April 21, 2022 @ 6:00pm

Public Hearing Opened at 6:00 PM

- Public Hearing on proposed amendments to section 21 of the Zoning Ordinance and amendments of the Zoning Map, Welchville Junction Village District to a Multi-Use District, and the proposed Marijuana Facility Licensing Ordinance, Food Sovereignty Ordinance, and Property Maintenance Ordinance.
- Adam Garland, Town Manager reviewed proposed amendments to the Public Hearing on proposed amendments to section 21 of the Zoning Ordinance and amendments of the Zoning Map, Welchville Junction Village District to a Multi-Use District, and the proposed Marijuana Facility Licensing Ordinance, Food Sovereignty Ordinance. The Board of Selectmen suggested tabling the Property Maintenance Ordinance for further study
- Roger Wulleman-Asked if the board has considered setting up a committee to review the State allowance vs the Municipal allowance on the subject of residential laws in Home occupied marijuana facilities. Roger Wulleman also mentioned that he has started a petition regarding the size and a cap on the number of these home-occupied facilities, and would like to see permits issued by the Town for home-occupied marijuana facilities.
- Charles Howe-Concerned regarding the smell and the devaluation of sales of homes in his neighborhood due to home-occupied marijuana facilities and would like to see the Town have more involvement in issuing a permit or license.
- Kingston Brown, CEO-Informed that the home-occupied marijuana facilities are by virtue of the State only. However, if there is a complaint about the facility he would investigate.
- Closed Public Hearing @ 6:20 PM

SELECTMEN'S MEETING AGENDA

- CALL TO ORDER and FLAG SALUTE Chairman Caldwell Jackson will preside at 6:20 PM -Chair Caldwell Jackson, Vice-chair Sharon Jackson, Dann Dillingham, Floyd Thayer, Scott Hunter, Adam Garland, Wendy Friberg, CEO-Kingston Brown, Fire Chief Paul Hewey, WWTF-Zhenya Shevchenko
- 2. ACTION ON MINUTES
 - 2.1. Action on minutes dated April 7th,2022 *Motion to accept by Floyd Thayer, seconded by Scott Hunter, passed 5-0*
- 3. ADJUSTMENTS TO THE AGENDA

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

Charles Howe-Ask for the Board of Selectmen to make sure that meetings are convenient for the townspeople.

June Mosher-Suggested to the Board of Selectmen devising new ways of communicating that the Town has upcoming meetings to obtain more involvement from the residents.

Charles Howe-Discussion regarding an update on a new Town Office. Town Manager, Adam Garland explained that the architectural firm is continuing to work on plans. Some of the options were to use the town's property by the Recreation Building with a temporary lease of a modular or to use space in the Public Safety Building.

Charles Howe-Concerned with leasing any property and was sure that the Townspeople did not want any leasing.

5. BUSINESS ITEM

- 5.1. Proposed Ordinance Amendments to move forward to June 2022 Town Meeting.
 - -Zoning Ordinance and Zoning Maps
 - -Welchville Junction Village District to Multi-Use District
 - -Marijuana Facility Licensing Ordinance
 - -Food Sovereignty Ordinance

Motion to move the Zoning Ordinance and Zoning Maps, Welchville Junction Village District to Multi-Use District, Marijuana Facility Licensing Ordinance, and Food Sovereignty Ordinance by Floyd Thayer, seconded by Sharon Jackson-All approved.

-Property Maintenance Ordinance

Motion to table the Property Maintenance Ordinance for further discussion by Sharon Jackson, seconded by Scott Hunter- Passed unanimously.

5.2. Appointment for Cynthia Leavitt as a Ballot Clerk

Motion to approve Ballot/Election clerk appointment by Floyd Thayer seconded by Sharon Jackson-Passed unanimously.

5.3. WWTF Membrane Repair Funding (\$8,207 requested from Sewer Reserve Account) Motion to approve the request for funds from the sewer reserve account for repairs by Dana Dillingham, seconded by Coldwell Jackson- Passed unanimously.

5.4. King Street Sidewalk RFP

Sharon Jackson motioned to award the bid for the King Street Sidewalk to Bedard for \$136,776.00. Floyd Thayer seconded- Passed unanimously.

5.5. Oxford Meeting House – Historical Preservation Committee – Patricia Larrivee Scott Hunter motioned to clean up the Oxford Meeting House for future use, under the supervision of the Town Manager. Sharon Jackson supported and seconded this motion- All in favor.

5.6. Rock House Teen Center "Toll Road" Fundraiser request – Pottle Road Sharon Motioned to approve the Toll Road on the Pottle Road, Dana Dillingham seconded-4 in favor, Dana Dillingham against.

5.7. Revaluation RFP – Continued Discussion

Town Manager, Adam Garland discussed the KRT Appraisal bid regarding pricing and software. The workshop is scheduled with Robert Tozier of KRT Appraisal and Donna Hayes, Assessor on May 5, 2022, @ 5:00 PM.

5.8. Transfer Station Cement Repair RFP

Dana Dillingham motioned to reject the bid until further discussion, and Scott Hunter seconded-Passed unanimously.

5.9. Sewer Connection Waiver Request – 79 Roller Rink Road

Sharon motioned to deny the waiver request unless it is a financial burden on the homeowners, Dana Dillingham seconded- Passed unanimously.

6. DEPARTMENT HEAD REPORT

6.1 Highway Foreman Jim Bennett – Whittemore Rd and Number Six Rd Emergency Repairs Sharon motioned to allow funds up to \$10,000.00 from the Highway Improvement Reserve for Whittemore Rd and Number Six Rd Emergency Repairs. Floyd Thayer seconded-Pass unanimously.

6.2 Fire Chief Paul Hewey – Fire Truck Discussion

Fire Chief Paul Hewey would like to move forward to purchase a ladder truck. Dana Dillingham recommended reaching out to the towns of Norway and Paris to share the cost. The Board of Selectmen directed the Town Manager to look at finance options and to report back at a future meeting.

7. TOWN MANAGER'S REPORT

7.1. FY2022-2023 Budget Notes

Town Manager, Adam Garland reviewed FY2022-2023 Budget Notes stating that since the completion of the Fy2022-2023 budget, the Town was informed that the tipping/hauling fees for almighty waste are increasing. The total increase for the Transfer Station budget would be \$22,732.00. Sharon Jackson recommends a 1-3 year bid for hauling and tipping.

Upon further review of the Highway Department Budget, an error was found in the Town's favor within the salary a difference of \$26,768.00.

Floyd Thayer motioned to accept the budget amendment. Dana Dillingham seconded- Pass unanimously

7.2. Town Manager – Draft Town Meeting Warrant

Town Manager, Adam Garland present the draft warrant for review and discussion. Noted that the final draft is to be completed and presented on 5/5/2022 to the Board of Selectmen for final approval.

8. SELECTMEN ITEM

9. SIGN WARRANTS – 121, 122, 123, 124, 125, 126

Motion to sign the warrants by Scott Hunter, Seconded by Sharon-All in favor

10. EXECUTIVE SESSION

10.1. To enter into executive session to discuss disposition of property (real estate) pursuant to M.R.S.A Title 1, Chapter 13, Section 405 (6)(C).

Scott Hunter motion to move into executive to discuss the disposition of property (real estate) pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(C), Sharon Jackson seconded- Pass unanimously.

Scott Hunter motion to end Executive Session 10.1 at 8:45 PM, Floyd Thayer seconded- Pass unanimously.

11. ADJOURNMENT

Scott Hunter motion to to Adjourn 8:46 PM, Floyd Thayer seconded-Passed unanimously.