

9/24/15

400 Sue

- Abatement for Shirley Castagnay
- BT noticed error that interest had not been calculated in the ~~warrant~~ ^{abatement} in the amount of \$74.25.
- a separate warrant will be ~~made~~ made and check cut in the amount of \$74.25 to be signed by the board

410

Selectron Health + Medicare reviewed purchase orders
Selectron Thompson reviewed minutes

415

Christine Torres - tendered her resignation

420

Board reviewed paperwork

4130

- PN + RH left to check on 2 abatement requests

605pm

PN - motion to adjourn

BT - 2nd

All in favor

7-28-15^P

4:00 SUE COLLINS

4:20 MOTION MADE TO ACCEPT CHRISTINE TORNO RESIGNATION
EFFECTIVE 10-7-15 MOTION BY SEC. BT,
2 Y0 1 NO

9-28-15

4:00 OPEN MEETING TIMMY TORNO PAVING TO HAPPEN ON UPPER CROSS ROAD.

4:10. SUE COLLINS, ABATEMENTS, ASSESSMENTS, MAMA INSURANCE

4:15 MANDY GRENIER, CHRISTINE TORNO. APPOINTMENTS, BMW, POINT & PAY, C.D.R. (REG. OF VOTERS)

4:30 MANDY GRENIER, ~~XXXXXXXXXXXX~~ AP. FOR MON. 1
NEED TO TRAIN ELECTION WORKERS. OCT. 27. '500

5:45 CAROL GRIFFITH 8:00 AM. APPOINTMENT

5:35 GARY GETCHER. PROPOSAL
MANDY GRENIER; RCF, FOR BALLOT BY PLANNING BOARD.

KEEP RCF. 1

~~LOSE RCF. 2~~

KEEP RCF. 14

~~LOSE~~ RCF. 3

RCF. 15

~~KEEP~~ RCF 4

RCF, 16

~~K~~ RCF 5

K RCF 6

K RCF 7

K RCF 8

K RCF 9

K RCF 10

~~LOSE~~ RCF. 11

KEEP RCF, 12

KEEP RCF. 13

9-28-15

6:35 EXECUTIVE SESSION 405 (G)(A) Motion BT, SEC, RH, ALL INFO

6:45 EXIT EX. SESSION

6:46 Motion To COVER

MANDY TO BECOME BMV AGENT
POINT & PAY ADMIN
REGISTRAR OF VOTER

10-1-15

4:00 open meeting SUE COLLINS -

4:15 MIKE BERNIERE - CEP. DISCUSSION ON ELECTRICAL ORDINANCE

5:00 ANDREA MINNOW INTERSECTION OF LONG SWAMP, 206 CENTER RD. WANTS TO BE ABLE TO SEE

OPENED READ BIDS TO GRADG RDS
MOTION TO ACCEPT BID BY B.T. SECOND
5:20 R.H. ALL IN FAVOR

~~5:30~~

5:35 MOTION TO ADJOURN, P.N. ^{MOTION} R.H. SEC.

6:00 MOTION TO ACCEPT B.T. R.H.

5:08 J.M.

11/5/15

4:00. OPEN MEETING - GARY TAYLOR ASSESSMENT QUESTIONS
IS REQUESTING AN ABATEMENT

4:30 SUE COLLINS ABATEMENT - SCHEDULES

5:00 TRAIN TAVERN PUBLIC HEARING

PUBLIC HEARING OPEN

MOTION TO ACCEPT. BY RIBB SECOND B.T.
ALL IN FAVOR

5:30 DORA SPEDDING, WANTS RECLAIM ON ROAD SURFACE
IF POSSIBLE TOM TORNO TO FOLLOWUP

6:00 PERL BEETY ABATEMENT 89 OLD LEDGE ROAD
WAS TORN DOWN BY OWNER DIDN'T NOTIFY CEO

Selectman Royce Heath
refused to sign

BLT 11/2/15
BAN 11-4-15

SELECTMEN'S MEETING

October 15, 2015 ✓

Selectmen in attendance: Ben Thompson, Royce Heath, Paul Nadeau

The meeting was opened at 4:00 pm

Sue Collins presented abatements to the Selectmen for approval/denial.

Everett Murphy called to tell the Selectmen that a good job was done paving Upper Cross Rd.

Jeanette Lemay – FOAA request

Budgets: Mary Kinney – ACO; Appeals Board; Cemetery; CMP No Spray; Conservation Commission; Dispatch; General Assistance; Planning Board; Hydrants; Legal; Mapping; Relief Agencies.

Gary Getchell discussed the need for a space in the office for the Planning Board Secretary to work.

Chairman Thompson made a motion to go into Executive Session at 5:30 pm pursuant to 1 MRSA § 405(6)(D) to discuss labor negotiations. The Selectmen exited Executive Session at 6:50 pm.

