

**SELECTMEN'S MEETING
SELECTMEN'S OFFICE
February 6, 2017**

CMT
RMT
GOD

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

3:00 pm – Open Meeting with Pledge of Allegiance

Paul Philbrick – Planning Board Chair

- Asked the Selectmen for permission to contact the Town Attorney regarding warrant articles for the May ballot.
- Chairperson Torno made a motion to give permission to the Planning Board Chairman to contact the Town Attorneys; seconded by Selectman Heath, all in favor.

Robert Patch – Transfer Station

- Feels that the number of employees he has and the hours they are working are o.k.

Bettie Harris-Howard – Budget Committee Chair

- Asked that Jordan Miles, Treasurer change the \$7.65 payroll tax on all accounts so they match.
- Asked how to make detail on budgets clearer.
- Talked about contractors and how to see more accountability.
- Budget Committee meeting minutes given to Selectmen for review and to come up with ideas to make it better and easier.

Chairperson Torno read a resignation letter from Selectmen's Assistant, Susan Collins, effective 2/24/17. Chairperson Torno made a motion to accept Sue's letter of resignation; seconded by Selectman Nadeau, with regret; Selectman Heath did not accept.

Chairperson Torno will ask Sue to pull out her job description.

Chairperson Torno will ask Sue to set up a time for Derek Gould to talk to Selectmen regarding the video set up for meetings.

Selectmen signed paperwork and abatements.

3:50 pm

- Chairperson Torno made a motion to go into Executive Session pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters.

4:07 pm

- The Selectmen exited Executive Session.

Mary Lane

- Asked about an article the Selectmen will be publishing regarding Naiad. She would like to pass the papers out.

Dana Coull

- Asked Mike Beaulieu to bring a Town Report from Milton.
- Asked about follow up on old business from previous minutes.
- Cemetery Committee list from old business.
- Pull all old Naiad information to the front of the website.

Flagpole Status: Selectman Heath to follow up with the electrician on the light.
Selectmen said they would make another appointment with John Bozak, Chair of the Conservation Commission.

4:35 pm

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