**Selectmen’s Meeting Minutes 10/21/2019**

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

Present: Stacie Rundlett, Brian Rundlett, Josh Nunes, Ron Lindner-Demers, John Demers-Linder, Mike Malesky, Marilyn Gorman, Keith Mudgett, Brent Davenport, Tony Niles, Justin McMann, Kip Poulin

1. **Call the meeting to order**-Raymond called the meeting to order at 6:30pm

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

 **3. Discussions with Justin McMann from State of Maine Bureau of Taxation-** Justin shared with the board and all in attendance how the state determines the valuation for the towns. There was a lengthy discussion regarding this.

 **4. Old Business-**

 **a. Open bids for oil furnace-** One bid was received from Brian Rundlett in the amount of $50.00. Raymond motioned to accept the bid from Brian, Andrea 2nd and all were in favor.

 **b**. **Discussions on Chase Hall-** The board reviewed the outcome of the public meeting regarding this matter. Andrea motioned to issue a Quitclaim Deed to the New Portland Lion’s Club for Chase Hall, Raymond 2nd and all were in favor.

 **5. Department Heads-**

 **a.** Kip reviewed with the board the status of truck at the Highland Station.

 **b.** Mike reviewed with the board that the MVR report has been to be submitted to the State of Maine Bureau of Taxation

 **6. Items by the Public-** There were none

 **7. Items by the Town Manager-**

 **a.** The board reviewed and signed payroll and A/P warrants

 **b**. The board reviewed and signed the Treasurer’s Report

 **c.** There was a brief discussion confirming the next selectmen’s meeting to be held at the town office as it would be voting day and the community room would be used for that.

 **d**. There was a brief discussion regarding the Community Dinner. After discussions the board decided to hold this event on Sunday, December 1st from 5 to 6 and the menu would be Homemade macaroni and cheese, lasagna, rolls, salad, and brownie sundaes. Andrea and Raymond would do the macaroni and cheese, Stacie would do the lasagna, rolls and brownies for sundaes, Wayne would do the fixings for salads. Stacie would post on website, town’s face book and post office.

 **e.** There was a brief discussion regarding redoing the lights on the wire bridge, using funds from the T.I.F. account. All board members were in agreement to do this

 **f.** There was a brief discussion regarding the condition of the Town signs at all 4 locations. The board agreed to have Stacie make some calls to see what the costs would be to have these repaired.

 **g**. There was a discussion regarding FD revenues and expenditures. Andrea motioned to expend $5,000 from the T.I.F. for the cost of the truck stationed at the Highland station, Raymond 2nd and all were in favor. There were discussions on either doing an annual article on our warrant or an ordinance. All were in agreement to work on an ordinance for this.

 **h**. Stacie also reviewed with the board increases to the clerk fees for BMV transactions that went into effect September 19th.

 **8. Items by the Board of Selectmen**

 **a.** There were discussions with Josh Nunes and Brent Davenport regarding the sand/salt ration for winter roads.

 **b**. There were discussions regarding the final draft of the snow plow contract. All were in agreement with the draft and the Board of Selectmen and Brent Davenport signed the document. Stacie would get a copy of it to Brent for his records. There were brief discussions regarding the turnaround points.

 Meeting adjourned at 8:00p.m.

*These minutes were approved by the Board of Selectmen at the 11/05/2019 meeting. smr*