

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
August 22, 2016**

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Selectmen in attendance: Christine Torno, Royce Heath and Paul Nadeau

3:00 pm – Open Meeting

Sue Collins

- Selectmen asked to have Metrocast contract copied for them to review before the meeting on 9/19/16 with Metrocast.
- Selectmen asked to send a reminder email to Department Heads for their lists of insurable items.

3:14 pm

- Chairperson Torno made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records; seconded by Selectman Nadeau, all in favor.

3:35 pm

- The Selectmen exited Executive Session.
- Chairperson Torno made a motion to write a letter for more information regarding a Poverty Abatement; seconded by Selectman Nadeau, all in favor.

3:40 pm

Dale Fisk – Interim Town Clerk

- Asked the Selectmen to sign a Pole Permit. Chairperson Torno said that the Road Commissioner needs to review the location of the poles before the Selectmen sign the permit.
- Dale stated that she would like to apply for the Town Clerk/Tax Collector position. Chairperson Torno said she could submit her resume to Sue Collins who will pass it on to the Selectmen.
- Dana Coull asked if there was a better way to wait on customers out front.

3:45 pm

Ben Thompson

- Said he should be done with waterfront assessments by Friday, 8/26.
- He handed out an excel spreadsheet with all the information he has been working on. It compares current assessments to new assessments, both land and buildings based on his findings and calculations.
- There was quite a bit of discussion with regard to assessing.
- Chairperson Torno made a motion to enter this new information into Trio; seconded by Selectman Nadeau, all in favor.
- Ben said he wants to finish all the assessing before entering it into Trio.
- Chairperson Torno made a motion to allow Ben to finish the assessing; seconded by Selectman Heath, all in favor.
- Ben will attend the next meeting to further update the Board.

4:05 pm

- Chairperson Torno asked, if after the assessing is done and tax bills go out, would Ben be willing to come to the office once per week so residents can come in and ask him questions about the assessments. Ben said he'd appreciate the information coming in to Sue Collins first, then have it sent over to him.

4:25 pm

Deb Wilson

- She wanted to clarify that at the Department Head meeting, CEO Mike Beaulieu talked about reviewing the permitting for daycare providers and concerns he had regarding this. She said a daycare provider contacted Mike about the permitting process with an offer to help and he said he had no concerns. Deb asked the Board if they remembered the conversation at the Dept. Head meeting and Chairperson Torno said she recalled some conversation on the topic.
- Deb asked if she could see the minutes of the meeting when a vote was taken to deny a \$7,000.00 wire transfer for the purchase of a forestry truck. Chairperson Torno said there were no minutes and a vote was not taken. The Board had discussed this with the Interim Treasurer who didn't feel this was a good idea and they made the decision not to proceed with the wire transfer.
- She attended the medical marijuana festival and reported to the Board that she thought it was done very professionally and respectfully.
- Sue Collins asked Deb if she had found the email Sue had requested her to produce stating that Sue said she was going to run for Selectman. Some unpleasant discussion ensued and Chairperson Torno said the discussion needed to end and be carried on in Executive Session if that's what Deb wanted. Deb stated that she was going to file a formal complaint and that she did want to schedule an Executive Session.

4:45 pm

- Chairperson Torno made a motion to adjourn; seconded by Selectman Heath, all in favor.