**6:00 PM March 5th, 2020**

**Town Meeting – Reconvene to act on article 3.**

**Moderator Ron Kugel reconvened the meeting at 6:00 PM to act on article 3. See Town Meeting Minutes dated 3/03-05-2020.**

**Public Hearing – BB Development – Casino License Renewal.**

**Mass Gathering Permits – Oxford Speedway.**

**Public Hearings were open at 6:03 PM – No comments – Hearing closed at 6:04 PM.**

**CALL TO ORDER at 6:04PM –Chairman Scott Hunter presided. Samantha Hewey, Caldwell Jackson, Sharon Jackson, Butch Asselin, and Elizabeth Olsen and members of the public were present.**

1. **SWEARING IN OF DANA DILLINGHAM FOR THE POSITION OF SELECTMAN UNTIL JUNE 30, 2020.**

Dana Dillingham was sworn in by the clerk for the remainder of the 3 year term.

1. **ACTION ON MINUTES**
   1. ***Action on minutes dated February 20th, 2020.***

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

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

Lois Pike spoke to the condition of her road. Jim will inspect the issue in the morning.

1. **OLD BUSINESS -None**
2. **NEW BUSINESS**
3. **To approve the application for the Casino license renewal submitted by BB Development.**

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

1. **To approve the Mass Gathering Application submitted by Oxford Plains Speedway for the Oxford 250 August 28 -30, 2020**

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

1. **To approve the Mass Gathering Application submitted by Oxford Plains Speedway for the 2020 racing season.**

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

1. **Thompson Lake Fish Screen Project – to accept the donation from Inland Fisheries and Wildlife of $8000 to assist with the Town’s financial burden for this project.**

*Motion to accept by Sharon Jackson and seconded by Samantha Hewey. Passed 5-0.*

1. **To approve the application for Liquor License from GC Pizza Hut LLC.**

Waiver of public hearing submitted.

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

1. **To accept a donation of $250.00 for the DARE program 85-01-85-79 from Oxford Hills Law Attorneys.**

*Motion to accept by Sharon Jackson and seconded by Samantha Hewey. Passed 5-0.*

1. **DEPARTMENT HEAD REPORT**

Chief Hewey - *Tuesday March 10th at 1pm - a remembrance ceremony for the late Chief Gary Sacco.*

Patty Hesse – looking into grants for a park and for a canoe/kayak launch ramp. Samantha asked if she had contacted Healthy Oxford Hills.

Ed Knightly – Submitted a schedule for Oxford Clean up Day. June 27th, 2020.

Sharon Jackson does not approve due to cost to the town in disposal fees and extra help along with the mess and chaos it caused in years past. The coupons were started as a resolution to this problem. She felt the coupons should be dispensed by the Clerks at time of car registration.

Elizabeth Olsen – Elections at the Station House Community Center Complex went very well on the inside. Lots of compliments. Thanked all the departments for their help and Dunkin Donuts for the donation. The major issues that came to light were lack of parking and bad lighting, stating that Chief Ward felt that the parking area, with the increase of voters at a presidential election, would not be sufficient. Samantha Hewey suggested checking the American Legion.

1. **TOWN MANAGER’S REPORT**

* Grant awarded $175,000 for dewatering plant from DEP. Other grants may be available.
* 5 or 6 more streetlights to be installed including a flood light across from the Rec Center.
* Congratulations to Dana Dillingham.

1. **SELECTMEN ITEMS**

Sharon Jackson –

* Website needs to be more user friendly, including utilizing the calendar for all events and meetings.
* Name of the Rec Center was officially chosen at Town Meeting June 2004 as the Station House Community Center Complex.

Samantha Hewey –

* Asked to have Workshops on Meeting Nights at 6:00 PM.
* Receiving complaints about trucks on posted roads.
* Need executive sessions scheduled for Town Manager Review.

Caldwell Jackson –

* Asked about the decision on allowing matching contributions to both Maine State Retirement and 457 for grandfathered employees. Decision had been to allow.

Scott Hunter –

* Letter to County Commissioner – was it ever answered? There has been no reply. Suggested to attend the next meeting to ask in person.

1. **SIGN WARRANTS – 112,113,114,115,118**

*Motion to sign the warrants by Samantha Hewey and seconded by Sharon Jackson.*

*Sharon Jackson -* Taxes and Late fees are still being paid on some of the Bills.

*Passed 5-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Caldwell Jackson at 7:45PM and seconded by Samantha Hewey. Passed 5-0.*

**Upcoming workshops:**

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