

SELECTMEN'S MEETING

April 25, 2018

CALL TO ORDER: 6:00 pm by Nancy Hatch, Chair

ROLL CALL: Nancy Hatch, Bill Rand, Bob Dalton Gerald Folster, Josh Lander, excused absence, Deborah Hodgins Administrative Assistant, Cathy Jordan, Clerk

APPOINTMENTS:

MINUTES: A motion was made to accept minutes from the March 21, 2018 meeting.
A motion was made to approve as written.

Bill/Bob 4/0/1 abs

GUESTS: N/A

EXECUTIVE SESSION: N/A

PUBLIC HEARING: N/A

BIDS:

1) Three bids were opened for the Trash contract.

A) Harris Downeast Disposal

2018 - \$42,000

2019 - \$44,000

2020 - \$46,000

B) DBA Maine Waste Systems

2018 - \$49,200.00

2019 - \$49,200.00

2020 - \$51,000

C) Mark Wright

2018 - \$67,431

D) Casellar

2018 - \$95,236 based on a five year term

A motion was made to hire Harris Downeast Disposal.

Bill/Bob 4/0/1 abs

PLANNING BOARD REPORT/MINUTES: N/A

1) Bruce Davis has offered to help the Planning Board with proof reading the Comprehensive Plan changes.

BOARD OF APPEALS: N/A

C.E.O.REPORT: N/A

1) Update on the Bishop property on Rt9.

They have said that they are willing to have the cost of demolishing the property be added to their tax bill. They do request that they be notified when it is decided who will be doing it and when.

2) Update on Roberts Taxes. We are waiting for the 60 days to be up, when they will pay what the balance is.

3) A discussion was held and the Board asked Deb to help Rick check out properties with him. Also to have us send out a letter to Clifton residents concerning the Bulky Waste, June 30th.

A.C.O. REPORT: N/A

SAD #63 SCHOOL BOARD REPORT: N/A

ROADS:

A discussion was held concerning Ed Beauchamp being paid \$100.00 per month, to help cover gas money, to work with Bob and Josh on roads.

TREASURERS REPORT:

1) A discussion was held and the Board decided to put the snowplow contract out to bid. A motion was made to have Deb to get the notices out for the Snowplow Contract bids.

Bill/Bob 4/0/1 abs

2) A discussion was held concerning the Policies for the Town.

3) A motion was made to accept Shawn Clewley's bid to build a shelter/roof to protect the generator.

Bill/Gerald 4/0/1 abs

4) A motion was made for the Board to make a proclamation for " Hugs for Team Hailey"

Bill/Bob 4/0/1 abs

5) Monthly reports were given to the Board.

CLERKS REPORT:

1) A motion was made to have the Story, Music and Activity Time continue to use the meeting room year round.

Bill/Gerald 4/0/1 abs

2) It was decided to **TABLE** Carolyn Millers request to look into more reliable internet and cable for the Town. Bill said that he would go to Spectrum and talk to them concerning this issue and report to the Board next month.

3) It was decided to **TABLE** Selina Lufkin's request to see if the Town wanted to do an "Ice Cream Social" at her campground for anyone with the zip of 04428. A discussion was held and the Board would like more information as to what they would be doing.

4) Appointments for Town Officials were done

5) New phone listing was given out to the Board.

6) A motion was made to accept Cathy's vacation request for May 7th – 11th.

Bill/Bob 4/0/1 abs

BUILDING USE:

NEW BUSINESS:

1) It was decided to meet at 5:00pm, before the regular meeting, for a budget meeting.

2) A motion was made to accept Penobscot Cleaning's quote to wax the floors in the office and to contact them for \$771.00.

Bill/Gerald 4/0/1

3) A motion was made to sign the Assessor's Return.

Bill/Bob 4/0/1 abs

OLD BUSINESS:

The Bulky Waste Clean-up this year will be June 30, 2018, 8-4.

PUBLIC ACCESS:

ADJOURNED: A motion was made to adjourn at 8:05 pm

Bill/Bob 4/0/1 ab