

MINUTES

Time: June 5, 2019, 2019

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken.

Attendees: Tim Anderson, Pamela Beauregard, Clifton Emerson, Michael Emerson, Jay and Sandy Gawkowski

Approval of Minutes: May 22 & May 29, 2019

Motion to accept by: Fish, Seconded by Alley All in favor. **Approved** yes

Signatures:

A. Warrant:

B. Payroll

C. Certificates of Appointment

Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.

OLD BUSINESS:

1. **IGA BUILDING** – letter for signature – Selectmen Alley made a motion to sign and send the letter, Selectman Fish seconded and all in favor.
2. **Rockwell Rd** – update
3. **CROSSWALK: Estimates-**
White Signs-16"x30 yards \$530 roll and P-50 Primer Adhesive 5 gallons \$370.95 each (? this must be 6" not 16?)
-Uline: 4"x30yds \$213 per roll adhesive on tape -**order**
-Statewide: 4"x30' \$65.00 roll adhesive on tape (\$195.00 for 30 yards)-yellow tape not white
Selectman Fish made a motion to order the tape from Uline and Selectman Alley made a motion to second the motion.
4. **PRSSWD:** Attorney Kate Grossman- email Joint Representation Agreement
Selectman Fish made a motion to sign the Joint Representation Agreement and go forward with it. Selectman Milliken seconded all in favor.

Selectman Fish made a motion to request and email be sent to Attorney Kate Grossman be present to the meeting on Monday, June 10, 2019 – which a representative from MRC will be attending. Selectman Milliken seconded the motion all in favor.

5. **DEPT OF ENVIRONMENTAL PROTECTION:** Municipal Annual solid Waste Management and Recycling Report -Letter from Mark Wright
Selectman Fish made a motion to send to DEP. Seconded by Milliken all in favor.
6. **GIFTED PROPERTY** -update – see email- send an email to property donor thanking them for the asset to the town. At this time there is no resources available at this time

NEW BUSINESS:

7. **CAMPGROUND:** Michelle has had several complaints regarding potholes in the road by the gate. Requesting someone to look at it and see if anything can be done. -contact Bo and request him to grate the road.

MISCELLANEOUS:

8. **FYI:** -9 Ferry Street (copy given to Assessors as well)-Selectman are aware
-Confirmation Solar Powered Flashing Beacon - per the selectmen the upgrade is supposed to be free, was not flashing when it should-rebuild bring up to code
9. **C&I Lighting (Interior/Exterior)** – two emails regarding lighting application for 70 Snare Creek Lane – Lower Level-this is for Arnold Memorial
10. **STONEHAM MOTOR CO., INC.** – request to be put on town’s bid list for any company owned vehicle needs – no vehicles owned by Town
11. **TAX PAYMENT ARRANGEMENTS:**
 - 474 send letter increasing amount to \$150.00
 - 1641-approvd \$50.00 week
 - Selectman Alley made a motion to accept 1641 and to send 474 a notice requiring a large amount. Selectman Fish seconded and all in favor
12. **REMINDER:** June 12 – Public Hearing – 3:45
June 17 – Special Town Meeting – 6pm
June 20 – MCSD School Budget – no articles will call as soon as the office receives them in the morning

13. **OFFICE CLOSURE:**

-June 27, 2019 end of year reports at least from noon Selectman Alley made a motion to close the office at noon Selectman Fish seconded the motion.

-July 03, 2019 – Will a selectmen’s meeting be held? Selectman Fish made a motion to cancel the Selectman’s meeting and was seconded by Milliken.

14. **LEGAL MATTERS 1M.R.S.A. 405(6)(E)** –

Selectman Milliken motioned to enter Executive Session and Selectman Fish Seconded.

Entered Executive Session 4:28p.m.

Selectman Fish made a motion to return to regular session seconded by Selectman Alley.

Executive Session Returned 4:38p.m.

Selectman Milliken made a motion to have a Quick Claim Deed to Clifton Emerson for the property of Heirs of Jeremiah Norton, Selectman Fish seconded the motion.

Selectman Milliken made a motion to re-enter an executive session to discuss a second matter under same MRSA and Selectman Alley seconded.

Entered Executive Session 4:50p.m.

Selectman Alley made a motion to return from executive session and Selectman Fish seconded

Executive Session Returned 5:08p.m. Selectman Milliken made a motion to send a letter to Jane and to strongly urging her to reconsider the decision of the Board. Selectman Fish seconded the motion. All in Favor

15. **PERSONNEL MATTERS 1M.R.S.A. 405(6)(A)** -table until June 19th

16. **Planning Board:** Anthony Laytart has been suggested to be appointed as a Planning Board Alternate Member for a term of two year. Selectman Alley made a motion to accept and have a Certificate of Appointment signed.

Selectman Fish seconded the motion and all in favor.

A motion was made by Selectmen Fish, seconded by Alley, all in favor **to adjourn meeting** at 5:26p.m.

Minutes: pab