



BOARD OF SELECTMEN

Minutes*

March 11, 2014

Broadcast Studio

SELECTMEN'S MEETING

Present: Chairman Sam Gifford, Vice Chair Lonnie Taylor, Mike Reynolds, and Teresa Sadak.

Absent: Parliamentarian Joe Bruno.

Staff: Don Willard, Town Manager; Louise Lester, Town Clerk; Bruce Tupper, Fire Chief; Chris Hanson, Code Officer; and Danielle Loring, Recording Secretary.

Other: Charles Leavitt, Julie Sutherland, John Russo, Barbara Lovell and Thomas Ewig.

1) Call to order: Chairman Sam Gifford called the meeting to order at 7:02pm and a quorum was declared.

2) Minutes of previous meeting dated:

- **February 4, 2014**

MOTION: Lonnie Taylor motioned to accept the minutes from the February 4, 2014 meeting; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

- **February 11, 2014**

MOTION: Lonnie Taylor motioned to accept the minutes from the February 11, 2014 meeting; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

3) New Business.

a) Consideration of Abatements as Submitted by Contract Assessor Curt Lebel

MOTION: Mike Reynolds motioned to approve the abatement for Tax Map 008, Lot 025B, Jacqueline Fearon of Friendship Realty Trust, LLC; seconded by Lonnie Taylor.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

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Mr. Reynolds explained what the previous abatement was for a Homestead Exemption that was removed in error in the amount of \$112.50 in taxes. The other one was for Anne Manning because she was taxed for a mountain view that existed for the parent parcel but not the split. The abatement was in the amount of \$303.75 in taxes.

MOTION: Mike Reynolds motion to approve the abatement for Tax Map 008, Lot 117B, Anne M. Manning; seconded by Lonnie Taylor.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

b) Consideration of Road Name Additions – Chris Hanson, Code Officer

- **Ross-shire Road**
- **Viv's Way**

Mr. Hanson explained that the road names were the result of approvals granted by the Planning Board.

MOTION: Mike Reynolds motioned to approve the names as presented; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

c) Tax Acquired Property Update as Submitted by Deputy Tax Collector Sue Carr – Danielle Loring, Executive Assistant

Mrs. Loring explained that the Deputy Tax Collector had compiled a list of Tax Acquired Properties that included the most recent additions. She explained the notations that were made to the list and listed the properties that were already in Town ownership.

Mr. Reynolds requested that Mrs. Carr come the next meeting and be prepared to speak on the properties so that the Board could have a better understanding of the payment arrangements and history for the delinquencies.

Charles Leavitt, 14 Leavitt Road, explained that he had found the list hard to navigate and did not feel that they should be waiting on the banks to make payments but should take action.

MOTION: Mike Reynolds motioned to table the agenda item except for the two (2) quit claim deeds; seconded by Teresa Sadak.

DISCUSSION: Teresa Sadak thought that there was a list of properties that they had already established action on within a certain amount. Mrs. Loring explained that there were a number that were going to be paid off with six (6) months and those were left alone but they were slowly moving to get the others into land contracts.

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VOTE: UNANIMOUS APPROVAL (4/0)

d) Consideration of Quit Claim Deeds as Submitted by Deputy Tax Collector Sue Carr:

- **Karen S. & Loyd C. Locklear, Jr. (J0040R)
Map 004, Lot 053 (1583 Roosevelt Trail)**

MOTION: Mike Reynolds motioned to approve the Quit Claim Deed for Loyd C. Locklear, Jr., and Karen S. Locklear for Book 26335 Page 327, Book 27261 Page 198, Book 27998 Page 341, Book 28886 Page 330, Book 29838 Page 162, and Book 30940 Page 105; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

- **William & Maryann Coppersmith (A0355R)
052/050/I02/A00 (1314 Roosevelt Trail- Boatslip)**

MOTION: Mike Reynolds motioned to approved the Quit Claim Deed for William Coppersmith and Maryann Coppersmith for Book 25536 Page 222, Book 26335 Page 347, Book 27261 Page 113, Book 27989 Page 33, Book 28886 Page 268, and Book 29837 Page 347; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

e) Consideration of Camp Hinds Certificate of Notice- Danielle Loring, Planning Board Secretary

MOTION: Mike Reynolds motioned to accept the Certification of Notice for Camp Hinds; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

f) Update on Planning Grant Application- Danielle Loring

Mrs. Loring explained the intention for the \$0 match Planning Grant from the CDBG Program, which was to investigate the feasibility for a manufacturing incubator at the old Chipco Building. She explained that she and the Town Manager presented the project to the Selection Committee and it had been recommended for 95% of the requested funding. She explained that it still needed to be reviewed by the Municipal Organization Committee and she would be attending those meetings. They would then make a recommendation to the County.

