

SELECTMEN'S MEETING MINUTES JANUARY 12, 2015

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Arnie Stymest, Selectman Chairman, Stephen McGerty, Selectman, Jim Coffey, Town Administrator and Patricia Putnam, Administrative Assistant. Linda Clark and Dean Huber were also in attendance.

APPOINTMENTS:

1. 7:00 Geri Bailey – Library Grant – presented several forms that Arnie Stymest signed as chairman of the Board of Selectmen. Linda Clark Notarized the forms were required. Geri explained that the grant is for \$30,000, of which there is a matching requirement of \$7,500. The \$22,500 balance will be the grant proceeds. The \$7,500 has been donated by a very generous benefactor. The grant is for equipment for the inside of the Library and will not be used for the construction costs.

TO BE SIGNED/APPROVED:

1. Accounts Payable Manifest
 2. BOS Board Meeting Minutes of December 29, 2014
 3. Pistol/Revolver License
 4. Town Hall Use Request – Steve McGerty moved and Arnie Stymest seconded to approve the use of the town hall for a birthday party for David Miller's son on January 24th from 11:00 to 3:00, the board approved.
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Peter Athearn met with the board concerning the charge to the ZBA legal line for Sam Bradley's attendance at the board meeting concerning the ZBA decision on the Lakefalls property. Jim Coffey agreed that the charge belongs on the Selectmen's legal line and he will move the cost. Peter informed the board that the ZBA has updated its Rules of Procedure in require any board member, with a legal question, to obtain permission from the Chairman of the board prior to contacting any attorney. A copy of the updated ZBA Rules of Procedure will be supplied to the office for their file.

OLD BUSINESS:

1. CC of letter to Mary Lou Eaton from DES for LUST Project #6311 – closing out the well monitoring at the Eaton Store after gas pumps were removed.

NEW BUSINESS:

1. Email Letter from Faulkner School principal to selectmen requesting use of ball field for a Winter Carnival by the students. Steve McGerty moved and Arnie Stymest seconded to approve the use for the school with no additional insurance required as Jim Coffey said we were covered under the Primex Insurance Policy, the board approved.
2. Conservation Commission request to appoint Helen Tam-Semmens to the Commission.
3. Letter from PretiFlaherty law firm for planning and zoning law seminar. Jim Coffey thought it would be a good idea to have the Chairmen of the ZBA and Planning Board attend. It is for 5 Saturdays and costs \$175 per person.
4. Trustees of Trust Funds Annuity Report
5. Notice of Hazardous trees near the Marina. Jim Coffey will check out the situation and report back to the board.

SELECTMEN'S COMMENTS:

Steve McGerty asked about moving the mop, bucket, vacuum and other cleaning equipment from the water closet to the furnace room to make a place for the ZBA file cabinet. That would require the old dry sink, containing the weights for Age in Motion, to be moved into the main room. It is quite small and should not affect the occupancy numbers.

Steve McGerty requested that the stuff on the stage be moved to cupboards in the Kitchen and the window curtains be hung in the main town hall meeting room. Linda Clark asked if there would be a microwave put in the Kitchen. Steve McGerty wants a big microwave that will accommodate gatherings using the hall. Jim Coffey agreed to purchase a microwave for the Kitchen.

Steve McGerty asked if there is a town policy for employees, hurt off the job, returning to work. Jim Coffey said no, but it would be a good idea. He will contact Primex for an example. Steve McGerty noted that the Fife Department has such a policy.

Arnie Stymest praised Bob Curnutte on a good job of insulating under the kitchen to guarantee no frozen pipes during cold weather. During the -22 degree cold snap no problems were experienced – Good Job Bob!

Steve McGerty asked for a stand to hold a microphone during Town Meeting so no one has to run around with a portable one and one additional wireless microphone. He thought the sound system could handle 4 mics. The board agreed to purchase the additional items.

OTHER CORRESPONDENCE: None

ADJOURN: Steve McGerty moved and Arnie Stymest seconded to adjourn at 8:00 PM, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Arnie Stymest

John Halter

Stephen McGerty

**SELECTMEN'S MEETING
AGENDA
January 12, 2015**

APPOINTMENTS

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Pistol/Revolver License
Town Hall Use Request

OLD BUSINESS

2. CC of letter to Mary Lou Eaton from DES for LUST Project #6311

NEW BUSINESS

Letter from Faulkner School principal to selectmen requesting use of ball field for a Winter Carnival by the students.
Conservation Commission request to appoint Helen Tam-Semmens to the Commission.
Letter from PretiFlaherty law firm for planning and zoning law seminar.
Trustees of Trust Funds Annuity Report
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SELECTMEN'S COMMENTS

OTHER CORRESPONDENCE