

MINUTES

Selectmen's Meeting – Town Office

Thursday, August 8, 2019 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Selectman Klinepeter called the Selectman's Meeting to order and declared a quorum at 6:00 PM.
2. Selectman Klinepeter led the Pledge of Allegiance.
3. Selectman Kingsbury asked to hold a moment of silence for the two mass shootings over the past week.
4. New Business:
 - a. Motion by Selectman Dutton second by Selectman Kingsbury to approve the minutes of July 25, 2019. Vote 5-0.
 - b. Motion by Selectman Dutton second by Selectman Murray to approve the minutes of July 31, 2019. Vote 5-0.
 - c. Public meeting on the Library's MSLN CIPA compliance requirements given by Jennifer Spofford. No questions or comments.
 - d. Motion by Selectman Clarke second by Selectman Kingsbury to approve the NetworkMaine Consortium Participation Agreement for the Library. Vote 5-0.
 - e. Motion by Selectman Kingsbury second by Selectman Murray to approve the Code Enforcement Officer signing the No-action letter for Map 53, Lot 28 setback noncompliance. Vote 4-0-1. Selectman Clarke Excused herself.
 - f. Department Head Reports read. Ira- We have option to accept paint at the Transfer Station free of charge to Town. Ira to come up with dates and come back to Selectman.
 - g. Jennifer- Non slip tape applied to stairs, Library is doing great, in the middle of clean up outside.
 - h. Motion by Selectman Kingsbury second by Selectman Dutton to approve the use of contingency funds to purchase a use Extraction Tool for the Fire Department. Vote 4-0-1. Selectman Klinepeter excused himself.
5. Motion by Selectman Kingsbury second by Selectman Murray to accept the Town Managers report as read. Vote 5-0.
6. Motion by Selectman Kingsbury second by Selectman Murray to accept the Finance Report as read. Vote 5-0.
7. Other business as appropriate.

Selectman Clarke spoke about the Age Friendly Community Task force. Selectman Murray spoke about the work on Lovewell pond and the road being higher than the driveways. Also reminded everyone that September, Maine will be a hands free State. Selectman Kingsbury spoke about a Spruce Tree at Perry Park that may need to come down. Selectman Klinepeter spoke about County Commissioners Committee.
8. Public Forum- No Discussion
9. Motion by Selectman Kingsbury second by Selectman Murray to approve Payroll Warrants #9 & 11 and Accounts Payable Warrants # 10 & 12. Vote 5-0.
10. Motion by Selectman Murray second by Selectman Kingsbury to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(D) for labor negotiations at 6:33 PM. Vote 5-0. Came out of executive session at 6:59 PM.

11. Motion by Selectman Murray second by Selectman Kingsbury to adjourn at 7:00 PM. Vote 5-0

Date: _____

Richard Murray III _____

Kimberly Clarke _____

Thomas Klinepeter _____

Thomas Kingsbury _____

James Dutton _____

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