

Selectmen Present: Chairman Greg Placy, Chairman Sue Collins, and Town Manager Becky Merrow.

Others Present: Highway Department Supervisor TJ Rossitto, Jim and Mary Ellen Hesselbacher, Jake Mardin, and Recording Clerk Sasha Uran.

Minutes of Last Meeting(s):

The board did not receive the emailed minutes of March 8, 2018. Sue Collins will review the hard copy of the minutes for corrections. The minutes of February 20, 2018 and March 19, 2018 have not been turned in.

Manifests:

Payroll Manifests

Accounts Payable Manifests

Public:

TJ Rossitto

TJ stated that he has called local car dealerships looking for a used 3/4 ton pick up to replace the purple truck which will not pass inspection. Brooks Chevrolet does not have any on hand but they could order one for the town if the town pays for it up front. North Country Ford has two. One is a 2010 Ford F-250 Lariat V10 with 35,000 miles for \$25,600; the other is a 2010 Ford F-250 V8 with almost 69,000 miles. Mark Dauphanais told him that if he finds one he better get it, no one has any available right now.

Sue stated that both trucks are 8 years old. Would it be better if the town leased a newer truck instead?

Becky stated that the Warrant Article was very specific. The Town is to buy a used vehicle.

Greg stated that he would suggest either waiting a little while or going with the V8 with higher miles due to the V10 being a high end vehicle and the voters possibly being upset. Sue stated that due to the lower mileage on the Lariat, she is inclined to purchase the Lariat.

Sue Collins moved to purchase the 2010 Ford F-250 Lariat V10 used pick-up with 35,000 miles for \$25,600 from North Country Ford. Greg Placy reluctantly seconded. Motion carries unanimously.

New Business:

Polling Hours for Future Town Meetings (Deputy Town Clerk Email)

Becky stated it is an e-mail from Sheila Beauchamin stating that she doesn't believe it is a good idea to change the polling hours and Sheila wonders if the town should change it to Saturday.

The board voted to keep polling hours the same.

Website Memo

Becky stated that Sheila Beauchamin has found some errors but did not state in the email what they were. Becky asked the board if anyone had looked at the website.

The board has not looked.

Becky will review the email again and see what she can do.

Sicard Work Schedule 2018

Becky stated she received a permit with a lot of questions about Trench permits. Becky is worried that the start date is scheduled for June 4, 2018 and she is just now getting the trench permits with a lot of mark ups on it.

Mary Ellen Hesselbacher asked if the sidewalks will be done next year.

Greg stated that the State's 10 year plan should be finalized in May or June and the town will know when they can start on the project. After reviewing the Trench Permit Greg stated that it looks like a normal permit.

DOT Road Inspection Costs for 2018—Split?

Sue stated that Sicard should pay for it.

Greg asked what Bill Straub thinks.

Becky stated that Bill is telling her Sicard would like the town to split the cost. Becky has told Bill that it was a one-time payment from the town. Believes that the inspection costs should be the responsibility of the contractors.

SCADA Proposal for sewer—Wait until end of construction year 2018

Sue stated that she hasn't seen the proposal.

Greg stated that there is a suggestion to wait until after construction on Main St. is done for the year and see about how much money is left in the sewer department budget.

Sue stated she did not receive that email either.

Becky stated it is to re-arm the alarms in case of an overflow situation. None of the alarms are working at the moment. To re-arm the alarms costs more than what is in the operating budget for sewer but maybe they could expend from the short lived assets account?

Greg stated if they waited until the project on Main St was complete they would have to wait until December before they would be able to do it.

Sue stated that if they do it now using short lived assets and the sewer department had extra in the budget in December, the town could reimburse that account using the excess money.

Becky stated that Brian Sullivan believes there was a power surge last week causing the pump to mess up. The water tank was down to 24% before it was spotted during a routine check.

The board decided to wait on making a decision until next meeting.

Elderly Exemption Request E.C.

Sue Collins moved to approve the Elderly Credit for EC based on the recommendation of the Assessor. Greg Placy seconded. Motion carries unanimously.

Grant Amendment Norther Borders

Becky stated the amount is going from \$625,000 down to \$545,250 and they will be shifting the cost of testing to the state.

ATV Request

Sue Collins moved to approve Steve Crones request for ATV access for 1 ½ miles on Golf Links Road to Diamond Pond Road. Greg Placy seconded. Motion carries unanimously.

Timber

Greg stated that he believes he filled out an intent to cut which never happened.

Becky stated that he needs to fill out a No Wood Cut by May.

Outstanding Business:

Engineering amendment #2 and #3 CMA—Potential Change Order 10

Becky stated it is being reviewed by the funders.

Magalloway Mountain Tower—Insurance Claim

Sue asked for a status update and if the insurance has paid.

Becky stated that as far as she knows they have not.

Public Assistance FEMA Request for October 31, 2017 Storm

Becky stated it is a reimbursement request for Overtime.

For Signature:

Letter to District One

MS-232 Report of Appropriations Actually Voted- signed.

Intent to Cut

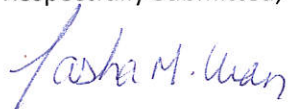
Wayne Richards Tax Map 209 Lot 9 off Wilbur Hicks Road

Signed at the March 19, 2018 meeting.

***Sue Collins moved to adjourn the March 26, 2018 Selectman Meeting. Greg Placy seconded,
Motion carries unanimously.***

Meeting adjourned at 6 pm.

Respectfully Submitted,



Sasha Uran

Recording Clerk