

Board of Selectmen Meeting Minutes

November 28, 2018

**Attendance:** Lori Bennett, Tim Cook, Jenna Domer, Ryan Fowler, C. Wayne Miller and Daneil Wassel.

Lori called for the pledge of allegiance and called the meeting to order at 6:04pm.

Lori made a motion to approve the minutes of November 13, 2018 with amendments, Wayne 2<sup>nd</sup> the motion and it was approved (2-0).

Lori made a motion to approve the minutes of the October 24, 2018 as written, Ryan 2<sup>nd</sup> the motion and it was approved (2-0).

Lori made a motion to approve the minutes of the Special Town Meeting on November 10, 2018 as written, Ryan 2<sup>nd</sup> the motion and it was approved (2-0).

**Visitors-** Bruce Taylor Enhanced 911 Officer was present to discuss if there was an addressing ordinance in place for the Town of Sweden that discussed the distance between numbering etc.. He was unable to find this information and wondered if it existed. AA will look into this for him and get back to him with any information. There are new forms that need to be developed and Mr. Taylor will meet with AA to have forms typed. There was discussion of the proper name of a road in Sweden.

Wayne made a motion to add Fosters Way off of Lochan Road as a road in Sweden, Lori 2<sup>nd</sup> the motion and it was approved unanimously.

**ACO-**no report

**Administrative Assistant-** Jenna presented final copies of invoices to be mailed to Ronald Leavitt and his Attorney Nicholas Bull for the Popple Hill Estates Subdivision appeal. Selectmen reviewed and approved for them to be mailed.

A resignation letter from Janet Mahannah from the BOA was presented to the Selectmen.

An abatement for the Micklon property Map/Lot R09-13 was presented for approval and signatures by the Selectmen. Lori made a motion to approve the abatement for Map/Lot R09-13 in the amount of \$332.78, Ryan 2<sup>nd</sup> the motion and it was approved unanimously.

Discussion ensued regarding determining a date for a Special Town Meeting it was established that the meeting would take place on Wednesday, December 19, 2018 at 6:00pm at the Town Meeting House. Selectmen votes were cast on articles below.

WARRANT FOR SPECIAL TOWN MEETING DECEMBER 19, 2018

To Daneil Wassel, constable of the Town Sweden, County of Oxford, State of Maine,

GREETINGS: In the name of the State of Maine you are hereby required to notify and warn the inhabitants of the Town of Sweden in said county, qualified by law to vote in Town affairs, to meet at Sweden Town Meeting House, in said Town, on **Wednesday**, the **19<sup>th</sup> day of December AD 2018**, at **six o'clock in the evening**, then and there to act on the following Articles to wit:

**Article 1:** To choose a Moderator to preside at said meeting.

**Article 2:** To elect: (1) Selectmen, Assessor and Overseer of the Poor (term ending March 2020) and any other necessary officers.

**Article 3:** To see what sum the town will take from surplus for the purpose of the design and preparation of bid documents for proposal of a new fire station in the Town of Sweden.

Selectmen recommend (3-0) taking from surplus if needed up to \$3,000  
Budget Committee recommends taking from surplus if needed up to \$3,000

**Article 4:** To see if the town will vote to change the offices of Town clerk and Treasurer/Tax Collector from elected to appointed effective as of the annual town meeting in 2020 (the end of the current term). Thereafter the clerk and treasurer/tax collector will be appointed by the board of selectmen for a term of 3 years).

Selectmen recommend (3-0)  
Budget Committee recommends

**Article 5:** To see if the town will vote to change the office of Road Commissioner elected to appointed effective as of the annual town meeting in 2019 (the end of the current term). Thereafter the road commissioner will be appointed by the board of selectmen for a term of 1 year).

Selectmen recommend (3-0)  
Budget Committee recommends

Given under our hands this \_\_\_\_\_ 2018

Selectmen \_\_\_\_\_

Of \_\_\_\_\_

Sweden \_\_\_\_\_

Attest: \_\_\_\_\_

Constables Return for Town of Sweden Oxford, SS.

Pursuant to the within warrant to me directed, I have notified and warned the inhabitants of said Town, qualified as therein expressed, to meet at said time and place and for the purposes therein named, by posting a copy of said warrant, attested by me, at the Town Meeting House a public and conspicuous place on \_\_\_\_\_ 2018 being at least seven days before the meeting.

Jenna discussed holiday hours for the Town Office. The Selectmen agreed, the office will be closed, December 24, 25, 31, 2018 and January 1, 2019.

AA informed Selectmen that the Planning Board has voted to change their monthly meetings to the 4<sup>th</sup> Thursday of each month starting in 2019 except for the months of November and December. For those months another date will be determined and posted at the Town Office.

An initial 2019 budget was discussed with the Selectmen to discuss potential figures and articles. AA will draw up a draft warrant and initial votes will be cast at the next scheduled selectmen's meeting.

**CEO**-no report

**Clerk**-an appointment for Elaine DeMasse to the BOA was presented and signed by the Selectmen.

**Fire Chief**- Flags have been taken down and there were 4-5 flags that were damaged and will need to be replaced in 2019. AA informed FC that a FSBC meeting was scheduled for December 5, 2018 at 5pm.

**Road Commissioner**- Gravel was delivered to 6 Webber Pond Road to fix the divot in front of the mailbox. Stop sign at the end of Webber Pond Road still needs to be put on a higher pole and moved to the right side of the road.

**Tax Collector/Treasurer**- Lori made a motion to sign the warrant dated November 28, 2018, Wayne 2<sup>nd</sup> the motion and it was approved unanimously.

**Old Business**- Jenna stated she had not heard back from Dan Drew regarding a start date for the TMH kitchen floor, she will try contacting him again.

**New Business**-none

The Selectmen made a motion to go into Executive Session per 1 M.R.S.A. Sec. 405 (6) (A) to discuss personnel matters at 7:02pm. The selectmen adjourned Executive Session at 7:06pm.

**Communications and Correspondence-**

- Agenda received 11/19/2018 from Eastern Slope Airport Authority for a Special Meeting on November 27, 2018.

Lori made a motion to adjourn at 7:11pm, the motion was 2<sup>nd</sup> by Wayne and it was approved unanimously.

Respectfully Submitted,

Jenna Domer  
Administrative Assistant