**Selectmen’s Meeting Minutes 11/05/2019**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert

Present: Stacie Rundlett, Brian Rundlett, Kip Poulin, Gary Agren

1. **Call the meeting to order**-Andrea called the meeting to order at 6:26pm

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

**3. Old Business-**

**a. Atwood Hill Rd Cemetery-**

**b**. **Tannery Bridge-** The board and Gary discussed options to meet the state of Maine’s recommendations for the tannery bridge after they have inspected it and feel that there need’s to be more of a barrier at the ends of the bridge.

**4. Department Heads-**

**a.** Gary reviewed with the board that the grader has been out working, weather permitting. There was a brief discussion regarding the 2020 summer roads budget and that it will increase for work that needs to be done. More will be discussed at a later date.

**b.** Kip reviewed with the board that they were at 79 calls to date, and the payroll will be closing for the year at the end of the month. He reviewed with the board maintenance work that was left to do. The board reminded Kip and Gary that budget talks would be starting in the near future and to start working on those figures. The board of Selectmen and Kip reviewed an amendment to the current fire department ordinance. This will need to have a public hearing on and move forward with the process to make it official. There was a brief discussion regarding T.I.F. funds that were available for the fire department to purchase turnout gear. Stacie will confirm the funds that the department has spent already used and present that information to Kip and the board.

**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**. There were discussions on going with Maine Power Options to lock into a cheaper rate for electricity. Andrea motioned to authorize Stacie to do so and Raymond 2nd, all were in favor.

**c.** There was a brief discussion regarding the Road Commissioner and his term. Gary stated that he would be willing to serve 1 3-year term starting in 2020. The selectmen and town manager voiced their appreciation for that to Gary.

**d**. There was a discussion regarding switching the street lights to LED. The board asked Stacie to keep them posted on this project.

**e.** There was a brief discussion regarding the Wire Bridge Memorial Park Project. Stacie shared with the board that there needs to be decisions regarding how to fund some of this project as it is a grant matching grant that we received and an extension will need to be in place to do any work past June of 2020.

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

There was a brief discussion regarding the sand being hauled to the sand/salt shed building. There was a brief discussion regarding the status of the building. There was a brief discussion regarding an electrician to do the electrical work for the sand/salt shed project. Currently the board had no luck getting an electrician. Stacie would email Ross from Mountainside Electric and see if he would submit a quote for the work needed to be done.

Meeting adjourned at 7:52p.m.

*These minutes were approved by the Board of Selectmen at the December 3rd meeting. smr*