

Minutes of July 13th, 2015

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

Payroll Warrant – motion by Mr. Morris to approve as presented. 2nd by Mr. Anderson. SO VOTED.

AP Warrant – Motion by Mr. Morris to approve as presented. 2nd by Mr. Anderson. SO VOTED.

AP Warrant 14/15 – Motion by Mr. Morris to approve as presented, 2nd by Mr. Anderson. SO VOTED.

Minutes of June 29, 2015 – Motion by Mr. Morris to approve as written, 2nd by Mr. Anderson. SO VOTED.

Public Comments on Items NOT on agenda – None.

Department Head Reports – Fire Chief Peters was present noted that he was looking into repairing the pavement in front of the Central Station. Price Quotes will be gotten. He also noted he will be on vacation July 24th to August 3rd.

Admin Assistant Seaver noted he will be on vacation July 29th through August 9th.

Offsite Catering Permits – Permits requested were for Mainely Bartenders and Bath Knights of Columbus. Both functions were at the Barn on Allen Rd. Motion by Mr. Giddinge, 2nd by Mr. Morris to approve of each. SO VOTED.

Statement of Approved Wages – Seaver noted that the auditors had a requested an approved statement of wages, and presented it for approval. Motion by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Appointments –

- John Rankins – Animal Control Officer
- Jesse Peters – Emergency Management Director
- Jesse Peters – Fire/Rescue Chief
- Leslie Searfoss – Health Officer
- Ryan Keith – Building Inspector
- Ryan Keith – Electrical Inspector
- Ryan Keith – Licensed Plumbing Inspector
- Ryan Keith – Codes Enforcement Officer

Motion to approve above appointments by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Proposed contract with North Yarmouth for Code Enforcement services – was reviewed, and consensus was to stay with present set up with hourly reimbursement. This will be conveyed to the North Yarmouth Town Manager.

Impact fees – the board discussed how impact fees could be distributed in the future.

Dust complaint – Mr. Giddinge noted that he had received a complaint of dust on Goddard Rd over the 4th of July weekend. It has since been taken care of.

With no other business, the meeting adjourned at 7:50 pm.