



SELECTMEN'S MEETING MINUTES

April 09, 2019

ATTENDANCE: Selectman Brian Robischeau (absent), Selectman Rick Surette, Selectman Rich Zacher, Marilou MacLean, Laurie Champy, Ed Comeau, Rose Zacher, Diana Peckham, Frank Frazier, Ed Nason, Mark Stengel, Peter Donnelly

There was a moment of silence held for the passing of Tom Beeler, Administrative Assistant to the Planning Board and the Zoning Board of Adjustment.

- **Approval of Minutes:**

***MOTION:** Selectman Surette motioned to approve the minutes from March 26, 2019 as written. Selectman Zacher seconded, all in favor, motion carries.*

- **Treasurer:** Marilou MacLean stated she has bills and checks for review and signature.
- **Tax Collector:** Diana Peckham stated any property that previously went to lien due to unpaid 2016 property taxes will be deeded on 4/15; there is one parcel subject to this situation. The Selectmen discussed options on how best to handle this and agree to sign a Deed Waiver, allowing an extension of 2 weeks, in hopes of the property being brought to current status and to allow time to contact the attorney about navigating this specific situation.

***MOTION:** Selectman Zacher motioned to sign the Deed Waiver for 2 weeks for this property and then let the Tax Collector execute it. Selectman Surette seconded, all in favor, motion carries.*

- **Administrative Assistant:** On behalf of Brad Williamson who couldn't be in attendance, Laurie Champy presented paperwork recommending Nick Angelo be considered as a Forest Fire Deputy Warden. The Selectmen accepted and signed the recommendation. Laurie will return the paperwork to Brad for filing with the State.

Laurie also presented on behalf of Brad the drawing for the new kiosks to be built on the exterior of the Town Office Building. She stated when they measured for placement, they realized the exterior lighting should be relocated to allow for more standing room on the platform. Brad has reached out to Electrician Aaron Dame to inquire about moving the location of the lighting. The Selectmen will view the area in question. No decisions made.

- **Planning Board:** Ed Comeau stated they were not able to hold their previously scheduled meeting due to lack of quorum. Their next meeting is scheduled for the 18th at 6:30pm at the Town Office Building.

- **Conservation Committee:** The CC has organized a work party for the Town Preserve, following breakfast from 8-9am, weather permitting, on Saturday, April 20, at 9am. This will be in place of the traditional Town wide cleanup day typically held around Earth Day.

Frank Frazier stated Forester Tim Nolin will be in attendance on Wednesday, May 01, at 6pm, to discuss Phase 1 of the potential logging of the Town Preserve. Selectman Zacher suggested while Mr. Nolin was onsite for the meeting that he also look at the Town land surrounding the Town Office Building for potential logging of that too.

- **Heritage:** Marilou MacLean stated their next meeting is scheduled for April 17, at the Town House. She will post this meeting on the website and will verify the time.
- **Road Agent:** Ed Nason stated he has a meeting tomorrow at 2pm with an engineering firm for an upland water study for the water culverts on Tumbledown Dick Road.

Ed will provide a set of drawings from Holden Engineering for supply to Pepperrell Cove Marine Services. These will be referenced for determining possible repair rather than replacement of portions of the bridge on Moose Mountain Road.

- **Old Business:** Ed Nason supplied figures for the purchase and installment of a blend of stone dust mixed with 3/8" crushed gravel for various sections of the Town Office complex parking lot. The total cost is \$6,560 broken down as follows:
Rear section - \$800
Side of new office building - \$1,860
Front of old building - \$1,800
Long side of Town House - \$2,100

No decisions made.

Ed Nason suggested going out for bids again on road paving projects due to the sale of F.R. Carroll, the company previously selected to perform the Town's paving needs. Ed will meet with Selectman Robisbeau to review and prioritize the road paving project list.

Ed stated he has been placing 3/4" stone in potholes.

- **New Business:** Laurie Champy supplied a packet for each of the Selectmen containing the Policies and Procedures, and a current Town fee schedule. The Selectmen will review and update as necessary. It may be necessary to hold a Public Hearing if adopting any changes.

Selectman Zacher stated he met with 2 painters regarding the Town House project and is expecting to receive 2 proposals shortly. Siding construction is expected to begin upon snow melt.

There was an abatement recommendation for \$2,300 of assessed value for Map 10 Lot 22 due to lack of a paved road.

There were 2 Veterans Tax Credit applications recommended for approval; one for Map 10 Lot 39, and a second for Map 10 Lot 46.

There was an additional request for abatement that was recommended for denial due to the lateness of the filing.

MOTION: Selectman Zacher made a motion to take the recommendations of the Assessor and sign these appropriately. Selectman Surette seconded, all in favor, motion carries.

- **Mail/Bills:** Marilou MacLean read the bills aloud.

MOTION: Selectman Zacher motioned to pay bills as read. Selectman Surette seconded, all in favor, motion carries.

Meeting adjourned at 7:18pm.

The next regular Selectmen's meeting is scheduled for April 23, 2019 at 6:30pm in the Town Office Building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant