Present: Sukey Heard, Michele Gaillard, Mary McDonald, Michael Kreindler

## **Treasurer's Report and Warrant:**

Warrant #20 (\$7135.68) was reviewed, approved and signed. Mary and the Selectmen discussed the calculation of the 2018 levy limit at \$250,828, which is below what we project our amount to be raised will be. Also discussed the projected year-end surplus balance and whether it is higher than our anticipated need and a portion can therefore be used to defray taxes. Mary feels there is not an excess amount. However, there is presently a \$60,000 surplus in the Roads budget so we will contact Jim Stump to find out if he plans to use it or it will revert to surplus. Further discussion will be needed for a decision on the Selectmen's recommendation to the Town.

#### Minutes:

Minutes for 04/09/18 were reviewed and approved as amended.

### **CEO Report:**

Michael provided an update on the status of the violation he is pursuing on Mill Island. Michael contacted the property owner's representative a month ago with a proposal to remedy the violation in the form of a consent agreement. Michael has not heard back. In the absence of an agreement with the Town, the next step is a Notice of Violation/Order to Correct, which starts the clock ticking on fines. The Selectmen recommended that Michael email the lawyer the date the NOV/OTC will be issued after which they may be subject to fines.

#### Maine BMV Agent:

The Selectmen discussed the transfer of responsibilities for vehicle registrations. A new tax collector will start in July and will need to become the Town's registration agent but may not be able to register new vehicles until September. The Selectmen discussed options for registering vehicles until he/she is fully authorized.

# **Warrant Articles for Town Meeting:**

The Selectmen and the Treasurer reviewed warrant articles.

## **Wood Harvesting:**

A resident has offered to buck up and cut a tree on Town land on Old Stage Road that fell during the wind storm. When asked, the Conservation Commission indicated that they were neither supportive of the request nor opposed and left it up to the Selectmen to decide. The Selectmen voted to give permission to clean up the tree.

#### Mail:

Request from DMR to continue to keep the alewife and blueback herring resource closed to harvesting for the 2019 season, which will be reflected in a warrant article.

Info from Senator Eloise Vitelli regarding deadline for applying for FEMA disaster relief funds.

Brian Carlton is on it.

Meeting adjourned at 7:30 pm

Respectfully submitted, Michele Gaillard