Selectmen's Meeting
October 11, 2016
Tuesday, 4:00 p.m.

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

The minutes of the October 4, 2016 Selectmen's meeting were read. Motion was made and seconded to approve them as written. All voted in favor.

George Donovan reported that he would try to attend the site walk for the proposed courthouse site tomorrow in Alfred.

Joyce Wood asked the Board if they would call the meeting into executive session so that she could report on a conversation with Mr. Beers, Consultant for the Heine's Group. Motion was made by Tony Palminteri and seconded by Glenn Dochtermann. All voted in favor and the Chairman, George Donovan, called the meeting into executive session per MRSA Title 1 §405, C. to discuss a conversation between Mrs. Wood and the Consultant on the potential disposition of Town-Owned property at 4:06.
The meeting was called out at 4:20 after motion second and approval by all. No action was taken. All were in favor of Mr. Palminteri continuing being the point person in this matter.

Mr. Dochtermann reported that he and others have tried to remove the ice shack that had been left on the Town Beach property but were unable to do so. The building is too large and is in a wooded area. Suggestions were made and Mr. Dochtermann said that he will take care of it.

Dominique Zulueta, Parsons Memorial Library Trustee, met with the Selectmen to request the spending of funds from the Library donation account to make needed repairs on the stairway and landings as they are in poor shape. Several quotes were obtained and the Trustees approved one from George Burr & Sons, Inc. She shared copies of this quote with the Board. The quote was in the amount of $8,050. After discussion, the Board agreed to request that copies of the other quotes be sent to the Board and Ms. Zulueta agreed to send them by e-mail. Also requested by the Board was to keep the CEO, Jim Allaire, involved during the repair project. It was then moved by Tony Palminteri and seconded by Glenn Dochtermann to approve the project as requested. All voted in favor.

Fred Holt, on behalf of the Three Rivers Land Trust, of which he is a Board Member, spoke with the Board about two properties that have received Town Meeting approval for easements to be put on them by Three Rivers. He reported that due to the lack of clear metes and bounds of the properties they were advised by their attorney not to move forward with the easements. He then made a request on behalf of Three Rivers that the Selectmen consider donating these two properties to the Trust. Much discussion followed and the Board agreed to give this further consideration.

The Alfred Water District's quarterly report on the nitrate testing of the well sites off of Route 4 was read. The levels tested at good.

After review of a hiring form for a firefighter/EMT motion was made by Tony Palminteri with second by Glenn Dochtermann to approve and sign the form. All voted in favor and the hiring form for Casey Cyr was signed.

The Planning Board Public Hearing notice for October 19, 2016 was read.

The Planning Board Site Walk notice for October 12, 2016 was read.

The Budget Committee agenda for the October 17th meeting was reviewed.

A State Recycler License renewal for Roland's Motor Sales was discussed. The CEO, Jim Allaire reported that he recommends approval. It was moved and seconded to approve and sign the document and send to the State for their approval. All voted in favor and the Chairman, George Donovan signed the renewal.

The Board discussed the upcoming meeting with the Planning Board on the proposed Contract Zoning ordinance.

After review of the warrants, it was moved and seconded to approve and sign them as submitted. All voted in favor and the documents were signed.

Income to the Fueling February account was accepted and appropriated by the Board as submitted.

A document entitled "Layman Way Recovery Center" was briefly discussed. The Board requested that Ms. Wood ask for three additional copies so that the Selectmen could each read their own copy.

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