Chairman Thompson made a motion to go into Executive Session at 6:51 pm pursuant to 1 MRSA § 405(6)(A) to discuss personnel matters. The Selectmen exited Executive Session at 7:29 pm.

Chairman Thompson made a motion to go into Executive Session at 7:30 pm pursuant to 1 MRSA § 405(6)(D) to discuss labor negotiations. The Selectmen exited Executive Session at 7:33 pm.

Chairman Thompson made a motion to go into Executive Session at 7:45 pm pursuant to 1 MRSA § 405(6)(D) to discuss labor negotiations. The Selectmen exited Executive Session at 7:55 pm.

Selectman Heath made a motion to adjourn the meeting at 8:30 pm; Chairman Thompson seconded and all were in favor.

10-8-15

4:00 OPEN MEETING SCOUTS CONCERNED ABOUT ~~THE~~
FIRE APPARATUS UNAVAILABLE FOR "JAMBOREE"

4:20 EX. SESSION 405(G)(F)

4:24 EXIT EXIB SESSION

NO DECISION MADE

4:30 DAN MEHAN HOLIDAY STIPENDS & EXTRACOVERAGE ON HOLIDAY
NIGHT ASSIGNMENT WAIT FOR RULING.

HYDRANT. ROAD COMM.

COMPUTERS - AND REPAIRS

MILFORD ^{IN PAID} DAN WILL RESERVE

DONATIONS CREATE C.P.I. FUND

BOY SCOUTS

C.P.R. DO THE SAME AS PAST

PERMIT IN HOUSE SET UP W. JANETTE

ON BURNER. NEXT WEEK

TANK 6 OUT FOR EST. @ HARTFORD

5:15 EMS MGR. DIRECT. BUDGET FOR COMING YEAR

5:26 405(G)(F) EX. SESSION 5

EXIT EX SESSION

NO DECISION MADE

5:30 MANDY GRENIER -

PERMIT FOR POLES ~~AND~~

6:30 MEETING ADJOURNED

10-19-15

~~XXXXXXXXXX~~

- 4:00 OPEN MEETING
- 4:10 Tommy TORNO ROADS/PAVING-
- 4:20 SUE COLLINS ABATEMENTS
- 4:35 MOTION TO APPOINT D. WILSON & ADAMS
TO TOWN OFFICE SIGN COMMITTEE. MOTION BY B.T.
- 6:45 MOTION TO HANDLE RIGHT TO KNOW B.T.
SEC. P.A.
- 6:48 MOTION TO ADJURN B.T. SEC. P.A.

10-22-15

4:00: OPEN MEETING PETER LACHAPPELLE, RON PATCH
TRANSFER STA.

6:30 RECREATION, GEORGIANNA ALLEN

6:00 ~~XXXXXXXXXXXXXXXXXXXX~~

6:30 FABITHA ORLANDO - WISWELL LANG.

QUESTIONS ABOUT JAWN MAINTAINED R/O

6:50 EX S655, BENT/ SEC, RA 405 (6) (A) ALL IN FAVOR

7:00 EXIT. EX. S655. BTJ 20-PM

LIBRARY BUDGET

CHANGED 7:30

10-26-5

4:00 OPEN MEETING SUE COLLINS, ABATEMENTS

~~PM~~ 4:30 FIRE BUDGET WAGE & STIPEND EXPLANATION
ISSUES, SET RE-APPOINTMENT TENTATIVELY TO
~~NOV. 5~~ NOV. 5 (THURSDAY) ^{CHIEF} DAN

5:30 ~~WAS~~ EMA BUDGET ^{CHIEF} DAN McHAN BUDGET ACCEPTED

6:00 D. WILSON - PRESENTED INFORMATION ON POSSIBLE
NEW COMETARY COMMITTEE IN TOWN, DISCUSSION
ENSUED

10-29-15

4:00 OPEN MEETING. JULIETTE LAMB QUESTIONS ON TAX BILL SHE IS PAYING BASE RATE FOR MOBILE.

4:10 SUS COLLINS DISCUSSION ON APPOINTMENTS, ETC., GENERATOR CONN. TO SERVICE GENERATORS TAMMY.

4:30 DAN MEEHAN PAPER WORK

4:35 CEO BUDGET

5:20 HIGHWAY BUDGET

7:30 MARCY POLLETTA -

EX. SESSION 405 (B) (A) BT, MOTION R.H. SEC

EXIT EX. SESSION MOTION B.T. SEC. P.N.

240

8:30 ADJOURN .PN. ; SEC. BT.

