

## MINUTES

**Select Board Meeting – Town Office, 16 Lovewell Pond Road  
Thursday, September 12, 2019 - 6:00 PM**

  
~~Richard Eastman~~  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. Klinepeter called the Select Board Meeting to order at 6:01 PM and declared a quorum.
2. The Pledge of Allegiance was conducted.
3. The approval of the August 19<sup>th</sup> meeting minutes was tabled.
4. Kingsbury made a motion to approve the meeting minutes of August 29<sup>th</sup>, which was seconded by Dutton and passed unanimously.
5. Kingsbury made a motion to approve the 2019 Municipal Valuation Report, which was seconded by Murray and passed unanimously. It was confirmed that there were no drastic changes in the information reported in the MVR.
6. Kingsbury made a motion to approve a Municipal Quitclaim Deed Without Covenants for Map 038, Lot 008 to Albert Robblee. The motion was seconded by Murray and passed unanimously.
7. Kingsbury made a motion to approve a Municipal Quitclaim Deed Without Covenants for Map 013, Lot 034-A00-002 to Patrick Emerson. The motion was seconded by Murray and passed unanimously.
8. Kingsbury made a motion to approve payment of the Town Manager Search invoice from MMA; \$5,000 from Credit Reserve Account, \$1,616.50 from Contingency Account. This motion was seconded by Dutton and passed unanimously. It was confirmed that this was the total billing for the service.
9. Klinepeter noted that it was previously decided by the Board that all Freedom of Access Requests would be directed through the Town Manager and wanted to confirm that this would still be the process. He also noted the required trainings for Dutton and new Town Manager to attend. Haley will arrange for the scheduling of those trainings.
10. Department Head reports:
  - a. Public Works Director Ira Ela provided an update on the Lovewell Pond Road project. The shoulder work will be completed by the end of the week. The old landfill is in the process of being mowed. He brought the new mower/sidewalk plow to show.
  - b. Chief Potvin reported that he has ordered 4 pedestrian cross walk signs and also noted that on the 15<sup>th</sup> the new law related to hands free cell phone use will go into effect. The new cruiser will arrive in October. He presented spreadsheets of crime rates.
11. Haley presented the Town Managers Report which included updates on the website redesign, the revaluation, planned sidewalk repairs, PaintCare implementation, Chapel Hall invite to events related to the new building, and rezoning efforts by the Planning Board. Dutton made a motion to accept the Town Managers Report, which was seconded by Kingsbury and passed unanimously.
12. Kingsbury made a motion to accept the Finance Report, which was seconded by Murray and passed unanimously.
13. Other business as appropriate.
  - a. Dutton reported that he will be on the Oxford County budget committee. He also requested that the Selectmen issue a letter to the county regarding the Registry of Deeds

Building and the town's potential interest in the building. There was a discussion about the building and a consensus that the Selectmen will issue a letter. He also noted concerns he has heard about the appraisers entering houses for the revaluation process and there was a discussion about this.

- b. Clarke mentioned to Ela that she received a comment about bushes obstructing the road/turning views on Haleytown Road. It is on Ela's list to mow. Clarke asked about the timing of the sidewalk construction on Route 302, about the status of Avesta, and about the plan for the brick building; Haley responded that she maintains contact with Avesta and also that the librarian will presenting her proposal to use the brick building for library purposes at the next meeting. Clarke will not be at the September 29<sup>th</sup> meeting.
- c. Murray questioned the MDOT road construction and whether they will really have 2 lanes of traffic open by fair time. Haley will try to get confirmation of this. Murray also initiated a discussion about the scope of the Lovewell Pond/ Battleground Road project which also included Island Road. Ela confirmed that Island Road was part of the planned scope.
- d. Kingsbury reported that the crosswalk lights in front of the academy were not working; Chief Potvin responded that this has already been reported and should be repaired soon.
- e. Klinepeter noted that Haley needs to be voted to be appointed as the Road Commissioner. This was overlooked at the previous meeting. He also noted that the Dinner Bell at the church is back open for the year and invited people to attend.

- 14. Public Forum: Dick Krasker stated that he did not receive the letter about the revaluation in his tax bill. Haley will provide one to him if he wants.
- 15. Kingsbury made a motion to approve payroll warrants #19 & 20 and accounts payable warrants #20 & 22. This was seconded by Murray and passed unanimously.
- 16. Kingsbury made a motion to enter executive session pursuant to 1 M.R.S.A. §405 (6) (A) to discuss the personal issues. This was seconded by Murray and passed unanimously.
- 17. Kingsbury made a motion to adjourn which was seconded by Dutton and passed unanimously. The meeting adjourned at 6:41 p.m.

Date:

9-26-19

~~Richard Eastman~~

Thomas Klinepeter

Kimberly Clarke

Thomas Kingsbury

Richard Murray

  
  
