

Selectmen's Meeting
June 24, 2015

Attendance: Lori Bennett, Bruce Taylor, Kim Ashley and DJ Curtis.

Lori Bennett called for the Pledge of Allegiance at 6:02 pm and then called the meeting to order.

Lori made a motion to vote on meeting minutes approve for the May 26, 2015. Motion was 2nd by Bruce Taylor approved 2-0.

Visitors:

None.

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No Report

CEO- Eric Gulbrandsen:

No Report

Clerk – Alberta Ridlon:

No Report

SVFD - Corin Meehan:

No Report

Road Commissioner – Stephen Bennett:

Lori got pricing for paving, she reported. On Sam Ingalls Road, the paving guy does not think it will hold up with just shimming and overlay. Bruce asked what the cost would be to gravel and pave. Lori said it would be significantly more but did not have a quote.

Hardscrabble Road will definitely need to be done, Lori said. Bruce agreed with Lori.

The Selectmen discussed putting up guard rails and prioritizing road maintenance where it helps the most people. Bruce said Webber Pond Road should also be paid as well as the guardrails in the Sweden Trading Post area.

The Selectmen discussed heavy graveling Sam Ingalls Road.

Lori said Lee Gray Road must be a priority because of its condition.

Bruce said we should pave Hardscrabble Road, put deep gravel on Sam Ingalls Road and put guard rails around Sweden Trading Post area and graveling Lee Gray Road. Ditching will also need to be done for Sam Ingalls Road and Lee Gray Road.

Lori will get a quote for road side mowing.

The Selectmen discussed the salt usage reporting for Southern Maine Planning Development Corporation. Lori completed the estimated needs form using 450 ton estimated.

ROAD COMMISSIONERS REPORT

5/27/15-6/23/15

Work done since last report:

Hauled 19 load of gravel to stockpile for dirt roads. Lee Gray Rd. was graded, 3 load of crushed gravel put down and then rolled. Black Mtn. Rd. was finished with the grader and rolled. Trull Brook Rd. washed out from rain and 12 load of crushed gravel was put on it to help keep it from washing. Patching was done on Hardscrabble Rd. and Webber Pond Rd.

Work to be done in the next month:

F. R. Carroll will be paving some of our roads. Fern Drive sign will be put up. Road sides to be mowed.

Expenses:

Steve Bennett trucking, Inc. - \$2,362.50

Anticipated expenses:

Steve Bennett Trucking, Inc.
Richard Douglass, Inc.- Gravel

Comments:**Admin. Assistant – Diana Curtis (DJ)**

DJ discussed with the Selectmen the 2014 Audit findings and articles necessary to cover deficit accounts.

DJ discussed the potential 2015 tax rate range and its impact.

Profit & Loss reports for periods 6/9/15 and 6/22/15 were presented to Selectmen from DJ.

DJ said she would contact the auditor to see what needs to be done with fixing Trio.

Lori made a motion to set the Tax Rate for 2015 at .01190. Bruce 2nd the motion and motion was approved 2-0.

Old Business:

Lori reported that Nate would be putting the storm door on the Town Hall. She also spoke with Nate about the Town Office door, although it seems to be working now.

Lori discussed paying Troy for the remainder of the Fryeburg section plowing. She will figure out the mileage for the Fryeburg portion of Smart's Hill Rd to calculate the rate.

Bruce shared a letter to the Fire Department from the Selectmen regarding logs and training information to be given to the town.

Bruce said he would be attending the Mid Maine Waste meeting on Thursday.

Bruce said he would contact Trout Unlimited for possible grant money for improvements for culverts between waterways and fish ways.

New Business:

Lori made a motion to allow Kim to purchase Multi Link 4 port fax/modem switch stick. 2nd by Bruce and approved 2-0.

Kim said she would get an updated quote on cleaning up the computer wires.

Communications:

The lady giving the Economic Development for Oxford County presentation would like to reschedule for August, Lori said. She will contact her and let her know that August 25 is a good date.

Information and minutes from the budget voting and proposed budget from the school was received.
Town Hall Rental request from Keyes Pond Environmental Association was received.

Mail Received:

Next meeting will be July 14, 2015 at 6:00 pm.

Lori made a motion to adjourn at 8:05 pm. Bruce 2nd the motion and it was passed 2-0

Respectfully

Diana J. Curtis
Adm. Asst. to Board of Selectmen