

## **Selectman's Meeting Monday, August 1, 2016**

**Selectmen:** Linda Post, Dave Matthews, Tom Von Malder

**Present:** Anna Mason, Scott Bickford, Bill Leppanen, Michael Voncannon

**4:00 PM** Meeting called to order.

Scott Bickford informed the Selectmen that he made contact with the property owner on Cottage Avenue about a possible right of way for the public sewer. The property owner is uncertain if they want to sell or even if they want to allow for a right of way at this point.

Linda Post spoke to Fred Newcomb and directed him to start taking the necessary steps to resolve the dangerous building on the Dublin Road property.

The Selectmen reviewed the Selectman's Annual Report draft.

Tom Von Malder motioned to accept the Selectman's Annual report drafted by Dave Matthews as amended. Dave Matthews seconded. All in favor.

Personal Property taxes were tabled until the Selectmen could talk with the Assessor's Agent on how to proceed.

Bill Leppanen presented two bids for the paving of Broad Cove, Ash Point, and Freedom Drive to the Selectmen.

Dave Matthews motioned to approve the paving contract from Performance Paving of Freedom Drive, Ash Point, and Broad Cove at \$67 per ton for asphalt. Tom Von Malder seconded. All in favor.

Bill Leppanen informed the Selectmen that he had been asked about a port-a-potty and also suggested a first aid kit and eye wash station for the Stump Dump attendant. After some discussion, Linda Post will refer it to Frank Ross to look into further.

Anna Mason informed Selectmen and Bill Leppanen that the brush around the stop sign on the corner of the Lighthouse Road and Main Street is obstructing the view of the sign. Bill will get Dave Darnell to cut the brush back.

Michael Voncannon presented the Selectmen a bid for the removal of trees at MacPhail's Cemetery. Michael also suggested an additional tree to be removed.

Tom Von Malder motioned to approve the bid from Arbor Tech for the removal of trees at the MacPhail's Cemetery for \$1800 and an additional \$250 for the additional tree.

Dave Matthews seconded. All in favor.

The phone contract with OTT Communications for 36 months was signed.

The Selectmen set the date for the Annual Town Meeting to be August 29, 2016 at 7:00 PM at the Community Building. The Registrar of Voters will be available at 6:30 PM for registration.

Budget items were reviewed.

Linda Post will talk to Fred Newcomb about drafting articles for Scalzo and Glover. Linda also spoke with Fred about the Fire Department and he recommended adopting an ordinance to set up the Municipal Fire Department. The Selectmen will invite the Fire Department members to the next Selectman's Meeting on August 15, 2016 at 4PM to gather their input for the drafting of the ordinance.

Dave Matthews motioned to remove the Fire Department from the Warrant for the Annual Town Meeting. Linda Post seconded. All in favor.

Warrants were reviewed and signed.

Dave Matthews motioned to accept the minutes as amended from July 18, 2016. Tom Von Malder seconded. All in favor.

Dave Matthews met with Rodney Mason and discussed the right of way agreement for the waterfront. Rodney has a Purchase and Sale agreement for the wharf and the potential buyers are aware of the agreement. Rodney indicated he will talk with the buyers and see if there is anyway there could be an extension on the agreement. If the sale does not go through by January 1, 2017, Rodney will talk to Dave about possibly extending the lease.

Dave also talked to Rodney about the encroachment on the parking lot. Rodney told Dave there are pins there and there is no encroachment. Dave will have the Town's survey reviewed to show the pins.

Dave Matthews informed the Board that he was approached by Amanda Devine from Maine Coastal Heritage Trust. Amanda spoke with Dave about the grant they received to eliminate invasive weeds on their waterfront property which abuts the property the Town recently purchased and would like permission to eliminate any weeds on the Town's property.

Amanda also asked Dave about the possibility of the Town and MCHT working together to develop a public recreational area for the public on both properties.

Dave Matthews motioned to adjourn. Tom Von Malder seconded. All in favor.

**8:15 PM** Meeting adjourned.

Respectfully submitted,

Heather-Rae Steeves  
Secretary