Mr. Willard commended Mrs. Loring for her efforts on the project, and explained that she had done a good job presenting.

g) Executive Session pursuant to 1 MRSA § 405(6)(A): Town Manager Evaluation and Consideration of Contract Extension

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MOTION: Lonnie Taylor motioned to go into Executive Session pursuant to 1 MRSA section 405(6)(A) for Town Manager Evaluation and consideration of contract extension; seconded by Teresa Sadak.

VOTE: UNANIMOUS APPROVAL (4/0)

Chairman Sam Gifford announced that the Board was going into Executive Session at 7:18pm.

MOTION: Teresa Sadak motioned to come out of Executive Session; seconded by Lonnie Taylor.

VOTE: UNANIMOUS APPROVAL (4/0)

Chairman Sam Gifford announced that the Board was coming out of Executive Session at 7:51pm.

MOTION: Mike Reynolds motioned to extend the Town Managers contract for a year; seconded by Teresa Sadak.

DISCUSSION: Charles Leavitt clarified the date for the extension, and the Board confirmed. He stated that he was concerned that the contract was not online. He added that he wanted the contract amended to include a moratorium on the Town Manager making comparisons to neighboring towns or relating business to previous towns that he had worked for.

VOTE: UNANIMOUS APPROVAL 4/0)

Mr. Willard thanked thanked the Board of Selectmen for their support and confidence.

4) Public Comment:

Barbara Lovell, Wild Acres, stated that she wanted the Board to oppose the warrant article from the Planning Board for Town Meeting regarding parking standards for the Shoreland Zone.

Tom Ewig, Whittemore Cove, reiterated Ms. Lovell's concerns, because he felt that the "one size fits all" model did not work with Shoreland Zoning.

Charles Leavitt, Leavitt Road, stated that he was also concerned with the proposed language. He added that he was also concerned with the statement of "no economic development" and referred to the TIF and the various programs that it funded.

5) Town Manager Report and Communications.

a) Confirm date for next regular meeting:

- **April 7, 2014 Workshop- Confirmed**
- **April 8, 2014- Confirmed**

6) Selectmen Comment

a) RSU Budget Information- Teresa Sadak:

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Mrs. Sadak explained that there were questions regarding how much of the school budget Raymond paid. She gave information regarding how the percentage that the towns paid was derived. She explained that Raymond paid 32% of the EPS budget but would pay 45% for anything over EPS, which include that the construction of a new school.

b) House Numbering Concerns- Teresa Sadak:

Mrs. Sadak explained that she had an incident that she needed EMS and explained that importance of making sure that making sure that houses were numbered, not just mail boxes. Chief Tupper agreed and explained that the Public Safety building had free numbers and would help to install them. Mr. Taylor felt that the public should take advantage of the program because then they would know that their numbering met the standards.

7) Fiscal Warrants –March 11, 2014

• **Payroll Expense Summary Warrant**

MOTION: Lonnie Taylor motioned to accept the Payroll Expense Summary, dated March 11, 2014, in the amount of \$42353.71; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

• **Treasurer's Warrant**

MOTION: Lonnie Taylor motioned to accept the Treasurer's Warrant, dated March 11, 2014, in the amount of \$100,404.02; seconded by Teresa Sadak.

DISCUSSION: None.

VOTE: UNANIMOUS APPROVAL (4/0)

8) Adjournment:

Mike Reynolds motioned to adjourn; seconded by Teresa Sadak.

VOTE: UNANIMOUS APPROVAL (4/0)

Chairman Sam Gifford adjourned the meeting at 8:08pm.

Danielle Loring
Recording Secretary

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