

Minutes of Workshop, April 18, 2016

Present:

Michele Gaillard, Sukey Heard

Meeting opened at 6:00 pm.

We worked through last year's warrant to assess what information still needs to be gathered and what reports are needed in order to prepare the warrant for the 2016 Town Meeting on June 17. A list was generated and emails will be sent and calls made regarding outstanding reports.

Meeting adjourned at 7:22.

Respectfully submitted,
Sukey Heard

March 14, 2016, Agenda

Warrant and Treasurers Report:

Warrant #17 in amount of \$53,141.43, reviewed and approved.
Cost of purchasing new computer and associated software discussed as impending budget items.

Minutes: 2/22/2016 meeting minutes approved as amended.

Town Clerk's Report: Data collection for town report in progress.

Meet with Fire Chief Chris Cummings 7:00

Chris is awaiting report, due April 1st, before deciding whether to continue as Fire Chief. No appropriate replacement candidate has been identified, in addition, difficulty filling firefighting vacancies is prevalent across the state.

Freedom of Access policy:

Reviewed and adopted as written. Municipalities are required to follow state law and also entitled to charges fees for services in accordance with established policy. Bill will be providing link to Training related to public records and public proceedings required for elected officials.

General Assistance ordinance (annual):

Current policy remains in compliance with state policy. Renewed and adopted.

Appoint Registrar (annual):

Amy Smith's appointment as Registrar renewed.

Review proposed contract agreement with Lincoln County shelter:

Proposed contract under review by Jeremy Blaiklock. Item tabled pending identification of new animal control officer and follow-up by Sukey.

ASWR committee request to use storage options:

Agreed to allow ASWR to relocate building materials to old fire barn and store recycled metals in space under town hall. Sukey will notify Paul Schlein.

Old business – cash management policy, reval info from Phippsburg

Mail:

Approved State's declaration of ratio of homestead exemptions at 74%. Sukey will return.

Other:

Larry and Betty Wilson wish to purchase the former "salt shed" lot from the town. The lot is substandard and not buildable or useable in conformance with town ordinance. Selectmen will consult with both road and conservation commission, and the codes enforcement officer to determine if a town use can be identified.

Adjourn: Meeting adjourned at 7:34 pm

Respectfully submitted,
Gretchen MacLeod