**February 12, 2020**

**6:00 pm**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated January 23, 2020.***

*Motion to approve by Samantha Hewey and seconded by Sharon Jackson. Passed 4-0.*

1. **ADJUSTMENTS TO AGENDA –**

**h) To appoint Kimberly McFarland as a Ballot Clerk.**

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**

Mike Ward – Asked the Board of Selectmen to consider the changes discussed during the personnel policy workshop to drop matching funds for retirement benefits from matching both MPERS and the 457 to matching only one or the other.

Caldwell Jackson was in favor of grandfathering the 4 employees that now took advantage of both retirement accounts to still receive these benefits and changing the wording to only effect those newly joining the retirement benefits.

1. **OLD BUSINESS -None**
2. **NEW BUSINESS**
   1. **To accept the gift of $3600 in like kind from Bob Bahre to replace the boat ramp at Pismo Beach.**

*Motion to accept by Caldwell Jackson and seconded by Sharon Jackson. Passed 4-0.*

* 1. **To authorize the Town Manager to sign a cost-share agreement for site #3-21 (Winter Brook).**

*Motion to authorize by Caldwell Jackson and seconded by Sharon Jackson. Passed 4-0.*

* 1. **Zhenya Shevchenko WWTF superintendent: update on preliminary engineering report submitted by Woodard & Curran.**

Grant application currently submitted. Waiting for award notification to discuss additional needed funding.

* 1. **Discussion and decision on properties concerning tax foreclosure.**

*Motion by Sharon Jackson to send letters to all foreclosed properties giving 15 days to discuss payment with the Town Manager and giving 90 days for payment in full. If payment is made after April 1st, 2020 the 2021 taxes must also be paid. Seconded by Caldwell Jackson. Passed 4-0.*

* 1. **To authorize the Town Manager to have Rob Prue start the process to prepare the RFP for 5 major road projects: Allen Hill Rd., Robinson Hill Rd., Oliver Rd., Webber Brook Rd., and drainage for Allen Hill.**

*Motion to authorized by Samantha Hewey and seconded by Caldwell Jackson. Passed 4-0.*

* 1. **To accept the bid from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_\_ for the 2004 Mack Truck with plow.**

Floyd Thayer - $5,500.00

Wilson Excavating – $14,334.00

Corkery Tractor Trailer and Sons Inc. – $12,897.00

*Motion to accept the bid of $14,334.00 from Wilson Excavation by Samantha Hewey and seconded by Caldwell Jackson. Passed 4-0.*

* 1. **Chief Hewey to request approval to omit bid process and use single source vendor.**

*Motion to waive the bid process by Caldwell Jackson and seconded by Sharon Jackson. Passed 3-1-0 Samantha Hewey abstained.*

* 1. **To appoint Kimberly McFarland as a Ballot Clerk.**

*Motion to appoint by Caldwell Jackson and seconded by Sharon Jackson. Passed 4-0.*

1. **DEPARTMENT HEAD REPORT**

Ed Knightly – Compactor is doing well - engine warmer installed. Would like to start a “Free Day” for the community to drop all items at the transfer station free of charge. Recycle building is being repaired from prior damage.

Chief Ward - $8000 in forfeiture monies will be coming in front of the board to accept.

Working with Walmart to fix the traffic light at their location.

1. **TOWN MANAGER’S REPORT**

* Grant application through the Maine Outdoor Heritage Fund is in Phase II
* No workshop on February 19th, 2020
* Workshops to be held Feb. 26th (Reserves and Fund Balance), March 4th (Welchville Dam), and March 11th (Thompson Lake Dam).
* Happy Valentine’s Day!

1. **SELECTMEN ITEMS**

**Samantha Hewey –** Requested that the workshops on the Dams be run by agenda.

Would like to see a Spring Cleanup day around Earth Day (April 22nd) with an open or free dump day**.**

**Scott Hunter –** Light at the end of Number Six Road is fixed.

1. **SIGN WARRANTS – 99,100,101,102,103,104, 105**

*Motion to sign the warrants by Samantha Hewey and seconded by Sharon Jackson. Passed 4-0.*

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) with Butch Asselin and Rebecca Lippincott.**

*Motion to enter executive session with Butch Asselin and Rebecca Lippincott at 7:28 PM by Samantha Hewey, seconded by Scott Hunter. Passed 4-0.*

*Motion to come out of executive session by Samantha Hewey, seconded by Scott Hunter. Passed 4-0*

*No action taken.*

1. **ADJOURNMENT**

*Motion to adjourn by Caldwell Jackson at 8:24 PM, seconded by Samantha Hewey. Passed 4-0.*

**Upcoming workshops:**

**Wednesday February 26th – Reserve accounts and Fund Balance Policy.**

**Wednesday March 4th – Welchville Dam**

**Wednesday March 11th – Thompson Lake Dam project**