

## Select Board Minutes: April 12, 2016

The meeting was called to order at 6:30 PM by Chair Donald Burke. Present were Select Board members Scott Wiley, Donald Burke and Marlene Libby. Also present were Road Commissioner Curtis Starrett, Jen Pendleton, John Fenner, Lori Costigan, Paul Gagnon, Peter Beckett, Dwight Collins and Steven Lucas.

Minutes of the April 5, 2016 meeting were accepted.

### **Road Commissioner:**

Two driveway culvert complaints were addressed as to how the recently adopted Driveway/Road Entrance Permit Ordinance applied. The culvert on Jones Hill Road was determined to be the homeowner's responsibility and the Town will repair one phase of the culvert entrance on Peabody Road with no determination on replacing hot top now. Starrett will investigate. The Board will maintain a notebook for citizen complaints.

The Board will take part in the County's solicitation for salt bids (400 tons) but not sand, as we have been able to buy sand through our own bid process.

### **Select Board:**

Warrants # 77, 78 & 79 were signed.

The advertisement for bids for assessors' agent was approved and will be placed in the Bangor Daily News, local papers & the MMA website.

A brochure from Pioneer Broadband was received and will be reviewed by each Board member.

The Board authorized one staff member to attend the Tax Collectors' & Treasurers' Conference on May 19-20<sup>th</sup> in order to keep the office open.

Bids for 3,000 yards/1,000 yards additional sand were opened as follows: Brad Aitken - \$10.05/\$10.05 per yard; Lucas Construction, Inc. - \$9.82/\$9.82 per yard; Farley & Son, Inc. - \$9.50/\$9.50 per yard; and George C. Hall & Sons, Inc. \$12.00/\$15.00 per yard. On a motion by Burke and

seconded by Wiley the bid was awarded to Lucas Construction on a vote of 2-0. The bid from Lucas was accepted, contingent upon voter approval of the budget at the Annual Town Meeting, because of past quality. Burke will send out letters.

An invitation by the Mildred Stevens Williams Memorial Library to use the community room for Select Board Meetings was tabled until the new 5-person Select Board is sworn in.

The suggested cover for the town report will be looked at next week.

The Board worked on the proposed municipal portion of the 2016/17 budget.

Steven Powers was appointed to the position of Town Forester for a term of one year.

The Town of Union will be holding a “Collaboration Brainstorming Meeting” on Wednesday, April 13<sup>th</sup> at 6:30 PM for local selectmen. Burke will be in attendance.

A 2016 Accessible Voting System (AVS) upgrade agreement was signed by Burke.

The Town *vs* ARC case was reviewed as well as the possible court dates as presented by the Court.

As there was no other business the meeting was adjourned at approximately 8:20 PM.

Prepared by D. Burke