Board of Selectmen Meeting Minutes

February 26, 2019

Attendance: Stephen Bennett, Jenna Domer, Ryan Fowler, C. Wayne Miller, Daneil Wassel

Ryan called for the pledge of allegiance and called the meeting to order at 6:10pm.

Ryan made a motion to approve the minutes of February 12, 2019 as written, Wayne 2nd the motion and it was approved unanimously.

Visitors: none

Reports of Officers and Committees:

ACO- no report

<u>Administrative Assistant-</u> AA stated MMA Insurance has been contacted regarding the previously reported damage to Troy Morse's windshield on his plow truck. They responded with a letter to Mr. Morse stating the Town of Sweden is not liable for any damage.

Jenna reported that the Town of Sweden website has been updated by Mainelyweb with a new format. She has had to relearn a few key processes for updating the website as they have changed. There is a new feature on the Selectmen Meeting Minutes that gives the option to the user to download the minutes directly onto their pc.

AA stated the Town Report has gone to the printer and should be in the office to mail by March 1, 2019.

An advertisement has been placed on the MMA website and in The Bridgton News for the position of Road Commissioner as it will become an appointed position after Town Meeting in March 2019.

The Budget Committee ordinance that was adopted at the Town Meeting in March of 2015 was reviewed with the Selectmen to review their appointment dates and that the members are to fulfill three-year staggered terms based on calendar years. The Selectmen agreed with the calendar year appointments and has signed all of these appointments.

A civilian noise complaint was reviewed with the Selectmen for a tax payer in Sweden. The Town does have a noise ordinance however, it is very broad, and the Selectmen have deferred the complaint to the Oxford County Sherriff and if it can not be resolved with the Sherriff, then the civilian should contact the State Police. This is a civil issue.

CEO-no report

<u>Clerk-</u> Alberta Ridlon, Town Clerk left appointments for C.Wayne Miller to sign. These appointments had been previously signed by BOS Chair, Ryan Fowler.

<u>Fire Chief-</u> AA presented a quote from Coastal Steel on behalf of Fire Chief Tim Cook. The quote is for a 64'x80' steel building for a new Fire Station for the Town of Sweden. The quote was for \$53,500.00 for the materials for the building. This quote does not include doors, insulation, cement foundation or

erection of building. Selectmen Chair Ryan Fowler indicated he will contact the members of the FSBC Committee to inquire as to the next FSBC building committee meeting.

<u>Road Commissioner-</u> Stephen indicated damaged mailboxes from plowing will be repaired in the Spring after the snow has melted. Snow banks need to be pushed back near the Fire Pond and under mailboxes so that the mail carrier can deliver mail to residents. Posting of roads will commence soon. RC also discussed the upcoming meeting with Pine Tree Engineering at the next scheduled BOS meeting on March 12, 2019. He indicated approximately 9 years ago the Town consulted with an engineering firm and it was determined that the Town could not afford engineered road projects. RC will be out of town for the meeting date.

ROAD COMMISSIONERS REPORT

2/11/2019 - 2/25/2019

Work done since last report:

Grinding brush on Haskell Hill Road.

Work to be done in the next month:

Posting of roads. Filling in pot holes.

Expenses:

Steve Bennett - \$825.00

Anticipated expenses:

Steve Bennett – unknown

<u>Tax Collector/Treasurer-</u> Ryan made a motion to sign the Warrant dated February 26, 2019, the motion was 2nd by Wayne and it was approved unanimously.

<u>Old Business-</u> AA presented a quote for an on demand water heater for the Sweden TMH, the Selectmen have asked the AA to obtain one more bid.

AA inquired with Selectmen regarding the replacement of the cooler at the TMH. There was a question as to what kind of a replacement would be needed and the size of the appliance. The Selectmen asked the AA to contact the SVFD for their input as they utilize the space most often for dinners.

New Business- non

Communications and Correspondence- none

Ryan made a motion to adjourn the meeting at 6:47pm, Wayne 2nd the motion and it was approved unanimously.

Respectfully Submitted,

Jenna Domer Administrative Assistant