

SELECTMEN'S MEETING

June 20, 2017 Minutes

DRAFT

CALL TO ORDER: 6:00pm

FLAG SALUTE: 6:01pm

OATHS: N/A

ROLL CALL: Carol Jordan Chair, Bill Rand, Josh Lander, Deb Hodgins Administrative Assistant, Cathy Jordan Clerk, Nancy Hatch Vice Chair excused, Ed Beauchamp excused

MINUTES:

Minutes for May 17, 2017 minutes approved as written

Bill / Josh 3/0/2 excused

GUESTS:

1) Paul Fuller came and gave updates on Pisagh Mt status and Silver Ridge.

EXECUTIVE SESSION:

PUBLIC HEARING: N/A

BIDS:

Bids were opened for the Town Office and Recycling Roof's.

1) Shawn Clewley's bid B&C Seamless Gutters :

Town Office Roof - \$14,000.00 Recycling Shed - \$3500.00

See attached bid for specifics

2) Holdgerson Incorporate's bid :

Town Office Roof - \$24650.00 Recycling Shed - \$6800.00

See attached for specifics

PLANNING BOARD REPORT/MINUTES: N/A

BOARD OF APPEALS: N/A

C.E.O.REPORT:

1) Rick's report reviewed. A motion was made to accept CEO, Rick Leavitt's report.

Bill / Josh 3/0/2 excused

A.C.O. REPORT:

1) ACO, Kellie Werneth's report was reviewed and a motion was made to accept as written and to pay her mileage.

Bill / Josh 3/0/2 excused

SAD #63 SCHOOL BOARD REPORT:

1) Hareald (Buzz) Moore, Clifton's School Board Member, turned in his report and it was reviewed by the board.

EDDINGTON FIRE DEPT REPORT: Informational attached

ROADS:

1) Lane's review of the Town roads, on what needed to be done to them was given to the board. The money for this would come from the TIF fund.

The estimated amount for all the roads was \$761,056.00.

See attached for specifics

Josh stated that we should get at least one (1) more review to have comparable's. He stated that he would get Pikes number.

TREASURERS REPORT:

1) A letter was given to the board from Penobscot County Unorganized Territory Administration for review. We will be getting the salt from Morton Salt and the price will be \$58.05 per ton.

See attached letter

2) Monthly reports were given. Carol suggested we look at setting up a Budgetary meeting for some time in July

.

3) Real Estate Tax update was given to the board.

4) Debbie made a suggestion to see if someone from town could paint the inside of the Town Office. The person she had in mind is a professional painter by trade and needs work, he is also behind in his taxes. Carol suggested for us to contact MMA Legal to ask if a Town could enter into a Bartering Contract.

5) Debbie requested July 24th – 28th for one of her vacations

Cathy requested two days July 10-11.

Carol/Bill 3/0/2 excused

CLERKS REPORT:

1) A reminder was given to the board members to return their Freedom of Access forms.

BUILDING USE:

NEW BUSINESS:

1) A motion was made to accept Ed Bearor for Town attorney and to review the CBA (Community Benefit Agreement)

Bill/Josh 3/0/2 excused

2) A motion was made to forward the authorization as soon as it was approved.

Bill/Josh 3/0/2 excused

OLD BUSINESS:

PUBLIC ACCESS:

ADJOURNED: 7:30 Bill / Josh 3/0/2 excused