11-2-15

4:00. OPEN MEETING W/FIRE RESCUE PERSONNEL

4:30 EXECUTIVE SESSION 405 (G) (F)

4:40 EXIT EX. SESSION

4:40 MOTION MADE TO HAVE FIRE WOOD FROM HIGHWAY DEPT.
CUT AND DELIVERED TO NEEDY-RECIPIENT 2015-11-02
ALSO TO PURCHASE 1 CORD OF HARDWOOD TO BE DELIVERED
~~TO NEEDY RECIPIENT~~ TO NEEDY RECIPIENT ^{NOV 5-11-02} FROM THE NEEDY
FUND MOTION MADE BY B.T. SEC. BY P.N.
ALL IN FAVOR

4:52 EX. SESSION 405 (G) (D) MOTION B.T. - SEC. P.N.

5:00 EXIT EX) SESSION

11-5-15

4:00 SUE COLLINS

4:30 SHIRLEY MATHEWS - BUDGET

5:00 ROGER MICHAUD CEMETARY RD.

5:30 STEVE ENDSLEY

5:40 BUDGETS

6:00 MOTION TO ADJOURN P.N. SEC. R.H.
ALL-IN-FAVOR

11-9-15

5:00 OPEN MEETING FIRE-EMS BUDGET

6:00 MEETING ADJOURNED

11-12-15

4:00 OPEN MEETING - SUE COLLINS, PAPER WORK

4:15 CHIP HARLOW

4:30 Motion to suspend 90.50 for boarding up of 7 Varnoy St.
BT Motion second P.N. ALL IN FAVOR.

4:35 MARK SYLVIA RIDGEWOOD ACRES ASSN.

5:15 EX. SESSION, 405 (6)(A)
Motion to open BT. SEC. R.H. ALL IN FAVOR

5:20 Motion to exit BT SEC. R.H. " " "

~~EX. SESSION~~ 405 (6)(D)

5:25 Motion BT. SEC. P.N. ALL IN FAVOR

5:55 EXIT

6:00 Motion to exit, BT. Motion R.H. ALL IN FAVOR

6:14

~~6:14~~ Motion to adjourn BT. SEC. R.H.
ALL IN FAVOR

11-16-15

- 4:00 OPEN MEETING TOMMY TORNO
- 4:01 ~~EXE~~ - SESSION BT, + P.N; SEC. 405 (6)(A)
- 4:10 EXIT. BT, R.N; SEC.
- 4:15 SUE COLLINS - PAPER WORK / DISCUSSION
- 4:50 . BT motion made to expend \$67,298.60 from the CIP paving fund for partial payment to FR Carroll for paving upper cross road. The \$7000 balance on the \$137,298.60 shall be paid from L.R.A.P.
- ~~6:00~~ RH seconded All in favor
~~6:30~~
- 6:56 EX. SESSION CONFIDENTIAL RECORDS 405 (6)(F)
- 5:30 MEETING ADJOURNED . BT, SEC R.N; ALL IN FAVOR

11-19-15

4:00 OPEN MEETING - SEE COLLINS PAPER WORK DISCUSS,
MOTION ~~BY~~ TO SUPPLEMENT TAXES ^{WOT} ON R 9-7201 FOR
TAX YEARS 2014 - 2015 MOTION BT, SEC, R/H
ALL IN FAVOR

4:30 EXECUTIVE SESSION MOTION 405 6 (A)
- ALL IN FAVOR

~~4:54~~ EXIT EX. SESSION

5:15 EXEC. SESSION 405 6 (F) ^{WOT} PPN, BT, SEC

6:30 EXIT ALL IN FAVOR

7:15 AD JOURNED MEETING

~~8:00~~

11-23-15

4:00 OPEN MTG. TOM TORNO - DISCUSSION

4:15 CHRISTINA CLOUTIER & BYRON PETTOS 254 ORRILL'S HILL
RD - ROAD MAINTENANCE

4:30 SUE COLLINS PAPER WORK/DISCUSSION

5:00 EXECUTIVE SESSION IMPSA 405(6)(D) MOTION BY BT,
SEC. R.H. 1
EXIT P.N. SEC BT,

5:30 FIRE RESCUE CHIEF DAN MEEHAN - VARIOUS TOPICS

5:35 EXECUTIVE SESSION MOTION B.T. SEC P.N.,
405(6)(D)

6:05 EXIT MOTION 1 R.H. - ^{SEC} P.N.

6:06
B.T. SEC. P.N. MOTION TO ~~BT~~ SEE ATTACHED SHEET
ALL IN FAVOR

BT, SEC. P.N. ALL IN FAVOR
MOTION TO 75.85 SEE ATTACHED SHEET 7/31/14 - 3/25/15

6:30 MOTION TO APPROVE POSTING AN EVENT AT THE TOWN LIBRARY
CALLED "GRIEVING AND THE HOLIDAYS" MOTION BY BT SEC R.H.

