Present: Vice Chairman Raymond Laplante, Selectman Richard Sykes, Selectman Henry Dumont, Town Manager Tim Pellerin, Secretary Melissa St. John, CEO John Wentworth, ACEO Jim Fahey

Absent: Chairman Matthew Frank, Selectman Penny Bean

Public: LRTV, attendance sheet attached

1. Pledge of Allegiance – Led by Vice Chairman Laplante

2. Meeting called to order at 6:00 p.m. by Vice Chairman Laplante

3. Public Participation (Non-Agenda Items)

4. Approval of Unsigned Warrants – Warrants #33 - #37 approved with signatures

5. Approval of Minutes – February 14, 2019

Motion to approve the minutes of February 14, 2019 made by Selectman Dumont, 2nd by Selectman Sykes. Approved 3-0.

6. Old Business - None

7. New Business

   • Scholarship Committee

   Current members are Diane Jackson, Gerry Smith and Susan Searles-Gazza.

Motion to appoint Martha Denison to the scholarship committee made by Selectman Dumont, 2nd by Selectman Sykes. Approved 3-0.

   • 2019 foreclosures

Motion made for the town manager to address the list of foreclosures on the Board’s behalf made by Selectman Dumont, 2nd by Selectman Sykes.
The town manager will bring back his recommendations for each property for final approval by the Board. There are 7 properties that are now tax acquired.

- Warrant items
  - Shoreland Zoning Map

The map was created by LEA for the Town. There are a couple of redistricting areas and there are some changes to resource protection. The map shows the areas as being less restrictive than in the past. Map should have been adopted by the Town when the shoreland zoning ordinance was passed so it would coincide with the ordinance. Map attached to final minutes.

  - Subdivision amended draft

Major changes are spelling, update documents referenced, remove coastal references, update to current guidelines for things like liquid harvesting and floodplain rules, some cases the ordinance is less restrictive. Last update was in 2006.

  - Maine Uniform Building & Energy Code (MUBEC)

Jim presented an overview of the code and how it would be a benefit to the community.

Motion to place the shoreland zoning map, the subdivision ordinance and the Building code ordinance on the warrant made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

  - Article changes & additions

Discussion on some changes to articles to make them more current and to address new issues that have arisen in local government. Article information attached to final minutes.

Motion to place article 7 with changes, leave the interest rate at 7% and accept Option 1 as changes on the warrant made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

Motion to accept article 10 with changes made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

Motion to change the financial amount the treasurer is allowed to accept from $1,000 to $10,000 made by Selectman Sykes, 2nd by Selectman Dumont.

Motion to reconsider the previous motion made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.
Motion to accept gifts and financial donations in the amount of $10,000 made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

Motion to include an additional article to waive foreclosure on property that is contrary to the town’s best interest made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

v. Town meeting warrant as secret ballot

We had 46 people attend town meeting last year. On a slow election year, we have about 350 people vote on election day or absentee ballots. Taking the warrant articles to the ballot would allow more people to vote and have a say in how money is spent and how town business is accomplished.

Motion to place this article on the warrant as a ballot item made by Selectman Sykes, 2nd by Selectman Dumont Approved 3-0.

vi. Summer rec cost

Motion to set the recreation resident rate at $300 and the non-resident rate at $100 made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

• Set Public hearing dates
  i. Thursday March 28, 2019 for ordinances
  ii. Thursday April 11, 2019 for town meeting warrant

There are quite a few extra items on the warrant this year. The extra public hearing will provide people an additional opportunity to ask questions and share input.

Motion to set a public hearing on March 28th at 6:30 pm to go over the ordinances and new items on the warrant and April 11th at 6:00 pm to go over the entire warrant made by Selectman Dumont and 2nd by Selectman Sykes. Approved 3-0.

• Tanker Truck #6

Moved to manager’s report

• Set fee Event Permit Application

Motion to set the fee at $35 for the application made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

8. Town Manager’s report

1) ADMINISTRATION-
A) Worked on Budget
B) Tank 6
C) Handled 3 citizen’s complaint, mailboxes and potholes!
D) Flag/roof light
E) Androscoggin Bank Investment monies.
F) County Tax.
G) School $6,000,000.00 Bond for maintenance repairs
H) Budget update, including Revenue

2) PUBLIC WORKS-
   A) Roads are posted
   B) Sanding salting, pushed back snow banks.
   C) Overtime.
   D) Sand and salt.

3) FIRE DEPARTMENT-
   A) Tank 6 out of service being evaluated.

4) SOLID WASTE/TRANSFER STATION-
   A) Good reports for clean recycling
   B) Reynolds reports-Tipping rates for demo waste went up $8.00 a ton.

5) RECREATION-Baseball and softball sign-ups are ongoing.

6) PUBLIC SAFETY-

7) PARKS-

8) ON-GOING PROJECTS;
   A) Water main break, boil-water order for Harrison Heights has been lifted.
   B) Budget

Debris Plan has been updated by Ray, our emergency management director. FEMA has changed their guidelines and our plan needed to be updated. We will be the first town in Cumberland County to have our plan submitted for approval.

9. Other Business

Elizabeth Perron has resigned from the Planning Board – she has moved out of State

10. Executive Session – Poverty abatement - 36 M.R.S. §841(2)
Motion to enter executive session to hear a poverty abatement pursuant to 36 M.R.S. §841(2) made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

Motion made and 2nd to come out of executive session at 7:58 pm.

Motion made to grant the poverty abatement #2001 for years 2016 and 2017 made by Selectman Sykes, 2nd by Selectman Dumont. Approved 3-0.

11. Adjourn

Motion made and 2nd to adjourn at 8:01 p.m.

Respectfully submitted,

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Raymond Laplante, Vice Chairman

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Melissa St. John, Secretary