Present: Chairman Matthew Frank, Selectman Achille Belanger, Selectman Raymond Laplante, Selectman Richard Sykes, Town Manager Tim Pellerin, Secretary Melissa St. John, CEO John Wentworth

Absent: Vice Chairman William Winslow

Public: LRTV, April Frank, Penny Bean, Kathy Laplante, Kayla Laird, Brian Spaulding, Virginia Spaulding

1. Pledge of Allegiance – Led by Chairman Frank

Entered into the Assessor’s meeting.

2. Meeting called to order at 7:05 p.m. by Chairman Frank

3. Public Participation (Non-Agenda Items)

   a. Kathy Laplante attended to give an update from the school board. There was discussion about the students not belonging to the CSIET program. Gave an update on the proficiency-based grading.

4. Approval of Warrants #45 - #50

Motion to accept the Fiscal Year 2017/18 Financial Warrants #45 - #50 made by Selectman Laplante, 2nd by Selectman Sykes. Approved 3-0. Selectman Belanger abstained hadn’t read all warrants

5. Approval of minutes – May 15, 2018 & May 18, 2018

Motion to accept the May 15th & 18th, 2018 meeting minutes made by Selectman Sykes, 2nd by Selectman Belanger. Approved 4-0.

6. Old Business
   a. Tax Foreclosure update

Board okay with waiting until all the properties come to their final due date and put them all out to bid at once. Timeframe will be the end of August.
b. Roads project update

Gathering RFP’s for work on Maple Ridge from Haskell Hill to Carsley Road and from Carsley Road about 3500 feet towards Edes Falls. Also looking at the Zakelo Road extension.

7. New Business

a. Consent agreements/update on junkyards

John updated the board on the violations that he is expecting to enter consent agreements for.

b. Tony Campbell – cancelled, out of town, rescheduled for the July 17, 2018 meeting

c. Otisfield ATV club

Asked for permission to ride on the Ryefield Bridge Road and Plains Road to get to the pipeline. Workshop on where the exact location is for the trail, have public hearing, have attorney check policy for liability.

d. Lodging license – Happiness Is

Motion to approve a lodging license for Happiness Is made by Selectman Sykes, 2nd by Selectman Belanger. Approved 4-0.

e. Public works trucks

Motion to declare the trucks as surplus so we can move forward to sell them made by Selectman Laplante, 2nd by Selectman Sykes. Approved 4-0.

Special town meeting set for July 17th at 6:30 to sell the 2 single axle dump trucks and the 2004 F550.

f. Budget adjustments for end of FY18

a. $25,000 adjustment from undesignated fund balance (authority approved at town meeting) to cover new town manager

Motion to approve moving $25,000 from the Undesignated Fund balance to cover unfunded replacement costs for a new Town Manager made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.
b. Carry forward of capital roads funds (approved annually at town meeting) to support FY19 roads program

Motion to carry forward any remaining Capital Road funds to support FY19 program made by Selectman Laplante, 2nd by Selectman Sykes. Approved 4-0.

c. Transfer of funds between accounts (approved annually at town meeting) to bring municipal operations numbers to balance. Funds to be transferred are from education and excess revenue.

Motion to take the excess revenue and money left from accounts to cover overages made by Selectman Sykes, 2nd by Selectman Belanger. Approved 4-0.

g. Pole permit

Motion to grant a pole permits to Central Maine Power located 627’ past Zakelo Road towards Naples made by Selectman Belanger, 2nd by Selectman Laplante. Approved 4-0.

8. Other Business
   a. Thank you note for scholarship money
   b. Recycling at the transfer station is now being inspected for contamination and we are being listed as 0% contamination
   c. Fireman’s association gave 3 scholarships this year in Tony Hazelton’s name
   d. Add to the agenda a discussion about the ordinance Naples has implemented with their boat launches to fight milfoil

9. Manager’s Report

10. FY18 - Financial Update – Fiscal year 2018 comes to an end in 11 more days. Financially the town will wind up in the black once again even with the bad winter, change in managers, etc. which will take the expenses over budget. Due to the increase in municipal revenue, the unexpected reduction in the school budget and the adjustment for the new manager we will experience a positive bottom line increase of $125,000.

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Estimated cost of transition $12000.00

| Sub +/- | $125,134 |
FY19 – Budget – The fiscal year 2019 budget will be loaded into the TRIO program for the beginning of the new budget year. The Town Meeting passed the budget on Wednesday with little discussion and I look forward to working the budget throughout the coming year.

FY19 Tax Projection – With the budget passed we await only the final property evaluation numbers and will be ready for the Board of Assessors to set the Mill Rate. With the school coming in slightly less than anticipated and the possibility of new construction valuation it is possible the mill rate will come in below the projected $10.80.

Kayla presented an update on the programs and the status of summer recreation.

Thank you’s were given to Achille Belanger and Bill Winslow for serving on the Board of Selectmen. Welcome was given to Penny Bean and Hank Dumont.

11. Executive Session - 1 MRSA 405(6)(A) – Personnel matter – postponed until Thursday at 3:00 pm.

12. Adjourn

Motion to adjourn at 8:07 p.m. made by Selectman Sykes 2nd by Selectman Belanger. Approved 4-0.

Respectfully submitted,

_______________________
Matthew Frank, Chairman

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Melissa St. John, Secretary