**Minutes – February 4, 2021**

**Public Hearing: 6:00 PM– Daddy O’s Liquor License. Chief Ward saw no issues. Public Hearing Closed.**

**CALL TO ORDER at 6:00 PM – Chairman Scott Hunter presided. Samantha Hewey, Dana Dillingham, Sharon Jackson, Caldwell Jackson, Butch Asselin, Elizabeth Olsen were present along with members of the public using Microsoft Teams virtual meeting.**

1. **ACTION ON MINUTES**
   1. ***Action on minutes dated January 21st, 2021.***

*Motion to accept the minutes by Caldwell Jackson and 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**

Roger Wulleman: Updated agenda was not on the website, no mention of marijuana changes on agenda. He wanted to know why this was being brought to at a Special Town Meeting instead of waiting until June, and why did the Ordinance Review Committee not have any citizens on it? He would like to see the sidewalks plowed in the winter.

Elizabeth Olsen stated that we are currently having some issues with the website and that we are working on upgrading to fix the issues and make the updated agenda and minutes more available.

1. **OLD BUSINESS**
2. **NEW BUSINESS**
   1. **To approve Daddy O’s Liquor License Renewal.**

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

* 1. **To approve the repeal of the Retail Marijuana Prohibition Ordinance and amendment of the Zoning Ordinance as written and move it to Public Hearing.**

*Motion by Samantha Hewey to approve moving forward to Public Hearing on Feb. 18th, 2021 6 PM. Seconded by Dana Dillingham. Passed 5-0.*

* 1. **To approve the Minimum Street Requirement Ordinance amendment as written and move it to Town Meeting for approval.**

*Motion to approve and move to Town Meeting by Sharon Jackson and seconded by Samantha Hewey. Passed 5-0.*

* 1. **To approve the repeal of the Mobile Home Ordinance and move it to Town Meeting for approval.**

*Motion to approve and move to Town Meeting by Sharon Jackson and seconded by Dana Dillingham. Passed 5-0.*

* 1. **Discussion of the Budget Committee Bylaws.**

Discussion on lowering the number of members and reducing the quorum. The board felt updating the bylaws was needed due to a lack of volunteers.

*Caldwell Jackson motioned to amend the bylaws to 7 committee members with a quorum of 4 and to amend the number of consecutive meetings a committee member could miss without vacating the seat to 2. Seconded by Sharon Jackson. Passed 5-0.*

* 1. **Discussion and decision of Special Town Meeting date and space.**

*It was decided to hold a Special Town Meeting on March 4th, 2021 at 6 PM at the Oxford Elementary School Gymnasium if available.*

* 1. **Review of proposals submitted for design-build on new town office.**

All three bidders brought designs to the table for review and questions. Blane Case Building and Lajoie Brothers both had standing bids that included all work including groundwork. Hardy Pond Construction expressed concern about wet building sites increasing the construction cost.

**The selectmen decided to hold a workshop on Wednesday 2/10/2021 at 5 PM. All contractors will attend.**

* 1. **To appoint Elizabeth Calhoun to the Budget Committee.**

*Motion to appoint by Samantha Hewey and seconded by Caldwell Jackson. Passed 5-0.*

1. **DEPARTMENT HEAD REPORT**

Mike Ward reported a successful ending to a situation. Dana Dillingham asked if he was submitting the cost for restitution. Mike will report back.

1. **TOWN MANAGER’S REPORT**

* A local company had questioned why salvage had not been put out to RFP. All metal is currently going to Grimmel Industries and is working well.
* The budget is finished. 6.5% increase mostly due to long term debt. The increase does not include school or county.
* Still working on refinancing the bond debt.

1. **SELECTMEN ITEMS**

Caldwell Jackson has been getting calls about the skating rink. Butch stated the rink will not open this year due to expense and weather.

Sharon Jackson will be requesting back her payment for the canceled Chamber dinner ticket for her spouse. Butch asked if the gift for Bob Bahre that was to be presented at the dinner should be sent to his family. Caldwell Jackson suggested dropping it off at the office and the board all agreed.

1. **SIGN WARRANTS – 92, 93, 94, 95, 96, 97**

*Motion to sign the warrants by Samantha Hewey and seconded by Sharon Jackson. Passed 5-0.*

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

*Motion to enter Executive Session at 7:13 PM by Samantha Hewey and seconded by Dana Dillingham. Passed 5-0.*

*Motion to exit Executive Session at 7:32 by Samantha Hewey, seconded by Caldwell Jackson. Passed 5-0.*

1. **ADJOURNMENT**

*Motion to adjourn at 7:32 by Samantha Hewey and seconded by Caldwell Jackson. Passed 5-0.*