

MINUTES

Selectmen's Meeting - Town Office

Thursday January 18, 2018 - 6:00 PM

Janice Crawford
Richard Eastman

Richard Murray III
Kimberly Clarke

Thomas Klinepeter

1. Selectman Crawford called the Selectmen's Meeting to order and declared a quorum at 6:00 PM. Selectman Eastman was on vacation and excused.
2. Selectman Crawford led the Pledge of Allegiance.
3. New Business:
 - a. Motion by Selectman Clarke and second by Selectman Murray to approve the Selectmen's Meeting minutes of December 28, 2017. Vote 4-0. Motion by Selectman Klinepeter and second by Selectman Murray to approve the minutes of January 11, 2018 making note the vote in Item 3d was 1-3 not 2-2. Vote 4-0
 - b. Follow-up with workshop options to meet with the Water District Trustees to discuss related water concerns.
 - i. Motion by Selectman Clarke, second by Selectman Klinepeter to include the Planning Board in the meeting February 1, 2018. Vote ~~4~~³-1.
 - ii. Motion by Selectman Clarke, second by Selectman Klinepeter Not to include the Water Company and Poland Spring in the meeting February 1, 2018. Vote 3-1.
 - c. Motion by Selectman Murray, second by Selectman Klinepeter to accept a grant for \$737.50 from the State of Maine Department of Agriculture, Conservation and Forestry, Volunteer Fire Assistance Program to purchase hose and Class A foam, which was included in the fire department budget to purchase. This is a 50% match grant that we will need to contribute \$737.50. Vote 4-0.
 - d. Motion by Selectman Klinepeter, second by Selectman Clarke to appoint Don Thibodeau, Gene Bergoffen and Elbridge Russell to the Eastern Slope Airport Authority Committee for a term of 3 years commencing January 1, 2018 through December 31, 2021. Vote 4-0. (Note: Angelo Milia was not appointed because he is in Florida until April 2018).
4. Department Reports:
 - a. Joshua Potvin, Police Chief
 - b. Clyde Watson, Public Works Director
 - c. Andrew Dufresne, Fire Chief
 - d. Sharon Jackson, Town Manager reported tentative meeting dates through May; presented information about the dS200 voting tabulators; provided information about the Oxford County Courthouse Expansion and reported TRC 's draft Investigative Survey Report for Asbestos and Other Hazardous Materials at the CA Snow School was being reviewed.
5. Other Business as appropriate.
 - a. Selectman Klinepeter recommended calling Valley Vision to record the workshop February 1st. Asked for a budget review for Fiscal Year 2018.

- b. Selectman Murray discussed a recent statue concerning crossing guards that could direct traffic if they were under the Town's police department.
6. Motion by Selectman Klinepeter, second by Selectman Murray to approve Accounts Payable Warrants #65, #67 and Payroll Warrants #66. Vote 4-0.
7. Motion by Selectman Clarke, second by Selectman Murray to adjourn at 6:45 PM.

Date: 2/1/18

Janice Crawford

Richard Murray

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Thomas Klinepeter

