

Minutes of Meeting June 1<sup>st</sup>, 2015

Meeting called to order at 7:00 pm. All members were present

Payroll Warrant # 78 – motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED

AP Warrant # 79 – Motion to approve by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED

Minutes of May 18<sup>th</sup> and 26<sup>th</sup> – Motion to approve both with no corrections by Mr. Morris, 2<sup>nd</sup> by Mr. Anderson. SO VOTED.

Department Head Reports

Administrative Assistant Seaver noted that the Town report was at the printers and should be delivered June 8<sup>th</sup>. Warrants are posted. He also noted the omission of the Cemetery Budget and offered an amendment to the warrant to be signed. Motion by Mr. Giddinge, 2<sup>nd</sup> by Mr. Morris to approve and sign amendment to Town Meeting Warrant as presented. SO VOTED. Seaver will have it posted on Tuesday.

Road Commissioner Calvin Beaumier was present and reviewed some account balances and issues with the upcoming budget. He noted that he had talked with Crooker and that they would hold their prices for the upcoming year. He also noted an issue with a dug well on Fickett Road that is within or at the road limits as far as ditching. Mr. Morris noted he was familiar with the owner and would chat with them. Seaver will check all carry over and GL balances and let the RC know balances. He noted that he will develop time off requests for the crew, and will review mailbox policies. The board noted that they would like to have him come to meeting once per month.

Allstate Chip Seal Bid – Motion by Mr. Giddinge to approve bid by Allstate as submitted (\$36,308.) RC noted that he had written in that Allstate would be responsible for traffic control. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Revaluation Workshops – Mr. Morris suggested that the board hold workshops for specific groups to take advantage of tax programs.

Furnace – it was noted that the furnace at the Public Works Garage will need to be replaced prior to the next heating season.

Offsite Catering License – Motion by Mr. Giddinge to approve license request for Black Tie Catering for event to be held July 11<sup>th</sup> at Curry Farm. 2<sup>nd</sup> by Mr. Morris. SO VOTED.

Attorney Ken Cole – letter received from Ken Cole noting his retirement at the end of the year.

Memo regarding culvert upgrade funding from MMA passed along to RC.

Impact Fee Appeal – The Chairman noted that the Town Clerk had received a request for a hearing with the Board of Appeals regarding the number of bedrooms calculated on an Impact Fee Application. This will be passed along to the Appeals Board Chairman.

GPCOG – The Chairman noted that there was a survey online to be responded to for the GPCOG master plan.

Fire – The Chairman noted that he had been called regarding fires being lit on town property off of Poland Range Road, and at his request Public Works ditched the road so that the property was not accessible.

With no other business, the meeting was adjourned at 8:30 pm.