**Minutes - June 17, 2021**

BOARD OF SELECTMEN WORKSHOP

* Review/Discuss current and future paving projects with Highway Foreman Jim Bennett and Engineer Rob Prue

Rob Prue stated Station Rd. and Fore St. should be surface coated due to length of time since base coat. Paving quotes came in within the predicted budget.

 Heavy truck traffic is putting a strain on the roads and Fore Street will be lost if not surface coated.

 RFP included new bridge guardrails.

King Street sidewalks – meeting with DOT next Tuesday. Discussion on easements and Road opening permit (King St. is a 4 Rod Road). Trees, Utility Poles and the project will be discussed with landowners out of courtesy.

Jim Bennet asked permission to turn the Coldwater Brook Extension to Gravel. The Board approved.

End 5:30 PM

**CALL TO ORDER at 6:00 PM – Chairman, Scott Hunter presided. Caldwell Jackson, Sharon Jackson, Dana Dillingham, Floyd Thayer, Adam Garland, and Elizabeth Olsen were present**

1. ACTION ON MINUTES
	1. *Action on Minutes dated June 3, 2021.*

*Motion to approve by Caldwell Jackson, seconded by Dana Dillingham. Passed 5-0.*

1. ADJUSTMENTS TO AGENDA
2. PUBLIC COMMENTS – Please state your name and Town that you are from for the record
3. BUSINESS ITEMS
	1. Elect Chair and Vice Chair

*Motion by Dana Dillingham for Caldwell Jackson as Chair, second by Floyd Thayer.*

*Motion by Scott Hunter for Sharon Jackson as Chair, second by Dana Dillingham.*

*Vote 3-2 for Caldwell Jackson.*

*Motion for Sharon Jackson as Vice Chair by Caldwell Jackson, seconded by Floyd Thayer. 4-1-0 Sharon Jackson abstained.*

* 1. Reappoint Tom Leeman to the Planning Board

*Motion to appoint by Dana Dillingham, second by Scott Hunter. Passed 5-0.*

* 1. Review/Approve request to allow food truck at Pismo Beach for Summer Season and Rec Functions (Roger Wellman)

*Motion to approve by Sharon Jackson, seconded by Dana Dillingham. Passed 5-0.*

* 1. Review/Award the 2021 Roadway Paving bid for Fore Street and Station Road – Continued

*Motion to Award the Paving Bid to Pike Industries and to Transfer $15,790 from Fund Balance Policy Acct to the Highway Improvement Reserve Account fund the project by Floyd Thayer, second by Scott Hunter. Passed 5-0.*

* 1. Review/Award the 2021 Fuel Bid

*Motion to Reject all bids by Dana Dillingham, seconded Scott Hunter. Passed 5-0.*

*Motion to accept the fixed pricing submitted by C N Brown by Floyd Thayer, seconded by Sharon Jackson. Passed 5-0.*

* 1. To sign bill of sale conveying a tax acquired mobile home back to the owner (Acct 1771, James Grovo)

*Motion to approve by Sharon Jackson, second by Floyd Thayer. Passed 5-0.*

* 1. To approve a toll road to be held by the Oxford American Legion Post on Saturday July 3rd (rain Date July 10th) from 10 AM to 1 PM on King Street and Skeetfield Road.

*Motion to table 5.7 and 5.8 until July 1st, 2021, for review by legal on liability and DOT on any restrictions.*

* 1. To approve a toll road to be held by the Horses Across Maine on Sunday July 11th from 10 AM to 1 PM on the King Street Little Androscoggin Bridge.

*See above.*

* 1. New Private Road Name Request/Approval

*Motion to approve the name Valley View Way by Floyd Thayer, second by Dana Dillingham. Passed 5-0.*

*Motion to appoint the Code Office and Town Manager to approve Private Road Names by Dana Dillingham and seconded by Floyd Thayer. Passed 5-0.*

1. DEPARTMENT HEAD REPORT - None
2. TOWN MANAGER’S REPORT

Welcome Kingston Brown as the new Code Enforcement Officer.

* 1. Pottle Field Update (Maintenance and Bathroom) Highway has hooked up the irrigation and will clean the area. Rec will take pictures and the project will be put back out to bid.

Standardized bid forms are being created.

* 1. Status of placing Town Office Building up for sale

*Motion to place the Sale of the Building with a commercial realtor by Floyd Thayer, seconded by Dana Dillingham. Passed 5-0.*

The board felt it important to have the building appraised. Adam Garland was given authority to contract a commercial realtor.

1. SELECTMEN ITEMS

Scott Hunter – Light at meeting house on continually – need sensor replaced.

Dana Dillingham Invitation to the house reveal built by the Tower Project on Saturday – Selectmen invited.

1. SIGN WARRANTS – 150, 151, 152, 153, 154, 155

*Motion by Dana Dillingham, second by Sharon Jackson. Passed 5-0.*

1. EXECUTIVE SESSION To enter in executive session to discuss a personnel matter pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(A).

*Motion to enter at 6:35 PM by Dana Dillingham, second by Sharon Jackson. Passed 5-0.*

*Motion to come out of executive session at 7:20 by Floyd Thayer, second by Scott Hunter. Passed 5-0.*

1. ADJOURNMENT

*Dana Dillingham motioned for adjournment at 7:21 PM, seconded by Scott Hunter. Passed 5-0.*