

SELECTMEN BUSINESS MEETING  
Wednesday, February 14, 2018, 2018  
Pike Hall 5:00 pm  
MINUTES

**CALL TO ORDER:**

**I. ROLL CALL**

Dan Sherman, Carton Candage - Selectmen  
Kaye Blake, Town Clerk and Anna Kennedy, Secretary

**REVIEW AND APPROVAL OF WARRANTS**

Warrants were reviewed and signed

**NEW BUSINESS:**

ARF's /Town Use Forms reviewed and signed or denied.

State recognized holidays – still tabled for Kaye and Anna review.

Town Report Update: Use Library as front cover w/ Blue as the back copy. Updating using Word Document. Progress moving forward, have made calls with letters which are missing and Chellie Pingree and Sallie Chandler should be sending this on by the end of February.

Spirit of America nominations; Need to get nominees address

There is no update on a Pike Hall open house previously scheduled for January 28<sup>th</sup> @ 2:00 pm.

Curt Lebel's contract was signed and executed. Abatements are all a go, per Kaye.

Maine Bond Bank; Kaye is proceeding with questions to Christina on what our percentage we shall get back. Extension is by Friday, granted a two days. Bernstein & Shur of Augusta & Lee Bragg.

Adjournment; 7:00 pm.

SELECTMEN BUSINESS MEETING  
Wednesday, February 28, 2018  
Pike Hall 5:00 pm  
MINUTES

**CALL TO ORDER:**

**I. ROLL CALL**

Dan Sherman, Carton Candage - Selectmen  
Kaye Blake, Town Clerk and Anna Kennedy

**REVIEW AND APPROVAL OF WARRANTS**

Warrants were reviewed, approved and signed

**OTHER ATTENDEES**

**Wes Sutherland**  
**Jessica Larson**  
**Sandra Howe**

Selectmen met with Wes and Jessica to go over Planning Board and CEO issues, all was settled.

Sandra, welcome to the meeting, Carlton spoke with Sandra about any misunderstanding there was regarding the chairs. Sandra is going to work on cleaning and staining the chairs.

The fees for use of Town Properties for the Historical Society have been waived. Sandra stated that any profitable incomes she incurs, she would use towards Pike Hall improvements.

The sprinkler systems will be finished and up and running by Friday. As far as using the upstairs, there would need to be special rails installed. We can check with insurance and see if we would be liable for allowing only 18 and above to be able to go up there and what our liabilities' would be as a town.

The general cleaning for the Hall upstairs prior to Town meeting will be cleaning by the same lady whom did our clean up in Town Office after finish of construction.

**NEW BUSINESS:**

Passing of the Boston Post Cane recipient: Charles Whitney.

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Wednesday, February 28, 2018  
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Review of Snow Plow Advertisement in Shoppers Guide – this has been tabled until the Fall.

A motion was made at 6:10 pm, regarding the Review of Wadsworth (Tree Growth) this is time sensitive will sign this, and it was unanimous and so approved.

ABS Computer Proposal – reviewed and approved. 6:29 pm a motion was made, so moved, to accept and was a unanimous vote to accept.  
Need to get a list of Dates and Times when Grady will be working and copy him all of them as well as Town Office.

Where do we stand with the WEBSITE?

Kaye will call and get us on the TRIO LIST, the computers will all need to have 8.1 windows and up for the transfer.

Invite Matt to a Workshop meeting in April.

Carlton received a copy of the Census Bureau Advertisement and is all set for filing.

Selectmen reviewed and approved 3 Town Use Applications;

Sandra Howe – Town Hall

CAB – Thompson Park – Strawberry Festival

At 6:35 a motion was made, so moved, to approve Strawberry Festival which was a unanimous vote and was so approved.

Mary Pingree/Cynthia Mason – Pallet Party for Adult ED Fire Station

We need to study use of properties fees to set up a proper fee schedule for all Town Properties.

It may be a good idea to look in to having a Committee such as Pike Hall Committee help construct a proper fee schedule for Town Properties.

Or possibly have a Property Committee that can oversee such and the parks/paintings and/or building maintenance etc....

At 6:45 a motion was made to visit these ideas and user fees for the town properties, it was unanimous and so approved.

Liquor License for Krista's was reviewed/approved and signed.

Signage for Kezar Falls Safe Storage request was proposed to say no due to congestion in area, not their municipality. 7:05 pm a motion was made, so moved, to not extend this request it was unanimous and the *denial* was approved.

Town Report Update: Use Library as front cover w/ Blue as the back copy.

Spirit of America nominations: To be tabled until next meeting

Meeting Adjourned at 7:30 pm.