**February 20, 2020**

**6:00 pm**

**Public Hearing – Daddy O’s Liquor License.**

Public hearing was opened at 6:00 PM – No comment, public hearing closed at 6:00 PM

**CALL TO ORDER at 6:00 PM –Chairman Scott Hunter presided. Samantha Hewey, Caldwell Jackson, Butch Asselin, and Elizabeth Olsen and members of the public were present. Sharon Jackson was absent (excused).**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
	1. ***Action on minutes dated February 12, 2020.***

*Motion to approve by Caldwell Jackson and seconded by Samantha Hewey. Passed 3-0.*

1. **ADJUSTMENTS TO AGENDA – None**
2. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**

Lois Pike commented that 6 d. Request to transfer was money set aside for outhouse care on the land off Aspen Ave. The selectmen questioned the current use and asked to have Tyler Wax called to see if the club uses it. The general thought was to have it dismantled and buried.

Samantha Hewey recommended partnering with Healthy Oxford Hills for the development of the recreational area for walking trails. Butch stated he would check the deed for any covenants.

1. **OLD BUSINESS -None**
2. **NEW BUSINESS**
3. **To approve the application for liquor license submitted by Daddy O’s LLC.**

*Motion to approve by Caldwell Jackson and seconded by Samantha Hewey. Passed 3-0.*

1. **To grant approval to transfer of forfeiture assets in the amount of $7837.00 from the State of Maine to the Municipality of Oxford.**

*Motion to approve by Samantha Hewey and seconded by Caldwell Jackson.*

Chief Ward was questioned about the money needing to be put into a dedicated account. He said he thought so and would check.

*Passed 3-0.*

1. **To award the bid for the LED Conversion project in the Public Safety Building to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

Realterm – 28,776

On Target Utility – 11,825

BHE, LLC option 1 – 13,247.50

BHE, LLC option 2 – 7,535

Northlight option a. – 32,745

Northlight option b. – 36,960

Field Electric – 13,124

*Motion to award the bid to BHE, LLC in the amount of $9035.00 (option 2 + disposal fees) by Caldwell Jackson and seconded by Samantha Hewey. Passed 3-0.*

1. **To approve a request to transfer from 85-01-85-43 Picnic Area Reserve to 60-25-30-02 Pismo Field Maintenance building/grounds in the amount of $547.00.**

*Motion to approve by Samantha Hewey and seconded by Caldwell Jackson. Passed 3-0.*

1. **DEPARTMENT HEAD REPORT**

Chief Ward – The department successfully put away another drug dealer and seized about 3800 dollars.

Chief Hewey stated an accident involving downed wires had caused a closing of Route 26 for several hours.

Patty Hesse – Recreation schedule– Feb. 29th Winter Fun Day: free skate, community supper and dance.

July 19th, 2020 Oxford Community Days – looking for volunteers for pig roast, bean hole supper, contra dance and other activities. Samantha suggested getting ahold of the veteran’s home.

1. **TOWN MANAGER’S REPORT**

Kathleen Dillingham reported bills to keep watch on included one on wastewater treatment facilities and a Tribal bill that could possibly impact the Casino.

The Town was awarded 8000.00 toward fish screens for Thompson Lake Dam.

The grant process for the fish screens has been started.

Working with an out of State small business that is looking to move to Oxford, seeking a CDBG in the amount of $250,000. The company would employ 7 people with lots of room for expansion.

1. **SELECTMEN ITEMS**

Caldwell Jackson asked if a “get to know the candidates” night was going to be held. No one had organized one.

The selectmen were concerned about the Oxford Community Center as a new voting venue and wanted to ensure parking was adequate and traffic control was in place for safety.

Samantha Hewey asked about the elevator. Butch stated he was finishing an agreement with the elevator company to fix the door.

1. **SIGN WARRANTS – 106,107,108,109,110,111**

*Motion to sign the warrants by Caldwell Jackson and seconded by Samantha Hewey. Passed 3-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Samantha Hewey at 7:01 PM and seconded by Caldwell Jackson. Passed 3-0.*

**Upcoming workshops:**

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

**Wednesday March 4th – Welchville Dam**

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