**6:00 PM March 19th, 2020**

**CALL TO ORDER at 6:04PM –Chairman Scott Hunter presided. Samantha Hewey, Dana Dillingham, Sharon Jackson, Butch Asselin, Elizabeth Olsen and Ty Heaward were present. Caldwell Jackson was excused.**

1. **ACTION ON MINUTES**
   1. ***Action on minutes dated March 5th, 2020.***

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

1. **ADJUSTMENTS TO AGENDA –**

**h) To write off all remaining taxes due on accounts 2535, 2411, 2410, 2409, 2408, 2412, 2536, 2537, 2538, 2539, and 2540 in the amount of $2901.75, all properties on the newly acquired Business Park.**

**i) To appoint William Penfold to the Budget Committee filling the vacancy until June 30, 2021.**

**j) Discussion on the Voting Place.**

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
2. **OLD BUSINESS -None**
3. **NEW BUSINESS**
4. **To approve the amended application for Mass Gathering Permit submitted by Lionel Morin (Made in Maine Festival).**

The amended application changes the date from June 5-7 to May 29-31.

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

1. **To authorize the town manager to move forward on Thompson Lake Dam repairs and fish screen replacement.**

*Sharon Jackson motioned to authorize the town manager to resubmit the RFP for repair work to be done on the Thompson Lake Dam to those contractors who submitted proposals previously plus Bancroft Contracting Corporation. Seconded by Samantha Hewey. Passed 4-0.*

1. **To appoint Floyd Thayer to the Budget Committee filling the vacancy until June 30, 2022.**

We currently have 4 open positions – 1 expires 2022, 2 expire 2021, 1 expires 2020.

*Motion to appoint Floyd Thayer to the Budget Committee by Dana Dillingham. Second by Sharon Jackson.*

*Discussion: Samantha Hewey felt she and Floyd Thayer had many previous conflicts that were unprofessional on his part and did not support him on this committee.*

*Due to the current virus situation it would be in the best interest to keep numbers on the committees low.*

*Motion defeated 1-3 (Sharon Jackson, Samantha Hewey, Scott Hunter)*

1. **To accept the bid for grounds maintenance from Mains & Sons Property Management LLC in the amount of $10,000.**

Only one bid was received*.*

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

1. **To accept the bid for roadside mowing from Goodall landscaping in the amount of $8,160.**

Only one bid was received.

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

1. **Discussion and decision on the Transfer Station Cleanup day.**

Butch had met with Ed Knightly and Elizabeth Olsen to discuss the coupons which had been put in place years ago after a previous clean up day. Butch recommended stopping the coupons and no longer charging fees on those items.

Samantha Hewey recommended looking into local businesses and contractors volunteering trucks and trailers for hauling on the cleanup day.

Scott Hunter recommended commencing the day with a community cook out.

*Motion by Samantha Hewey to eliminate the fees for those household items, limiting car and truck tires to 4 per day and remaining to charge for construction demo and shingles. Seconded by Sharon Jackson. Passed 4-0.*

1. **To accept the letter of resignation from the Recreation Committee submitted by Karen Miller***.*

The Recreation Committee will now have 2 open seats.

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

1. **To write off all remaining taxes due on accounts 2535, 2411, 2410, 2409, 2408, 2412, 2536, 2537, 2538, 2539, and 2540 in the amount of $2901.75, all properties on the newly acquired Business Park.**

*Motion to write off the remaining balances by Sharon Jackson and seconded by Dana Dillingham. Passed 4-0.*

1. **To appoint William Penfold to the Budget Committee filling the vacancy until June 30, 2021.**

We currently have 4 open positions – 1 expires 2022, 2 expire 2021, 1 expires 2020.

*Motion to appoint William Penfold by Samantha Hewey and seconded by Sharon Jackson.*

*Motion defeated 1-3 (Sharon Jackson, Samantha Hewey, Scott Hunter).*

1. **Discussion on the voting place.**

Elizabeth Olsen reported checking into using the American Legion as a voting place. The building is not ADA compliant by State statutes for elections. Chief Ward stated that the parking at the Community Center would not have enough parking for the Presidential Election. It is Elizabeth’s recommendation to go back to the Public Safety Building.

*Motion by Samantha Hewey and seconded by Sharon Jackson to hold voting at the Public Safety Building. Passed 4-0.*

1. **DEPARTMENT HEAD REPORT**

Ed Knightly- via Facebook – Requested the selectmen to consider allowing other bags besides clear due to the lack of availability of clear bags. The selectmen unanimously decided to leave all ordinances in place.

1. **TOWN MANAGER’S REPORT**

* COVID-19 measures have been implemented including routine cleaning, building restrictions, online meetings and Facebook live.
* Remote meetings are targeted to be ready by April 2nd, 2020.
* Glass windows at the clerk’s counters being installed.
* Budget and cash flow are being monitored daily. Healthy fund balance ensures that there is no need to panic.
* No staff reductions currently.

1. **SELECTMEN ITEMS**

Samantha Hewey –

* FEMA Reimbursement possibilities? Butch is watching.
* Complaint concerning the Hannaford crosswalk. Butch will reach out to MDOT.

1. **SIGN WARRANTS – 119,120,121,122,123,124**

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

*Sharon Jackson. Passed 4-0.*

1. **Executive Session M.R.S.A. title 1 § 405(6)(F)-** Discussions of information contained in records made, maintained or received by a body or agency when accessed by the general public to those records is prohibited by statute.

*Motion to enter Executive session by Samantha Hewey and seconded by Dana Dillingham at 7:20 PM. Passed 4-0.*

*Motion to come out of Executive session by Samantha Hewey and seconded by Dana Dillingham at 7:27 PM. Passed 4-0.*

*Scott Hunter Motioned to abate 2019 and 2019 taxes in the amount of 441.96 for the property in discussion. Seconded by Samantha Hewey. Passed 4-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Samantha Hewey at 7:29 PM and seconded by Sharon Jackson. Passed 4-0.*