

SELECTBOARD MEETING MINUTES
JUNE 24, 2020

FINAL COPY



Flag Salute 5:00PM

CALLED TO ORDER: Nancy Hatch called the meeting to order at 5:01PM

ROLL CALL: Board Members - Nancy Hatch, Bill Rand, Lee Bryant, Gerald Folster - Present
Administrative Assistant- Deborah Hodgins – Present

MINUTES:

EXECUTIVES SESSION: Personnel matters: 1 M.R.S.A § 405 (6) (A)

Lee motion to go into Executive Session at 5:25PM Lee/Bill 4/0

Bill motioned to come out of Executive Session at 6:05PM Bill/Lee 4/0

Gerald made the motion to have Chair, Nancy Hatch contact the Town Attorney to set up a meeting with Debbie and Nancy. Gerald/Lee 4/0

OLD BUSINESS:

Annual Town Warrant – The board members called this meeting to discuss only article #23. The board discussed that at this time it was best to remove article #23 per discussion with Noreen Norton, Rudman & Winchell TIF Consultant. Ms. Norton suggested other ways to go about asking the Town Residents for money from the (TIF) for the purchase of land and to build a building for recreation proposes.

Lee/Bill 4/0 to remove

Cindy Grant asked to speak. Mrs. Grant stated since the board was working on the warrant articles now is the time to change the appropriations on Trash. Mrs. Grant asked the board if they were aware that all the towns' that signed up with Fiberight that your trash is not going to Fiberight it's now going to the landfills. Mrs. Grant stated that the town went over our budget on the trash line from last year and that we need to include transportation fees for this year and adjust last years. Gerald informed Mrs. Grant that the reason for the overage last year is because the town went between two contractors unexpectedly. Mrs. Grant stated that the transportation fees needed to be included and she had talked with several other towns and they have included these fees. Debbie stated to Mrs. Grant that the Town of Clifton pays no transportation fees; the hauler has absorbed all the costs.

ADJOURNED: 6: 00PM Bill/Lee 4/0 Approved at the July 22nd, 2020 Sel Brd Mtg 5/0