

**MINUTES**  
**Selectmen's Meeting**  
**Thursday June 21, 2018**

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. The Town Manager called the Selectmen's Meeting to order and declared a quorum at 6 PM.
2. The Town Manager led the Pledge of Allegiance.
3. New Business:
  - a. The Manager entertained motions to elect a Chair and Vice Chair.
    - i. Final motions were made by Selectman Murray with second by Selectman Klinepeter to nominate Rick Eastman for chair. Vote 4-0-1.
    - ii. Final motions were made by Selectman Murray with second by Selectman Klinepeter to nominate Kimberly Clarke for Vice-Chair. Vote 4-0-1.
  - b. Motion by Selectman Eastman, second by Selectman Murray to approve the Selectmen's Meeting minutes of June 7, 2018. Vote 5-0 with one change to Demolition application.
  - c. The Manager reported the C. A. Snow School Phase II report was received Monday June 18<sup>th</sup>. Noted was the 500 gallon (UST) at the annex was incorrectly registered with the State as being removed; it was abandoned in place and the District needs to contact the State to correct it. The Phase I report done in September 2017 is outdated and needs to be updated within 180 days of closing. The Selectmen asked the Manager to send a letter to the District asking them to remove the tank and contact SMPDC to request additional funding to update Phase I.
  - d. The Manager will contact the insurance company and the Superintendent to start the process to have the deeds for C. A. Snow School property transfer completed.
  - e. Motion by Selectman Eastman, second by Selectman Murray to have the ESAA pay the cost to have the attorney draft the 40-year lease. Vote 5-0.
  - f. Motion by Selectman Eastman, second by Selectman Murray to have the owners of Christopher Street pay the cost to have the attorney draft the deed. Vote 5-0.
  - g. Motion by Selectman Eastman, second by Selectman Klinepeter to award the police cruiser bid for a 2018 Ford Explorer to Quirk Ford Augusta for \$24,465. MacDonald Motors bid for a 2018 for \$27,347 and Ripley & Fletcher for a 2019 for \$23,697. The 2019 couldn't be ordered until 2019. Vote 5-0.
  - h. The Manager reported that the documents stored at the brick building were moved to one of the rooms in the basement that had been cleaned out by Recreation. The Manager would contact Sally Whitaker to see if the Historical Society would be agreeable to the Town maintaining use of the safe as long as needed. The Town attorney would draft a deed to include that condition.
  - i. Motion by Selectman Eastman, second by Selectman Murray to approve having the electric car charging station installed at the fire department on Main Street. Vote 4-1.
  - j. Motion by Selectman Eastman, second by Selectman Murray to approve the Treasurer's Disbursement Warrant Policy. Vote 5-0.
  - k. Motion by Selectman Klinepeter, second by Selectman Eastman to appoint Brenda Thibodeau to the Clarence E. Mulford Trust Committee for a continuing term through March 31, 2021. Vote 5-0.

1. Motion by Selectman Eastman, second by Selectman Murray to take No Action on voting the Official Ballot for District 19 for the Maine Municipal Association's Legislative Policy Committee. Vote 5-0.
2. Motion by Selectman Eastman, second by Selectman Murray to approve the Manager's report. Vote 5-0.
3. Other business as appropriate.
  - a. Selectman Eastman welcomed Tom Kingsbury. Noted his comments about not supporting the Snow school were his personal opinion.
  - b. Selectman Klinepeter noted the marijuana ordinance passed based on the vote and the committee would wait on the retail. Was glad to see so many voters. Talked with Recreation Director Rick Buzzell and as of now there were 90 enrolled in the summer program and 21 in swimming lessons.
  - c. Selectman Clarke talked about the Women's Air Race.
  - d. Selectman Murray reported that someone was camping at the Snow School noting it was all set up.
4. Public Forum
  - a. Chris thanked the Selectmen and Town Manager for speaking at town meeting.
  - b. A suggestion was made to encourage donation boxes for the electric car charging.
5. Motion by Selectman Eastman, second by Selectman Klinepeter to approve Accounts Payable Warrants #111, #113 and Payroll Warrant#110, #112. Vote 5-0.
6. Adjustments as needed. *See above in italics.*
7. Motion by Selectman Eastman, second by Selectman Murray to adjourn at 7:21 PM. Vote 5-0.

Date:

7-12-18

Richard Eastman

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Richard Murray

Kimberly Clarke

Thomas Klinepeter

Thomas Kingsbury

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