

MINUTES

Time: November 20, 2019

Time: ____ p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish and Milliken

Attendees: Mr. and Mrs. McDermott, Mr. Hutnik, Marlene Farnsworth, Tim Anderson, Nancy Beal and Irene Rogers.

Approval of Minutes: Selectman Alley made a motion to accept October 30th, 2019 minutes and November 13, 2019 minutes. Selectman Milliken seconded the motion. All in favor ____ **No meeting was held November 6, 2019.**

Signatures:

A. Warrant:

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 repair deadline:** A motion was made by Selectman Alley, seconded by Selectman Fish to have Selectman Milliken check to be sure owner meets Nov. 25th deadline. If so, he will call Erik Holmes to do the inspection.
2. **Fire Rd. Update:** The road will be worked on until bad weather and then the remaining work will be tabled until spring.
3. **Fire Substation:** Some residents were in attendance to express their concern about not having a substation. A petition needs to be prepared and circulated by them to obtain 55 signatures so an article can be put on the warrant for the annual town meeting.
4. **PRSWDD:** A motion was made by Selectman Alley, seconded by Selectman Fish to amend the withdrawal agreement prepared by Attorney Grossman to show that the Town will agree to a total of \$8000 for the months of June and July, not \$20,000 as stated in the draft under item 2c.
5. **Award of Nature Conservancy:** A motion was made by Selectman Fish, seconded by Selectman Milliken to accept the award and to change the contractor from Gilman Electric to Dave's Electric. The Conservancy has both estimates on file.

NEW BUSINESS:

6. **Planning Board Requests:** A motion was made by Selectman Milliken, seconded by Selectman Fish to grant the Planning Board's request for their Board to contact the Town attorney, John Hamer. Also, the Planning Board asked that a letter be written by the Selectmen to a resident in Town who has a building but procured no permit to build it.
7. **Foreclosures:** Tabled until January 2020.

MISCELLANEOUS:

8. **MDOT- Car Wash:** A motion was made by Fish, seconded by Milliken to send the \$750 invoice from Bo's Sanding to MDOT for payment.
9. **Third Party Requests:** Tabled until next week.

10. **Alexander Ave.- needs to be tapered down:** Selectman Fish made a motion to have Bo Beal drag the road because there is A 6” drop off before coming out on to Route #187. Selectman Milliken seconded the motion.
11. **Charlie and Kayla Chandler – Update:** No Update
12. **Tax agreement for property# 780:** A motion was made by Selectman Fish, seconded by Selectman Alley to approve a payment for at least \$205. per month.
13. **Budget mtg. 2020-21:** At present, the budget meeting is set for Jan. 22, 2020 with a snow date of Jan. 29, 2020
14. **Holiday hours during Thanksgiving and Christmas:** **The office will be closed at noon on Nov. 27th, with the Selectmen’s meeting at 10 a.m. On Dec. 24th, the office closes at noon, with a Selectmen’s meeting on Dec. 26th at 10 a.m. On Jan. 2, 2020, the Selectmen will hold their meeting at 10 a.m., also.**
15. **Christmas Party – Dec. 12th at 5:30 p.m.:**

A motion was made by Selectman Fish, seconded by Selectman Alley to adjourn the meeting at 5:15 p.m.