**Minutes – April 15, 2021**

**PUBLIC HEARING**

**Public Hearing on the Application for Pawn Broker, Precious Metal Dealer, or Second Hand Dealer License – Joshua Staples**

Public Hearing was opened at 6:00 PM. It was noted that the Police Department stated they had met all requirements. There were no other comments. The Public Hearing was closed at 6:02 PM.

**CALL TO ORDER at 6:02 PM – Vice - Chairman Samantha Hewey presided. Caldwell Jackson, Dana Dillingham, Sharon Jackson, Adam Garland, and Elizabeth Olsen were present along with members of the public using Microsoft Teams virtual meeting.**

1. **ACTION ON MINUTES**
	1. ***Action on minutes dated April 1st, 2021.***
2. **ADJUSTMENTS TO AGENDA**
3. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**

Lois Pike – Thanked the highway for filling holes on Whittemore Road. More work needs to be done. Adam will go with the highway director to assess the road.

1. **BUSINESS ITEMS**
	1. **Review/Approval of Application for Pawn Broker, Precious Metal Dealer, or Second Hand Dealer License – Joshua Staples**

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

* 1. **Appointment of Karen Miller to the Recreation Committee**

*Motion to appoint Karen Miller to the Rec Committee by Sharon Jackson and seconded by Dana Dillingham. Passed 4-0*

Samantha Hewey stated that it is nice to have Karen back on the committee.

* 1. **Accept Donation of $2,279.61 from United Way for the Keep Oxford Warm Account**

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

* 1. **Snack Shack Leasing Proposal/Discussion**

Adam has spoken to Patty with concerns on licensing. Asked the BOS to table with no action.

Dana Dillingham questioned if a non-profit could operate or sell just bagged items, drinks, and popcorn. Adam thought that correct, but it may be complicated. He would revisit with Patty.

The BOS agreed to have Patty investigate organizing parents to volunteer a snack shack with drinks and bagged snacks.

* 1. **Tire Cleanup at Nuisance Properties**

Several properties need to be cleaned up, all with over 100 tires on the lot. Asking for a one-time allowance to take the tires at no charge to the transfer station.

*Sharon Jackson motioned to allow a one-time exemption from the charge for 30 days in writing to each of these properties. Seconded by Dana Dillingham. Passed 4-0.*

Dana requested follow up at the next selectmen’s meeting.

* 1. **Sewer Department Annual Rate Review/Approval**

Zhenya Shevchenko recommends the rates remain the same – $332.00 per year per unit and $4.00 per 100 cubic feet of consumption.

*Dana Dillingham motioned to leave the rates the same, seconded by Caldwell Jackson, passed 4-0.*

Samantha Hewey asked Adam to look into getting more businesses to hook to the sewer. She asked if Stand by fees were within the ordinance. Elizabeth Olsen stated they were. The selectmen will review.

* 1. **Execute Quit Claim Deeds/Bills of sale reference the sale of Tax Foreclosed Properties**

*Motion to sign by Caldwell Jackson and seconded by Dana Dillingham. Passed 4-0.*

1. **DEPARTMENT HEAD REPORT**

Zhenya Shevchenko – pulled out and serviced screen – holding up well. Installation of a hatch due to a safety issue. Adding an additional propane tank in the coming weeks. DEP inspection done – doing well.

1. **TOWN MANAGER’S REPORT**
	1. **Paving Update –** Pike Industries will be finishing paving in May. Oliver Rd, Robinson Hill Rd and Allen Hill washouts.
	2. **Comments Regarding Thompson Lake Dam/Water Levels –** Both the Thompson Lake gates and Welchville dam have been closed.
	3. **Update ref Town Office RFP’s/Lease Discussion –** After discussion with Adam, Speedway Inc. will be submitting an updated lease agreement for the town to consider.

**RFPs for Town Office Reno, Addition to PSB, and New Build have been published.**

1. **SELECTMEN ITEMS**

Samantha Hewey – Clarification on Road Bond. 4 Year Plan, before next 4 year road bond the next project will be in place. No major paving will be done until that time. Adam will be meeting with the engineer to discuss the upcoming projected plan next week.

Dana Dillingham asked if we would be getting payment for the officers and vehicles used at the Vaccine site at the Casino. Adam stated FEMA was getting billed.

1. **SIGN WARRANTS – 122, 123, 124, 125, 126, 127, 128**

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

1. **EXECUTIVE SESSION**
	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).**

*Motion to enter into executive session at 6:49 PM by Caldwell Jackson and seconded by Sharon Jackson. Passed 4-0.*

*Motion to come out of executive session at 7:11 PM by Caldwell Jackson and seconded by Sharon Jackson. Passed 4-0.*

1. **ADJOURNMENT**

*Motion to adjourn by Caldwell Jackson at 7:11 PM and seconded by Sharon Jackson. Passed 4.0.*