

Minutes of Select Board Meeting
March 6, 2018

Members Present: Jeff Adams, Tiffany Maiuri, David Leavitt, Ruth Cushman, Keith Swett (arrived during Item #3) and Rhonda Irish (Town Manager)

Also Present: Amber Kapiloff, Frank Donald, Kyle Ellis, Tom Doak, Sonny Dunham and Liz Marquis

Item #1 Minutes of the Meeting February 20, 2018
Ruth/Jeff m/m/s to accept the minutes as written; vote: unan

Item #2 Public Comment - None received

Item #3 Recreation Department Quarterly Report - Frank Donald

- *Basketball is going really well, the 5th & 6th grade teams brought home trophies in the "B" bracket

- *Baseball/Softball clinics will start on March 12

- *Adult activities (basketball, pickle ball and volleyball will continue until April vacation)

- *Gymnastics will end in the second week of April

- *Skating rink is done for the year

- *They have just realized that the park has not been charged for water and sewer at the ice shack building and so the cost of this will be added into next year's budget.

A. Update of Playground Equipment and Ice Shack/Office

At the March 4th meeting the Recreation Committee decided on the equipment for Kineowatha and the equipment is locked in. The equipment for East Wilton has been a little harder to decide on. They are making more headway on the design for the ice shack/director's office building. There will be a meeting with Heinz (sewer) and Dale (highway) on 3/7/18 to discuss the water/sewer line to the new building. They are trying to cut down on expenses by doing whatever work they can in house rather than using an outside contractor. The Rec Committee is looking for guidance for the amount they can spend.

- *Currently the playground equipment at Kineowatha is targeted at around \$20,000 this includes fencing and other incidentals (mulch etc.)

- *The docks have already been ordered and that cost has already been approved.

- *Would like to have the same \$20,000 for East Wilton playground. It may not cost that much but would like to use the extra for new basketball hoop/backboard systems.

- *We will need to have bid specs done for the Ice shack/Director's Office so as to be sure it is built correctly.

Rhonda has looked into the possibility of loans for the Ice Shack/Office Building both separately and in conjunction with the playground equipment/docks. Leasing may be a good option for the Playground Equipment and docks. Interest rates may be going up and the interest rate could depend on when the first payment is due. If we borrow money we will need bond counsel and a Town Meeting. Frank explained that the docks will be put in May and will need to be paid for at that time, it is believed that the playground equipment at Kineowatha will go in and need to be paid for around the same time. Do we want to add this to the June Town Meeting or have a Special Town Meeting in April or May?

Questions/Comments from the Board included:

Jeff: How much is in the Trust? \$350,000

What is the heat source and size of the building? The building will be 28' x 30' with about 1/3 unheated and used for storage the main building will be heated with propane.

Ruth: When the Town Office in Jay was built they decided what they wanted and then had an architect review it to make sure they had what they needed. Some things like handicap accessible bathrooms are very specific. Rhonda explained there was a discussion about contracting someone to write up specs for the bid on the Skating Rink/Office Building.

Are the bathrooms going to be accessible from the outside? Not during the winter season, during the summer there will be access to the bathrooms, but not to the office area.

Did we include a security system in the costs? It is not included right now, but it should be put in.

Tiffany: If you could, can you come back to the next Select Board meeting and give us numbers?

Board Consensus to contact the architect who came up with the original design

Item #4 Forster Mill Update

There has been more activity this week as they are chipping away at the main part of the building. They are moving slower because there is no room to work in right now. They have asked for no parking signs in the lot across the street because it is slowing traffic down.

Questions/Comments from the Board included:

Keith: It is nice to see that it is finally starting to come down.

Jeff: People do want to watch.

Item #5 Manager's Report

A. Budget Meeting: The first budget meeting for the Select Board will be on Monday March 26

B. Nomination Papers Available: Nomination papers are currently available for Select Board Member #3 for one year, Select Board Member #5 for three years and an RSU9 School Board Member for three years. Papers were available on March 2 and will need to be returned by April 15, 2018. None of the current seat holders are running for re-election,

C. Registration of Dogs Update: The registration of dogs has been steady and the number of unlicensed dogs is decreasing. A letter was sent to people advising them that they had until March 30, 2018 to license their dogs and that they would be required to pay the mandated \$25 late fee in addition to the standard registration fees. After that date they will be turned over to the ACO for an unlicensed dog summons.

Item #6 AVCOG Executive Officers - Vote

The choice is to vote for or against the slate in its entirety. This would be the second year for each of the officers.

Ruth/Tiffany m/m/s to vote for the slate of officers as presented; vote: unan

Item #7 Appointment of Assessment Review Member

The Board currently needs a member, one of their members has moved out of Town. The purpose of this Board is for when someone is unhappy with the assessment that they have received on their property, or if they are denied a poverty abatement.

Item #8 Executive Session pursuant to 1MRSA § 405(6)(C) Disposition of Public Property and 1 MRSA Sec. 405(6)(E) Legal

Ruth/Keith m/m/s to Enter Executive Session pursuant to 1MRSA §405(6)(C) Disposition of Public Property; vote: unan entered: 6:46 pm out 6:48 pm

Ruth/Keith m/m/s to Enter Executive Session pursuant to 1MRSA §405 (6)(E) Legal; vote: unan
entered: 6:51 pm out at 7:39 pm
Rhonda and Sonny informed the Board of issues with the body of the Quick Attack Truck that is
being built for the Fire Dept.

Item #9 Other Business

A. Quit Claim Deeds

For Tom Marble for the property purchased on Adams' Street from the Town's Foreclosure
process. Keith/Ruth m/m/s to approve the Quit Claim Deed for Tom Marble; vote: unan

For Gina Balsamo-Labbe for a 1963 tax lien that was never discharged. Keith/Ruth m/m/s to
sign the Quit Claim Deed as long as her property is in good standing; vote: unan

B. Keith explained that CMP had sent a notice of a breakfast meeting on March 9 at the Comfort
Inn; Keith, David and Tiffany will attend.

David/Tiffany m/m/s to adjourn 7:57 pm