

## Selectmen's Minutes

July 6, 2015, at 4:00 P.M.

Selectmen: Richard Carver, Dave Matthews and Linda Post

Present: Anna Mason, Deena Carafelli, Russ Hallock, Ed Strollo, Mrs. Pfefferkorn, Atty. Patrick Mellor and Scott Bickford, CEO

Fireworks Ordinance – Has had complaints concerning enforcement of fireworks in Town. The Ordinance should be reviewed. Dave Matthews will draft letter to Sheriff's Office regarding enforcement.

Board of Appeals – Sherry Stanley has indicated she would like to be appointed to the Board of Appeals. Dave Matthews made motion to appoint her to the Board of Appeals. Seconded and approved.

Post Office Apron – There have been complaints concerning the problem with a pothole. The question is whether it should be addressed by the Town or the owner of the building. The Road Commissioner will speak to the owner.

Bellevue Street Easement Deed – Atty. Patrick Mellor on behalf of the McCartys of 82 Bellevue Street presented an Easement Deed to be signed by the Selectmen to install a septic line beneath the surface of Bellevue Street. There was much discussion concerning the Deed having the description as on Bellevue Avenue which correctly should be Bellevue Street. A motion was made by Linda Post to accept and sign the Easement Deed, seconded by Dave Matthews and passed.

Conservation Committee Map 11-37 – Deena Carafelli representing the Conservation Committee spoke concerning the land which will be gifted to the Town from Todd Swinton. Fred Newcomb is to review a Conservation Easement prepared by Georges River Land Trust for presentation to the Town at the Annual Town Meeting on August 24, 2015. Also, he will prepare the Warrant Article to be presented to the Town.

Deena also stated that the Conservation Committee will meet on July 13, 2015, at 6:30 P.M. at the Library and will entertain any questions or concerns of the public.

Ron Winters – Crocketts Beach access ramp. Some discussion – Richard Carver will contact MMA for their input.

Grinder Pump – Ocean Avenue - Scott Bickford (Code Enforcement Officer) does not think the Easement Deed can be abandoned at this point. It should have been a 5-year easement and no longer since it only benefits the homeowner. After much discussion Richard Carver indicated he would contact MMA and get their interpretation of the Easement Deed which was recorded on October 12, 2000. There has been two opinions from attorneys regarding the same. Scott indicated the new pump is coming soon.

Waterfront Issues – Richard Carver spoke with the owner. He wants to sell the whole lot but will get back to the Selectmen. Matter tabled.

Dept. of Labor issues – The Harbormaster could find no data on safety equipment for the Harbormaster.

MMA Computer Policy – Some discussion. David Matthews will talk with Jacob Post of Rockbound and get back to the Board.

Selectmen's letter for the Annual Report – Richard Carver prepared and the other selectmen will review for approval at the next meeting.

The Budget Committee has asked for a meeting with the Board of Selectmen. The Board said they would be available on Monday, July 13, 2015, at 5:00 P.M. The Budget Committee will be contacted by Pam Curtis to set the meeting.

Dave Matthews reported that the Transfer Station Board will meet Thursday, July 9, 2015, and will discuss PERC issues and new haulers.

Broadband – Dave Matthews has a meeting with the Broadband Study Group and will get back to the Board.

Richard Carver stated that when the auditors were here on June 29<sup>th</sup> they reported to him that there was a mistake on the Certificate of Assessment to the State. The Revenue Sharing was added in twice. Does not have great consequence but will be reviewed further this year.

Upon motion by Dave Matthews the Town Meeting is set for August 24, 2015, at 7:00 P.M. Seconded by Linda and approved.

The Selectmen's meeting scheduled for August 3, 2015, will be held at 3:00 P.M. due to conflicts.

Warrants for Accts. Payable and Payroll were approved and signed.

The minutes from the last meeting on June 15, 2015, will be approved at the next meeting.

5:20 P.M. meeting adjourned.

Respectfully submitted,

Harriet Ferguson