

Minutes of Meeting
August 24th, 2015

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

Payroll Warrant #12 – Motion by Mr. Morris to approve as presented, 2nd by Mr. Anderson. SO VOTED.

AP Warrant #13 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

Minutes of August 10th, 2015 – Motion to approve by Mr. Morris, 2nd by Mr. Anderson. SO VOTED

Minutes of August 11th, 2015 – Motion to amend by adding that all members were present and to approve as amended by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Department Head Reports

Chief Jesse Peters reported that pump testing is complete, and he awaiting the results. He noted that hose testing will be done in September. Alarm systems are installed and operational at both fire stations. He also noted he will be doing a recruitment drive over the next few months.

Road Commissioner Calvin Beaumier reported that he had met with an engineer on the Fickett Road project and it was determined that fabric needed to be added at a cost of about \$5000. He also provided a proposal for further engineering and project plans for the project at \$6,640. Mr. Giddinge noted it is getting late in the year. Mr. Beaumier noted that he could close the road and have it done in 1 month. He would need to hire bull dozer and operator. MOTION by Mr. Giddinge to contract with engineer for \$6640 plus expense for test pits. 2nd by Mr. Morris. SO VOTED.

AA Scott Seaver noted quote for expense of gas line installation for the generator and the installation of infrared heat in the public works garage of \$7000. Motion to approve quote by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED. Seaver also noted some planned absences and the closure of the Town Office on October 7th for MMA Conference.

Catering Permits – 2 permit applications were submitted for Dogfish Company for 2 separate events at Allen Farm. Moved by Mr. Giddinge to approve, 2nd by Mr. Morris. SO VOTED.

Legal Seminar – It was noted that all Selectmen would attend the seminar on September 24th.

Letter of Complaint – The Board received a letter of complaint of well damage from Hervin McKay of 83 Elmwood Rd. The matter was taken under advisement.

Executive Session – Motion by Mr. Giddinge to enter executive session by Mr. Giddinge, 2nd by Mr. Morris under Maine State Statutes. So Voted at 7:55 PM Motion to Exit Executive session at 8:05 by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED.

Poverty Abatement – Motion by Mr. Giddinge to approve poverty abatement in the amount of \$1,842.62 for account 132. 2nd by Mr. Morris. SO VOTED.

Executive Session – Motion to Enter Executive Session to discuss a legal matter at 8:10 pm by Mr. Giddinge, 2nd by Mr. Morris. SO VOTED. Exited at 8:25 pm.

Meeting adjourned at 8:26 pm.