



BOARD OF SELECTMEN
Minutes*
February 4, 2014

SELECTMEN'S SPECIAL MEETING

Present: Chairman Sam Gifford, Parliamentarian Joe Bruno (6:41pm), Mike Reynolds and Teresa Sadak.

Absent: Lonnie Taylor

Staff: Don Willard, Town Manager; Owens McCullough, Town Engineer; Danielle Loring, Executive Assistant; Nathan White, Public Works Director; and Bruce Tupper, Fire Chief.

1) Call to order. Chairman Sam Gifford called the meeting to order at 6:29pm and a quorum was declared.

2) Minutes of previous meeting dated:

- **January 14, 2014**

PASSED

3) New Business.

a) Presentation of Potential Maine and U.S. Military Innovative Readiness Training (IRT) Projects- Project Engineer Owens McCullough (Sebago Technics) and Danielle Loring, Executive Assistant

Mr. Willard explained how the Town came to learn about the Innovative Readiness Training (IRT) Program and the relationship between the cooperative efforts of the Town and the Boy Scour of America.

Mrs. Loring explained how the IRT projects worked and how the timing was perfect because the vertical work that was scheduled for the BSA and the horizontal work that the town had to offer. She explained how the Town had decided on the projects that it had applied for and that the Town would need to obtain the permitting and the supply the materials for the desired projects.

Mr. McCullough describes the finer details of the project and gave a presentation regarding the various projects that Town had applied for. He explained the level of work that would need to be completed to get the projects "shovel ready." He also gave estimated cost break downs for each project as well as compared the real world costs if the Town were contract for private services.

The Board discussed which projects they felt would be most beneficial, especially those that were already in the queue to be completed like the Valley Road tower site. They felt that there were some that were not necessary, like the Mill Street ball field reconstruction project. They continued to discuss the potential for the projects and outlined the plan to gauge public support before Town Meeting.

Mrs. Loring explained the benefits to the Town as a whole outlined a funding strategy that would make the project possible with minimal financial impact on the Town. The Board asked what would be required to get the projects ready, and it was estimated that around \$27,000 would cover the engineering,

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environmental studies and permitting costs, leaving material costs left for potential bonding.

The Board agreed that they wanted to move forward with preparing for the projects but wanted to hold a public hearing in May with conceptual designs for the projects that would presented for a support vote.

MOTION: Teresa Sadak motioned to allocate \$27800 from contingency to do what is need to prepare for the projects; seconded by Mike Reynolds.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

4) Public Comment This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.

Chief Tupper updated the Board of efforts to obtain a crash truck that was located in Connecticut.

5) Selectmen Comment

6) Adjournment:

MOTION: Mike Reynolds motioned to adjourn; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

Chairman Gifford adjourned the meeting at 8:11pm.

Danielle Loring
Recording Secretary

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