband. Dave and Alan plan to meet to go over the survey to look for a possibility of LCI presenting a proposal to the town.

Bob Hirsch requested clarification on the set up of the town's financial system. Dave Matthews explained how the system is set up and what types of spread sheets are use for various budgeting purposes.

Bob also discussed the cost of the Office project to be placed in the 2017-2018 budget.

Deena Carafelli and Beth Long informed the Selectmen they have been planning a Pig Roast for Saturday, September 2, 2017 which will be a ticketed event to benefit the Fire Department, Kitchen Committee and the Conservation Committee. They requested the use of the Community Building for this event.

Dave Matthews motioned to approve the fund raiser event to be held at the Community Building on Saturday, September 2, 2017. Linda Post seconded. All in favor.

Richard Carver informed the Selectmen he has been researching the right of way for the Titcomb property on Coopers Beach Road. He reported that the right of way may actually be wide than 10 feet and suggested having Bill Dale review the findings.

The Selectmen received a memo from the Treasurer requesting approval to contact Doug Meservey to inspect the septic field at the Community Building for possible issues. The Selectmen explained that it was a maintenance issue and to contact Doug for evaluation.

The Selectmen reviewed a draft RFP for the Municipal Banking. The draft was approved and Dave Matthews will draft an ad to submit into the newspapers.

Linda Post inquired about an update on the waterfront lease. There was no update but Dave Matthews will contact Tim Harkins.

Linda Post mentioned that the sand barrels needed to be taken in.

Warrants were reviewed and signed.

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

6:00 PM Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves