

MINUTES

Selectmen's Meeting - Town Office

Thursday, April 11, 2019 - 6:00 PM

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

1. Selectman Eastman called the Selectmen's Meeting to order and declared a quorum at 6:00 PM.
2. Selectman Eastman led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Eastman, second by Selectman Murray to approve the Selectmen's Meeting minutes of ~~April 11, 2019~~. *March 28, 2019/sj*
 - b. Lissa Bitterman from Ecomaine presented information about the two options for the Recycling Services Agreement.
 - i. Motion by Selectman Clarke, second by Selectman Kingsbury to approve the Revenue/Cost Share Contract for 3 years and to budget \$70 per ton. Vote 4-1.
 - ii. Motion by Selectman Klinepeter, second by Selectman Eastman to have the Town Manager sign the contract. Vote 5-0.
 - c. After reviewing contract options for sidewalk plowing, motion by Selectman Klinepeter, second by Selectman Eastman to continue plowing the same sidewalks. Vote 4-1.
 - d. Motion by Selectman Klinepeter, second by Selectman Murray to exclude shoveling and sanding the walkway in front of the brick building. Vote 5-0.
 - e. Motion by Selectman Klinepeter, second by Selectman Eastman to approve and award the proposal for property revaluation to Vision Government Solutions, \$135,000 and tax map conversion to CAI Technologies, \$19,900 pending town meeting approval. Vote 5-0.
 - f. Motion by Selectman Eastman, second by Selectman Clarke to approve asking the voters to approve \$175,000 from the Credit Reserve Account to pay for the Town-Wide Property Equalization Services and the Tax Map Conversion. Vote 5-0.
 - g. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Phase I of Battleground Road and Phase II of Lovewell Pond 2019 Roadway Improvements and to include \$300,000 in the Capital Budget and ask the voters to spend \$190,000 from the Credit Reserve Account. Vote 5-0.
 - h. Motion by Selectman Clarke, second by Selectman Eastman to add an article to the town meeting warrant to reclassify the \$142,100 in the MDOT Sidewalk Project Town Match to a reserve account for a sidewalk plow. Vote 5-0.

- i. Motion by Selectman Eastman, second by Selectman Kingsbury to appoint Greg Huang-Dale, James Dutton and Janet Flynn to the Age-Friendly Community Task Force Vote 5-0.
- j. Motion by Selectman Eastman, second by Selectman Klinepeter to approve the Ratio Declaration & Reimbursement Application due June 1, 2019. Vote 5-0.
- k. Motion by Selectman Eastman, second by Selectman Murray to approve the Oxford County Assessor's Return in the amount of \$401,671 for 2019. Vote 5-0.
- l. Action to approve the following Certification of Proposed Ordinance by the Municipal Officers to be signed for each revision/warrant article.
 - i. Special Amusement Ordinance- Motion by Selectman Eastman, second by Selectman Clarke. 5-0.
 - ii. Mobile Vending Ordinance - Motion by Selectman Eastman, second by Selectman Kingsbury. 5-0.
 - iii. Mass Gathering Ordinance - Motion by Selectman Eastman, second by Selectman Kingsbury. 5-0.
 - iv. Adult Use Marijuana Cultivation, Products Manufacturing & Testing Ordinance - Motion by Selectman Eastman, second by Selectman Clarke to approve with the corrected language left out. 5-0.
 - v. Land Use Ordinance Revisions (Sections 5.B, 17 and 25) related to Medical Marijuana- Motion by Selectman Eastman, second by Selectman Murray. 5-0.
 - vi. Land Use Ordinance Revisions (Sections 17.Y) related to Adult Use Marijuana - Motion by Selectman Eastman, second by Selectman Murray. Vote 5-0.
 - vii. Adult Use Marijuana Cultivation, Products Manufacturing and Testing Ordinance - Motion by Selectman Eastman, second by Selectman Klinepeter. Vote 5-0.
- m. Motion by Selectman Eastman, second by Selectman Klinepeter to approve partnering with MSAD #72 to share equally in the cost of the propane for the generators at Molly Ockett. Vote 5-0.
- n. Selectman Kimberly Clarke's request to apply for a \$4,500 grant to AARP for the purpose of installing an Age Friendly Community Sign at the fire house on Main Street. No action taken.
- 4. Motion by Selectman Eastman, second by Selectman Murray to approve the Town Manager's Report. Vote 5-0
- 5. Other business as appropriate.
 - a. Selectman Eastman has a sidewalk inventory to request discussion at the April 25th meeting.
- 6. Motion by Selectman Eastman, second by Selectman to approve Payroll Warrants #87, #89 and Accounts Payable Warrants #88, #90. Vote 5-0.

7. Motion by Selectman Eastman, second by Selectman Clarke to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(A) to discuss a personnel matter with the Town Manager. Vote 5-0. Exited executive session at 8:39 PM.
8. Motion to adjourn at 8:39 PM.

Date:

4-25-2019

Richard Eastman

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Kimberly Clarke

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Richard Murray

Thomas Klinepeter

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Thomas Kingsbury

Thomas Kingsbury