

## **Select Board Minutes October 27, 2015**

The meeting was called to order at 7:00 PM by Chair Donald Burke. Present were Select Board members Scott Wiley, Marlene Libby and Donald Burke. Also present were Webmaster Peter Becket, Jen Pendleton, Lorie Costigan and Fred Brown.

Minutes of October 20, 2015 were accepted as corrected

**Road Commisioner:** The issue of the Town of Union plowing to the intersection of Rte 105/131 and using that as a turnaround was discussed. There would not be an issue of a school bus turn around as the Appleton bus does not turn around at the snowplow turnaround. Any agreement with the Town of Union needs to be in writing.

Select Board member Wiley was authorized by the Board to inspect Jake Boyington's winter road maintenance equipment for inspection stickers, registrations and valid insurance and to issue the first installment payment.

Road Commissioner Starrett reported that the Town Office Driveway should be finished by Thursday afternoon if the rain stops and the pavement is dry.

A driveway entrance permit was issued to Russ Burns.

A letter will be drafted by the Board to enforce correction of a driveway entrance issue on Snow Hill Rd.

### **Select Board:**

As required by law, the Board set the fire chief's salary. Salary was set at \$3000.

Warrants # 35, 36 & 37 were signed.

On a motion by Select Board member Burke, Jen Pendleton was appointed to the Budget Committee in lieu of Margaret Wilson who is unable to accept the position. Voted 3-0. On a motion by Burke, Scott Wiley was appointed as Public Access Officer. Voted 3-0.

Webmaster Peter Beckett said the website seems to working fine. Board member Burke will prepare a letter for the Board giving written permission for office staff to load updates, software programs or any other Town related business, as required by the *Computer Policy*.

The current Tri County Solid Waste Interlocal Agreement among the towns of Appleton, Liberty, Palermo, Somerville, Union & Washington expires in October 2016. A draft warrant article has been prepared by Tri County's attorney to be placed on each town's 2016 annual town meeting warrant to extend the agreement. The length of extension has yet to be determined as it depends on where trash will go after the 2018 contract with PERC expires.

Trust fund interest disposition as requested by the Treasurer was approved.

Training sponsored by Maine Municipal Association will be given at the Union Town Office on Friday, November 13<sup>th</sup>. Our office staff is expected to attend and Select Board members may be attending also.

The Board was reminded that a special school committee meeting would be held the following night (October 28th) at AVS to review the Cordjia Facilities Study. Members of the Select Board will be attending but not as a Board.

Funds spent and funds remaining in Highway accounts were discussed.

A discussion of setting a standard 40 hr and 30 hr workweek for office personnel was held.

As there was no other business the meeting was adjourned at 8:30 PM

Minutes prepared by D. Burke