

SELECTMEN BUSINESS MEETING
Wednesday, September 12, 2018
Pike Hall 5:00 pm
MINUTES

PRESENT:

Dan Sherman, Chris Calnan - Selectmen
Kaye Blake, Town Clerk and Diane Harrington, incoming Town Clerk

REVIEW AND APPROVAL OF AUGUST 28, 2018 MINUTES & WARRANTS

NEW BUSINESS:

PLANNING BOARD – Jessie Larson, Emily Ward and Eve Bergstrom represented the Planning Board. They have a proposal by Southern Maine Planning & Development Commission (SMPDC) to update the Town's Land Use Ordinance. Currently the ordinance is in non-compliance & out-dated with the State of Maine MRSA requirements. The time frame is one year with an estimated cost of \$5,000-\$7,000. Since the town did not raise funds for that specific purpose the Selectmen asked the Planning Board to discuss specific payment arrangements with Paul Schumacher; to inquire if SMPDC would bill us monthly the maximum of \$700. in current fiscal year 2018 until March 2019 town meeting to raise funds for the completion of project. Emily will contact them.

FAIRGROUNDS COMMITTEE – Diann Perkins represented the committee.

She reported vandalism at the fairgrounds. There has been graffiti with chalk on some of the structures, broken boards, and a roller moved from its original location. The sheriff has been contacted. The suggestion was to install a motion detector on the premises.

The Fairgrounds deed has a clause allowing the abutting landowner (currently Olympus Holding LLC "Fairgrounds Pizza and Pub") to use the easterly portion of the town-owned fairgrounds for septic and parking. The clause reads "The right and use to the premises above described is for the placing, maintenance, repair and replacement of a septic tank drainage field for use with premises adjoining and Easterly thereof, together with the right to landscape said premises and to use the same for parking purposes." After determining the abutting owners plan for action the Selectmen may send the deed to Durwood Parkinson to get their legal interpretation of this phrase. There is the assumption that the town's Code Enforcement Officer has given the landowner an approved application for new septic installation. Kaye will get a history of deeds from the York County Registry of Deeds on both properties.

USE OF TOWN PROPERTIES:

Selectmen approved Beth Wadsworth's use of firestation on Nov. 24, 2018 with accompanying proof of liability insurance.

ARFS:

Kelly Dunne Newton gathered trash along Saco River on River Rd. Chris contacted Forest Service and Game Warden. Mellen picked up most of the trash. Chris disposed of the remainder. Ms. Newton is also concerned about the dangerous building on map/lot U05-007. The town sent a letter to the owner about this concern in the past and nothing was resolved. The Selectmen would like to meet with Code Enforcement Officer on **Wed., Sept. 26, 2018 at 5pm** to discuss a plan of action.

Cliff Whitney has request a meeting with the Selectmen concerning his property at 1 Main St. (U-3-077). The meeting will be **Wed., Sept. 26, 2018 at 5pm**.

Calista Cross has submitted another request to have the small quilted wall hanging with pictures of Boston Post Cane recipients hung in the upstairs hall. Chris will forward this request on to the Pike Hall Committee. In the meantime Chris will meet with the Historical Society on Sept. 20 to address Calista's original request to have it hung in the town office space.

SELECTMEN BUSINESS MEETING
Wednesday, September 12, 2018
Pike Hall 5:00 pm
MINUTES

The town's annual 2017 Audit is scheduled for first week in October 2018.

Update on rerouting traffic at triangle in front of Sofia's—Dan is sending owner of Rite Aid, Robert Lang of Kamin Realty, engineering plans to review. Town needs to resubmit application with Kyle Hall from DOT for matching funds.

Front of Pike Hall building scheduled to be painted beginning of next week. Proof of Liability insurance received.

Gorham Fence scheduled to install fence along parking side of Pike Hall for safety reasons.

Animal Control Officer Carl Hoskins has agreed to submit report every two weeks at the close of business on Friday for payroll warrant on Wednesday.

Eagle Mill Park Committee-Credit application from Hancock Lumber was received from Meredith Harding. MMA suggested to decline. Town approved \$2,000. for care of town parks with carryover amount from 2017 of \$458.29. Selectmen would like to meet with committee on **Wed., Oct. 17, 2018, 5pm** to discuss plans and costs. Kay will send invitation to Ken Hall, committee chair.

Selectmen requested meeting with Dalyn Houser, Executive Director of Saco River Corridor Commission on **Wed., Oct. 3, 2018 at 5pm**. Kaye will send invitation.

Selectmen approved Anna Kennedy's letter of resignation due to severe health reasons.

Selectmen reviewed copies of deeds of town-owned property where Fred Hayes resides. The issue is with insurance because of wood being cut on the property. Selectmen will review at an upcoming workshop.

A letter was received from MMA about town's voting rights at their upcoming convention. No representative from the town is planning to attend.

Adjourned business meeting at 7:35pm to enter into Executive Session: Statutory Citation 1 M.R.S.A.

Kaye has agreed to remain Treasurer through audit scheduled for first week in October; then stay as temporary Deputy Clerk/Bookkeeper/Secretary through State of Maine Elections in November.

Resume business meeting; 7:56pm.

State of Maine Handicapped Lift Safety Inspection application is due Nov. 30, 2018. An independent safety inspector is required. Kay has scheduled David Brackett (recommended from Maine Accessibility) to inspect on Tues., Sept. 18th. Maine Accessibility will conduct an elevator safety check on Mon. Oct. 15, 2018. Kaye will check into original contract for cost.

Curt Lebel, Town Assessor, is scheduled to be in office on Wed., Sept. 19, 2018

Paralegal from Bergen Parkinson, who is working to resolve ownership of dam, contacted Chris. He couldn't locate dam on Google maps.

Adjournment; 8:08 pm.