

MINUTES

Time: May 30, 2018

Time: ____ P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken.

Attendees: David Wardwell, John Church, Mark Wright, Joe Cifelli, Brian Lawrence, Ray Jones, Anthony Cascino, Nancy Beal and Irene Rogers

Approval of Minutes: May 16, 2018

Motion to accept by: Selectman Fish, seconded by Selectman Milliken, all in favor. Approved.

Signatures:

A. Warrant:

B. Payroll:

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. **Ice Hill South:** All landowners advocate for discontinuance of the road. They will be working together and splitting expenses so everyone has access without blocking the right of way. A memo of agreement will be signed in the future.
2. **Campground:** The Town is now the owner of the Campground. John Church presented the idea of having a Campground Committee. The Selectmen feel it is too soon to establish one. The Campground directors have asked for reimbursement of phone use for reservations etc.; a motion was made by Selectman Alley and seconded by Selectman Fish to pay them the same rate as the previous Campground director.
3. **Kelley Point land donation: No update.**
4. **Fire Road junkyard, possible executive session: 1 M.R.S.A. 405(6) H:** A motion was made by Selectman Milliken, seconded by Selectman Fish to go into executive session at 5:00 p.m. The Board reconvened at 5:10. A motion was made by Selectman Alley, seconded by Selectman Fish to contact the Town attorney because of lack of cooperation by the property owner.

NEW BUSINESS:NONE

MISCELLANEOUS:

5. **Submerged Land grant:** The invoice has been filed with John Noll in the amount of \$10,604. The payment should be received within a few weeks.

- 6. Plumbing inspector:** With a motion made by Fish, seconded by Milliken, the Board met with the plumbing inspector in executive session 1 MRSA 405(6)(F) at 4:10 p.m. returning to the general meeting at 4:30 p.m. No decisions were made.
- 7. Tax agreement acct.#1083:** A motion was made by Selectman Alley, seconded by Selectman Fish to accept the tax agreement as written.
- 8. Trio Upgrade, article for school budget:** The upgrade will be placed on the school budget warrant for consideration by the Town's people.
- 9. Executive Session – Mark Wright: 1 M.R.S.A. 405(6) (D):** The Board went into executive session with a motion by Selectman Milliken and a second by Selectman Alley at 4:30 p.m. The Board returned to the general meeting at 5:00 p.m. Mark Wright will be submitting a written proposal, for use of his transfer station, to present to the Town's people for their consideration.

A motion was made by Selectman Alley, seconded by Selectman Fish to adjourn the meeting at 5:30 p.m.