Present: Chairman Matthew Frank, Vice Chairman Raymond Laplante, Richard Sykes, Penny Bean, Henry Dumont, Town Manager Tim Pellerin, Secretary Melissa St. John, CEO John Wentworth

Absent: Penny Bean

Public: LRTV, Wayne Rivet Bridgton News

1. Pledge of Allegiance – Led by Chairman Frank
2. Meeting called to order at 6:00 p.m. by Chairman Frank
3. Public Participation (Non-Agenda Items)
4. Approval of Unsigned Warrants – Warrants #45 - #51 approved with signatures
5. Approval of Minutes – May 19, 2019

Motion to approve the minutes of May 19, 2019 made by Selectman Sykes, 2nd by Selectman Dumont. Approved 4-0.

6. Old Business - None

7. New Business
   a. Transfer funds/Budget/Revenue update

   Motion to transfer $20,000 to cover the overdraft accounts made by Selectman Sykes, 2nd by Selectman Dumont. Approved 4-0.

   Revenue was up 11% this year. We will end the year on the positive side.

   b. Approval of job descriptions

   Motion to approve the job description for the town clerk made by Selectman Sykes, 2nd by Selectman Laplante. Approved 4-0.
Motion to approve the job descriptions for the transfer station lead attendant and the transfer station attendant made by Selectman Laplante, 2nd by Selectman Dumont. Approved 4-0.

c. Business license Happiness Is

Motion to approve the business license for Happiness Is made by Selectman Laplante, 2nd Selectman Sykes. Approved 4-0.

d. Foreclosure update

We started with 8 foreclosures and we now have 3 left which are in process.

e. FY20 Calendar & Meeting schedule

Motion to accept the holiday/meeting schedule for fiscal year 2020 made by Selectman Dumont, 2nd by Selectman Laplante. Approved 4-0.

8. Town Manager’s report

Public works has been working on ditching Deertrees Road, Dillon Road, Old Whitney Road. Calcium being put on dirt roads and working on various other issues that arise. Recreation is up and operating. Parks are in full swing with mowing and keeping the parks up to par. Code enforcement has been busy handling violations and has had a steady stream of people in to see them. The animal control officer has been doing a great job. Our dog list is down to 6 people from 7 pages. He has been handling calls and violations. The clerks counter has been very busy with registrations and licensing.

We had a Bureau of Labor Standards violation and fine. We have paid the $700 fine and employees have been trained. A consultant was brought in who provides a whole outline per department to meet the standards and keep employees safe. Expectation is the cost will be less than $5000 and it will get us to a place where everyone is safe and we shouldn't face anymore fines.

9. Other Business

a. School board vacancy

We currently have a vacancy on the school board. The position will be posted. If anyone is interested please contact the Clerk.
b. Executive assistant position

Motion to add an executive assistant position made by Selectman Laplante, 2\textsuperscript{nd} by Selectman Sykes. Approved 4-0.

c. Crystal Lake swim dock

The town manager presented a dock system from EZ Dock to replace the H dock at Crystal Lake. The dock has outlived its life and needs to be replaced. The price is $18,200 to replace the whole system.

Motion to purchase the EZ Docks of Maine for Crystal Lake made by Selectman Sykes, 2\textsuperscript{nd} by Selectman Laplante. Approved 4-0.

d. Speed Signs

$8600 for 3 radar signs by Evolis. They are solar powered.

Motion to purchase the radar signs made by Selectman Dumont, 2\textsuperscript{nd} by Selectman Sykes. Discussion surrounded whether these should be purchased or find some that are more movable. Approved 4-0.

e. Board title

Selectman Bean has requested the name be changed to Selectboard and Selectperson. Selectman Sykes made a motion to table the discussion until next meeting, 2\textsuperscript{nd} by Selectman Laplante. Approved 4-0.

f. Appointments – Tax Collector, Treasurer, Road Commissioner

Motion to appoint Timothy Pellerin as tax collector, treasurer and road commissioner made by Selectman Laplante, 2\textsuperscript{nd} by Selectman Dumont. Approved 4-0.

Selectman Sykes requested the chairman to send a thank you to Tim and all the staff for the great work they have done and are doing. He has had a lot of compliments on the town.

10. Executive Session – Poverty Abatement # 2002 - 36 M.R.S.A. §841(2)

Motion to enter executive session to hear poverty abatement #2002 pursuant to 36 MRSA 841(2) made by Selectman Sykes, 2\textsuperscript{nd} by Selectman Dumont. Approved 4-0.

Motion to come out of executive session made and 2\textsuperscript{nd} at 7:56 pm.
Motion to grant poverty abatement #2002 for the 2016 – 2018 tax years made by Selectmen Laplante, 2nd by Selectmen Sykes. Approved 4-0.

11. Adjourn

Motion made and 2nd to adjourn.

Respectfully submitted,

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Matthew Frank, Chairman

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Melissa St. John, Secretary