

MINUTES

Selectmen's Meeting - Town Office

Thursday January 11, 2018 - 6:00 PM

Janice Crawford
Richard Eastman

Richard Murray III
Kimberly Clarke

Thomas Klinepeter

1. Selectman Crawford called the Selectmen 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. Tabled action to approve the Selectmen's Meeting minutes of December 28, 2017 to next meeting.
 - b. Discuss options to have a working group to include an equal number of Selectmen and Water District members including representation from Poland Springs and Fryeburg Water.
 - i. The Selectmen agreed to begin by having a workshop to include all Selectmen and all Fryeburg Water District Trustees and include representation from Poland Spring and Fryeburg Water Company. The Manager will contact FWD and ask if they are willing to meet in a session for about 3 hours with the possibility of meeting from 3 PM to 6 PM on a Thursday before a Selectmen's meeting.
 - c. Proposal to extend Moratorium on Marijuana Facilities: Explanation of proposal; Public comment and input; Action on Proposal to extend. Ed Price, Chairman for the Moratorium Committee anticipated a proposal would be ready within a month to have public hearings with an ordinance being ready for the June town meeting.
 - i. Motion by Selectman Klinepeter, second by Selectman Murray to extend the Moratorium Ordinance another 6 months to July 20, 2018. Vote 4-0.
 - d. A discussion was held concerning engine braking ordinances. The Selectmen were given information from MMA, Maine Rural Roads and MEDOT. After discussing the information, a motion was made by Selectman Crawford, second by Selectman Clark to draft an ordinance. Vote 1-3. Motion failed.
 - e. Discuss \$8,500 donation for water study. Mark Dubois contacted the Manager and asked if the Selectmen and Water District Trustees would accept an \$8,500 donation from Poland Spring, which is the remaining amount needed to pay for the Emery & Garrett Water Study Update, acknowledging they would accept the results knowing that PS would have no involvement in Emery & Garrett's findings. Vote 4-0. The Manager will contact the Water District to ask the same.
4. Department Reports:
 - a. Joshua Potvin, Police Chief
 - b. Clyde Watson, Public Works Director, reported:
 - i. 400 ton of salt and 500-600 yards of sand has been used.
 - ii. The grader was used this week to scrape ice on 113 and Lovewell Pond Road.
 - iii. An electric fuel pump was put in Ira's truck to help get the truck to start.

- iv. The trucks have been cleaned and pressured washed this week.
 - v. The furnace at the highway garage is having problems. Replacing the power vent cost \$1,400 and doesn't seem to work efficiently. The option of putting in a chimney is being checked.
 - c. Andrew Dufresne, Fire Chief, reported:
 - i. 19 calls for service in December. There were 202 calls in 2017 and 144 in 2016.
 - ii. Firemen's Fund received a \$995 Community Partnership Grant to be used for hardware for an "I am responding" responder accountability system. They received a \$1,000 anonymous donation that will cover the subscription cost of the software.
 - iii. Repairs needed for Engine 91, and 92 and Car 1.
 - iv. Preparing application for 2017 DHS/FEMA AFG Fireact Grant for firefighter LED flashlights, scene lights and an electric vent fan.
 - v. They are having problems getting out of the fire station with emergency vehicles with traffic not stopping so they can get out.
 - d. Sharon Jackson, Town Manager reported: Motion by Selectman Klinepeter, second by Selectman Clarke to approve the Manager's Report. 4-0.
 - i. Received the November 2017 Aquifer Monitoring Report and the Q3 Reporting - Rainmaker Spring Site (on behalf of Poland Spring).
 - ii. (42) 2016 Foreclosure notices were mailed January 10th. 2016 balances need to be paid by February 12th when automatic foreclosure will take place.
 - iii. January 24th will be the hearing date held by the State and Local Government Committee to take testimony on LD 1679 "An Act to Authorize the Oxford County Commissioners to Close the Western District Registry of Deeds".
5. Motion by Selectman Klinepeter, second by Selectman Clarke to approve Accounts Payable Warrants #62 and Payroll Warrants #61, #63, #64. (Note: Due to printer problems, no warrants printed for #55 - #60). Vote 4-0.
6. Adjustments as needed. *See above in italics.*
7. Motion by Selectman Clarke, second by Selectman Murray to adjourn at 7:20 PM.

Date: 1/18/18

Janice Crawford

Richard Murray

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Thomas Klinepeter

