**Selectmen’s Meeting Minutes 08/06/2019**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert

Present: Stacie Rundlett, Brian Rundlett, Mike Malesky, Judi Wills, Lloyd Dalton, Marilyn Gorman, Gary Agren, Kip Poulin

1. **Call the meeting to order**-Andrea called the meeting to order at 6:31p.m

**2. Review minutes from previous meeting-**The Board reviewed minutes from the previous meeting. Raymond motioned to accept the minutes as written, Wayne 2nd and all were in favor.

**3. Department Heads**

**a.** Gary discussed with the board that he recently purchased some culverts. They will be setting 3 to 5 culverts soon. Middle Rd., Bennett Hill Rd., Gilman Pond Rd., and Cole Grove Rd. have all had ditch work done. Gary discussed with the board a culvert on Tuttle Rd. that was in need of replacement. He shared many details about why it needed to be replaced and the work required to do so. He has a few contractors to look at the job and give a quote on the work to be done. Gary feels it will most likely take a day or 2 to do this job.

**b**. Mike updated the board that since taxes have been sent, he has received 7 or 8 complaints regarding them.

**c**. Kip discussed with the board the proposed contract for fire coverage with Highland Plantation. Stacie updated everyone that Joe Dunphy from Highland Plantation called and stated that they were just waiting on a contract from us to review and sign. Kip stated that there have been 51 calls so far for this payroll year. He updated the board on repairs that have been completed on the fire trucks and some still waiting to be done.

**d**. Judi discussed with the board a proposal that was brought to her for the recreation committee. A resident offered to buy a liner for an iceskating rink to be put in for winters at the community room area. Judi shared with the board that many of the recreation committee members were concerned as to who install the iceskating rink, maintain it and where it would be stored when it wasn’t winter months. The board thought that was a generous offer from the resident, but agreed that there was no one to take care of it at this time.

**4. Items by the Public**- Lloyd Dalton brought to the boards attention that there was a revolutionary war veteran buried on Atwood Hill Rd, and the cemetery was not being maintained. He gave some description of the veteran and asked the board what could be done on making sure that the area was properly taken care of. The board stated that they would look into what options there might be to make sure that the veteran’s lot was maintained.

**5**. **Items by the Town Manager-** Stacie presented payroll and accounts payable warrants to the board. The board reviewed and signed the warrants.

**6. Items by the Board of Selectmen-**

**a**. There was a lengthy discussion regarding the proposal from the New Portland Lion’s Club for Chase Hall. The board members all felt it was important to get the opinions of the resident’s regarding the matter before making any decisions. The board will try to hold the first part of their next meeting at Chase Hall, so there can be more discussions on the matter and the condition of the building. Once it is confirmed they asked for Stacie to post the meeting as so. They also all agreed to hold a Public Hearing at the beginning of the September 3rd meeting.

**b**. The selectmen reviewed and approved an application for a liquor license permit from Our Village Market in New Vineyard for the sale of beer at UBM.

**c.** The board had a lengthy discussion regarding the new quote from Jason Thomas builders for the sand/salt shed building. Andrea would reach out to Jason and discuss in more detail why his price increased so much. But it was agreed upon by all that the project needed to move forward, and they were hopeful that Jason Thomas would still be able to work with us and schedule the project in soon. Andrea would update her findings.

Meeting adjourned at 7:55 p.m.

*These minutes were approved by the Board of Selectmen at the August 19th meeting*