

MINUTES

Selectmen's Meeting - American Legion Thursday, January 10, 2019

Richard Eastman
Thomas Klinepeter

Richard Murray III
Kimberly Clarke

Thomas Kingsbury

1. Selectman Clarke called the meeting to order at 6:00 PM and declared a quorum. Selectman Eastman was on vacation and excused.
2. Selectman Clarke led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve Selectmen's Meeting minutes of December 27, 2018. Vote 4-0.
 - b. Dan Tinkham from Emery & Garrett reviewed the Recalibration and Application of the Numerical Model of the Ward's Brook Aquifer Report. The complete discussion can be heard by reviewing the recording of the public hearing.
 - c. There were no department head reports.
 - d. Motion by Selectman Klinepeter, second by Selectman Kingsbury to approve the Social Service Agency requests for Fiscal Year 2019. Vote 4-0.
4. The Town Manager reported Selectmen meetings were scheduled for January 31st, February 7th and 21st and March 14th and 28th. Tarps were put on a section of the Snow School roof at the request of the insurance company to stop the leaking. Information provided to the Selectmen to discuss at the next meeting to work with other towns for a Franchise Renewal Agreement. Dog licenses expire January 31st. Sharon Chammings was hired to fill the open Bookkeeper's position. We received another clean contamination report from EcoMaine.
5. In other business, Selectman Murray praised the highway crew for doing a fantastic job during the storms. Selectman Clarke reported the Conservation Committee was planning to host an event with speakers from the Upper Saco Valley Land Trust February 12th at the American Legion.
6. Greg Huemmler stated the speed limit at the Academy intersection should be looked at where it is posted 30 - 35. Nora Schwarz noted it was important to continue to study the aquifer.
7. Motion by Selectman Klinepeter, second by Selectman Murray to approve Payroll Warrants #60, #62 and #63 and Accounts Payable Warrants #61 and #64. Vote 4-0.
8. Motion by Selectman Klinepeter, second by Selectman Murray to adjourn at 7:30 PM. Vote 4-0.

Date:

1-31-2019

Kimberly Clarke

Thomas Klinepeter

Richard Murray

Thomas Kingsbury