

Selectmen's Meeting
Tuesday, November 1, 2016
4:00 p.m.

The meeting opened at 4:00 p.m. Present were Selectmen, George Donovan, Tony Palminteri and Glenn Dochtermann. Also present were Joyce Wood and Fred Holt.

The minutes of the October 25, 2016 Selectmen's Meeting were not available.

Tom Holland, Animal Control Officer, met with the Selectmen to discuss a complaint call that was received by staff member at Town Hall. A suggestion was made to go into executive session to discuss this as it relates to his position and actions taken. Motion was made to go into executive session followed by second and approval by all. The Chairman, George Donovan called the meeting into executive session in accordance with MRSA Title 1§405.6 A. (1) for a Personnel Issue at 4:15 p.m.

The meeting was called out of executive session by the Chairman after motion and second at 4:30 p.m.

It was moved and seconded to draft a policy on steps, if not already on file, for the Animal Control to take when picking up a stray animal and related issues including where and how long to keep an animal before turning over to the Animal Shelter. All voted in favor.

Two Town-owned properties off of Whichers Mills Road were discussed. Mr. Palminteri reported that he has spoken with the Town Attorney, Leah Rachin, and needs to report the legal response he has heard from her. He asked the meeting be called into executive session. It was moved and seconded to do so. After approval by all the Chairman, George Donovan, called the meeting into executive session in accordance with MRSA Title 1, §405,6.E.

After motion, second and approval by all the meeting was called out of executive session by the Chairman.

Mr. Palminteri said that he had informed Mr. Beers of the Hynes Group that on the advice of counsel the Selectmen, after vote on Tuesday, had to offer the parcels in a public bid process, and review competitive bids to determine if any further conversations would take place. Motion was then made by Tony Palminteri to begin procedure to potentially sell two Town-owned properties identified as Map 1 Lot 21 and Map 1 Lot 20-B as one at Public Sale as recommended by Attorney Rachin and to put the ad in the paper for a sale to be held on Tuesday, November 15, 2016 at 5:00 p.m. Glenn Dochtermann seconded the motion and all voted in favor.

Mr. Palminteri then reported on a conversation with Alex Pelczar from Senator Collins office who reported to him on the meeting with the US Forest Service and the Congressional offices of Collins and King about the Massabesic Forest request from the Towns of Alfred and Lyman. Some of the items brought up by the US Forest were the fact that ongoing experiments are still in place and that the Forest Service has spent a significant amount of funds on the Forest and the work being done over the years. He reported that Ms. Pelczar told him that it doesn't look good from her point of view to turn over the forest to the Towns. Mr. Palminteri recommended

that a letter be sent to the Chief of the US Forest Service on behalf of the Towns. After discussion, all were in agreement that he do so.

A letter to a resident who requested a private road sign that was authorized by the 911 Officer, Jim Allaire, asking her for reimbursement to the Town for the cost of the sign was read. Motion was made and seconded to send the letter as written. All voted in favor and the letter was signed. Enclosed was a bill from White Sign showing the amount of the sign.

The Board and the Treasurer discussed the 2016 Legal account and recommendation was made to ask for an additional \$5,000 to cover expenses until December 31, 2016 on the December 3rd Warrant. Also discussed was the six month budget legal account from January 1st to June 30th of 2017. All were in agreement to change the amount requested to \$10,000 from \$6,000.

The final draft of the proposed Contract Zoning ordinance that will be going to the December 3, 2016 Town Meeting was reviewed.

Fred Holt spoke with the Selectmen on the Three Rivers request that he has brought to the Board in previous meetings. He said that the Trust has offered, that if the land is gifted to them that the Town will be authorized to do a sustainable harvest as needed. This was discussed. All agreed that Mr. Holt take back to the Trust that the Board may be interested in this if there was a legal "way" to get to the property to do the forest maintenance cutting. Mr. Holt agree to look into this.

Mr. Donovan reported that he has been to the Treasure Chest and reported that it looks better after the visit made by Mrs. Wood and Mr. Holt to give the attendant some suggestions for improvements.

The minutes of the Library Endowment Committee's October 16, 2016 meeting were read.

The monthly report from Fire and Rescue on the calls to the County jail were reviewed.

A request to use the Brothers Beach was discussed. All were in agreement to approve and sign the request and pass it on pending the approval of the Brother's Beach Committee.

The 12-Town Group meeting minutes were reviewed.

The Marijuana Moratorium was signed by the Board as approved at last week's meeting.

The Planning Board Public Hearing notice for November 2, 2016 was read.

The Planning Board Agenda for their November 2, 2016 meeting were read.

The Planning Board draft minutes of October 19, 2016 were read.

Mr. Palminteri asked about an ad for a café and catering business to include on premises catering at the York County Shelter. All agreed to ask the CEO, Jim Allaire, if these are permitted uses.

An Assessor's 801 form for taxes paid in 2015 was signed.

After review of the warrants, motion was made by Mr. Palminteri and seconded by Mr. Dochtermann to approve and sign them. All voted in favor and the warrants were signed.

Income to the Park and Recreation account was accepted and appropriated as submitted.

The meeting was adjourned at 5:30 p.m.