

Minutes of Selectboard Meeting

Monday August 4, 2008 Town Office

Attendance: Bill Nichols, Cora Briggs, Laurence Roix, Roger Ouellette, Bill Nichols, Kent Mitchell, Martin Puckett

Board Members present: Louise Chabot, Ernest Souther III, Jackie Knight, and William Demaray. Absent: David Lemire.

1. Meeting called to order by Chabot at 6:30pm. .
2. Consideration of minutes from July 21, 2008: Chabot made a motion to approve the minutes with the proposed corrections of Timberlake being one word instead of two, Knight second, approved 4-0.
3. Old Business:
 - A. Union Street: After discussing the public input from the public hearing at the previous meeting, including the safety issues, previous problems, and traffic levels, Puckett explained three additional parking spots may be available and curb cuts could make more accessible by the church, without changing the traffic pattern. Demaray made a motion to not change the traffic pattern and create parking spots according to plans and look into curb cuts by the church and to bring in front of a town meeting for a vote, Knight second, approved 4-0.
 - B. Sewer Repairs: Mitchell presented a memo recommending tipping fees for septic and holding tank waste be increased. Septic waste is currently \$75 per 1000 gallons and recommends increasing it to \$85 per 1000 gallons and holding tank waste from \$30 per 1000 gallons to \$35. Demaray made a motion to accept Mitchell's recommendation, Chabot second approved 4-0. The sewer rate increase discussion will continue after researching the process.
 - C. Bill Van Tuinen- State Valuation: Tabled until the 18th.
 - D. URIP Funds and Paving: MDOT sent the annual agreement declaring the fourth quarter payment may be reduced. The over agreement reduced slightly to \$37,308. Nichols discussed the paving bids and Ramparts bid of \$147,452.40 was the lowest and was the bid he recommends. Knight made a motion to accept Nichols recommendation and select Rampart for the bid, Souther second, approved 4-0.
 - E. Bike Path: MDOT has provided a solution for the high cost of a paved surface. A material called C&R is considered a "green" material costing around \$6 per ton and is composed mostly of shingles, concrete, bricks and can be easily maintained with a grader. Puckett still needed to determine final costs but hoped this approach will increase the in-kind contribution and decrease the project cost.
 - F. MDOT Bridge Inspection Report: Tabled.
4. New Business:
 - A. Tree Removal Bids: Two bids were received. Castonguay bid \$3,850 and Lucas bid \$2,800. Knight made a motion to accept the Lucas bid, Demaray seconded, approved 4-0. Puckett discussed the town is not liable for damages caused by trees in the town right of way; it lies with the property owner.
 - B. Town Manager Report
 - (a) Elections Training: The state is holding two day training on September 18 and 19 in Bangor. The election clerk, registrar, and deputy should all attend to be current on the new laws especially with a large predicted turn out for

November's election. Instead of closing for the MMA convention, Puckett recommended closing for the two days and have all attend. Jackie made a motion accept Puckett's recommendation and close the two days, Souther second, approved 4-0.

5. Additional Business:

- A. Public Session: Demaray discussed the need to inventory public parking spots. Knight congratulated the quick thinking and response of the Rec program to the tornado warning.
- B. Review Correspondence: Reminder of the dispatch meeting on August 14. Knight encouraged the public to give her input to help her decision.
- C. Quit Claim Deed/Abatements/Supplements/Permits: Demaray made a motion to approve a Catering Permit and a pole permit, Knight second, approved 4-0.
- D. Sign Warrants: Souther made a motion to approve warrants and adjourn, Knight second, approved 4-0.