29.20

Sheet A value - 5/1-15 \$55,729.25

Sheet B value - 3/1-15

3 ~~55,729.25~~
3 74,520.00 = 222

74,520.00 - 222

1.10
1.10 value to be recorded \$55,729.25 from Digo

Sheet A with value from 5/1-15 some
information of expenses was used for 2014-15

PN recorded
to 2/15/15

1.10
1.10 value to be recorded 74,520.00 from Digo

Sheet B with value from 3/1-15 some
value \$74,520.00 to 2015 for 2014-15

PN recorded

to 2/15/15

11-23-15

MOTION THAT ALL DEPARTMENT HEADS REQUESTING
TO HOST EVENTS IN TOWN BUILDINGS AND/OR
TOWN PROPERTY MUST HAVE ^{PREVIOUS} SELECT BOARD
APPROVAL & MOTION B.T. SEC. P.N. ALL IN FAV.

6:35 MOTION TO AD JOURN

Present Paul, Ben, Royce @ SELECTMEN'S OFFICE 11-30-15

4:00

4:10 PM Motion to move the residual \$43.32 from the
Flag pole fund to the Tom's needy fund.
BT seconded all in favor

4:15 MIKE BEALIELL - DISCUSSION UPCOMING CLASSES

4:25 EXEC. SESSION 405 (5) (A) MOTION BT.

4:30. EXIT EXEC. SESSION
ALL IN FAVOR

5:00 P.M. MOTION TO ADJOURN R.H. SECOND
ALL IN FAVOR

12-3-15

4:00 DISCUSSION, ~~AND~~ SUE COLLINS PAPER WORK / DISCUSSION
SELECTMAN TH ASKED ABOUT BRINGING MIKE
LONGRAN BEFORE BUDGET COMMITTEE (BOARD-APPROVED)
MIKE WILL BRING TO MEET W/BOARD 12/10 M.TG.

~~4:05~~

4:15 MOTION TO NOT HAVE TOWN CLERK ATTEND PETER HARRIS
BUDGET MEET ON JAN. 10, R.H. MOTION P.N.
ALL IN FAVOR

MOTION THAT ALL AUDIO TAPES PERTAINING TO BUDGET
COMM MEETINGS IN POSSESSION OF ANY BUDGET COMM
MEMBER FOR CURRENT PHYSICAL YEAR AND PREVIOUS
YEARS BE TURNED OVER TO TOWN CLERK AS.A.T.,
NO LATER THAN DEC 11-2015 R.H. SEC. MOTION
BEN THOMPSON (MOTION)
ALL IN FAVOR

~~DISCUSSED~~

MOTION BY R.H. TO CLOSE TRANSFER STATION ON
SAT. DEC. 26 (ALL DAY) SEC. B.T.,
ALL IN FAVOR

4:30 Robin Pierce RED CROSS BLOOD DRIVE COORDINATOR FOR
YORK COUNTY TENTATIVE BLOOD DRIVE SET FOR
FEB. AT LEBANON STATION & W/CHIEF
DAN MEHAN

12-3-15

4:55

JENNETTE LEMAY

Discussion ON SERVER

FOR OFFICE

6:20

DAN MCHAM FIRE/EMS

DISCUSSION

Selection Thompson updated the board and chief meehan on FLSA ~~Answers~~ ^{Answers} that the attorney from Bernstein Shur gave to him verbally on 12/2/15. Questions were in regard to moving away from a "points" pay plan for department members as has been done for several years to one that was FLSA Compliant. In order to do so, the board signed off on three categories: day part time employees - regular wages as previously stated - no complications. Dedicated overnight "on call" employees will be paid an incentive sign up bonus plus \$10 per hour when activated. The third category is ~~now~~ now labeled "stand by". These are personnel who may or may not respond to a call depending on availability when paged. These employees will be paid \$10 per hour when activated.

6:21

EX. SESS. 405 (6)(A)

Motion BT, SEC RH.

6:30

EXIT EX.

SESS.

~~BT~~ SEC. RH
motion

B.T. MADE MOTION TO WRITE A FORMAL WRITTEN DISCIPLINARY ACTION TO BE PLACED IN SUE COLLIN'S PERSONNEL FILE. FOR IMPROPER HANDLING OF MONIES: SEC RH.

2 Y 1 A (PN)

6:35 BT, MOTION TO APPROVE A FLIER FOR AN EVENT
HOSTED @ N. LEB. SECOND BAPTIST CHURCH TO BE
POSTED ON THE FRONT FOYER + WEBSITE. P.N. SEC.
ALL IN FAVOR

6:42 MOTION TO ADJOURN. P.N. SEC. BT.
ALL IN FAVOR