

## Select Board Minutes: April 5, 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 Fire Chief David Stone, Jen Pendleton, John Fenner, Lori Costigan, Paul Gagnon, and Peter Beckett.

Minutes of the March 29, 2016 meeting were accepted.

### **Fire Chief:**

Stone presented his proposed 2016/17 budget to the Select Board, requesting a total of \$74,790, (the actual fire department portion of the Protection & Safety account) up \$1,520 over last year. The Select Board did not make a recommendation on the budget at this meeting, but will review at a future meeting.

### **Select Board:**

Kristen Collins and Tori Manzi from Mid Coast School of Technology gave a power point presentation of the proposed new building, serving 19 towns on the current site. Currently Five Town CSD pays 35% of the operating costs. There are no state funds available for the new construction.

Proposals for the Bond Anticipation Note were reviewed and upon a motion by Wiley & seconded by Burke the Board voted to award the bid to Camden National Bank at an interest rate of .88%.

The list of assessing criteria for the new assessors' agent contract was not reviewed but will be acted on next week.

Town mowing, cemetery mowing, town report & audit bid packets were reviewed and made available to the public. The Board will take part in the County RFPs for salt (400 tons) and look into the sand RFP.

Appleton's Five Town CSD James McBrian Jr. passed away unexpectedly and it is the Appleton School Board's responsibility to appoint a replacement until the June elections.

The municipal portion of the budget will be discussed next week and the meeting will begin at 6:30 PM.

The State DOT has spoken with landowners along Rte 105 (Burkettville Road) and will meet with them as to which trees will be cut.

A supplemental tax warrant in the amount of \$657.41 was signed for Map 6, Lot 009-02 that had not been included in the September 29, 2015 tax commitment.

Based on an opinion received from MMA and the cost of appraisal, the Board may proceed with the Statutory Abandonment method of resolving the issue of the Miller Cemetery Road.

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.

Upon a motion by Burke and seconded by Wiley, the Board went into executive session pursuant to 1MRSA par 405(6)(F) to discuss a general assistance case as well as 1MRSA par 405(6)(A) to discuss personnel issues.

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

Prepared by D. Burke