**Selectmen’s Meeting Minutes 05/20/2019**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert(absent)

Present: Stacie Rundlett, Brian Rundlett, Mike Malesky, Marilyn Gorman, Tellis Fenwick

1. Raymond called the meeting to order at 6:30p.m

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

**3.** Items by the Town Manager

The board reviewed and signed the payroll and accounts payable warrants. There was a brief discussion regarding the employee evaluations. The board agreed upon the employees conducting self -evaluations before the next meeting. At which time the board will review them and conduct their own evaluations of appointed employees. Then they will have those employees attend the 2nd meeting of June and review the outcome of each individual evaluation with the employee in private.

**4.** Mike presented to the board the % ratio from the state valuation for Homestead Reimbursement for the town of New Portland. There was a brief discussion regarding the meeting that Mike had had recently with Justin McMann from the Maine Revenue Service. He also updated them on his current findings in assessment valuations. Tax maps are done and Mike was hopeful to pick them up this week.

There was a conversation with Tellis Fenwick regarding the remaining work that needed to be done. The board and Tellis came to an agreement on the things that needed to be done to finish the prep work for the foundation work to be started. Tellis stated that his start date was right after memorial weekend he would begin what work he had left to finish. There was a discussion regarding questions that needed to presented to the engineer to confirm a few things.

There was a brief discussion regarding the need for someone to oversee the sand/salt shed project. The Board of Selectmen would take some time to make a decision regarding this matter.

Meeting adjourned at 7:06 p.m.

*These minutes were approved by the Board of Selectmen at the June 4th meeting. smr*