SELECTMEN'S MEETING SELECTMEN'S OFFICE November 21, 2016

Selectmen in attendance: Royce Heath and Paul Nadeau

3:00 pm - Open Meeting with Pledge of Allegiance

Sue Collins

- Selectmen signed a Request for Time Off for Mike Beaulieu.
- Selectmen signed a request to attend a Maine Welfare Directors Workshop on 12/9 for Sue Collins.
- Presented an email from Don Leuchs of the Conservation Commission requesting some funds the Selectmen discussed regarding the Hebo Hybo Road title. Selectman Heath said they would have to look into it.
- Selectman Nadeau said he would check with the residents on Upper Guinea Road whose well needs to be tested.

3:15 pm

Mike Beaulieu

- At a Planning Board workshop there was discussion about the marijuana law passing. Mike mentioned to Selectman Heath the possibility of sharing a Sheriff with other towns.
- He feels it is important to discuss this possibility with the Selectmen and other towns. He will ask the York County Sheriff to come to a meeting and explain what we're looking at for expenses. Mike will arrange for a representative to come to a meeting.
- Mike will be adding someone to his budget for the coming year as he will need help in light of the marijuana law passing. He is anticipating new structures coming in to town.
- Sean Bright asked about contacting legal regarding the 180 day moratorium. There are 3 items that need to be tackled marijuana ordinance, change of use and grandfathering.

3:30 pm

- Selectmen Heath made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(F) to discuss confidential records.
- The Selectmen exited Executive Session at 4:00 pm. No vote will revisit on Monday, 11/28.

4:00 pm

Ed Merrill – Metrocast/Mike Beaulieu

- Ed brought a check in the amount of \$4,000.00 and presented it to the Selectmen to help in the purchase of video equipment so meetings can be recorded.
- Selectman Heath asked about the difference in having a stationary camera and a mobile one
 that can be used in different places. Ed said most towns have fixed cameras because other
 groups have meetings in the same room. Some larger towns have volunteers or people they pay
 to come in and run the cameras.
- Ed said he would call to set up a meeting for someone to come in and explain it to us.
- Ed said all agreements are based on a 10 year term. If there is no decision from the Town on the 10 year agreement, they would extend the current franchise for 3 years.
- Selectman Heath made a motion to accept the check for \$4,000.00 from Metrocast toward a new camera system; seconded by Selectman Nadeau, all in favor.

Selectman Nadeau made a motion to adjourn at 4:25; seconded by Selectman Heath, all in favor.

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