

FEBRUARY 23, 2015

In attendance: Sukey Heard, Bill Savedoff, Michele Gaillard, Mary McDonald, Michael Kreindler & Linda Warner.

WARRANT & TREASURER'S REPORT:

Warrant #16 (\$5,367.86) reviewed and approved by the Selectmen.

MINUTES:

Minutes of 1/26/2015 and 2/5/2015 were reviewed and approved as amended.

TOWN CLERK'S REPORT:

Linda reported that all the Commercial Shellfish licenses have been sold for the year 2015.

FEMA MAPS AND WHAT WE NEED TO DO WITH THEM – MICHAEL KREINDLER:

Michael reported that the maps are now finalized and will be arriving soon. He also clarified that the Flood Risk Report is a planning document is a draft and not the final report. The final report will not be reprinted but we do have a digital version.

Michael also reported that the Flood Plan Ordinance now needs to be updated. The Ordinance is now out of date since we have new flood maps. The State has sent Michael a "working document" for creating a new ordinance. Michael has sent a copy to Will Neilson and is asking the Planning Board to review the ordinance next week. The State is asking that we repeal old ordinance and adopt a new ordinance. This must be done this year.

REVIEW PROPERTIES MAINTENANCE LIST AND UPDATED BUDGET ITEMS:

The Selectmen reviewed the Properties Maintenance List. They asked Michael how the back office and the kiosk were progressing. Michael let them know that the Back Office is on track to be completed soon. He was able to find a file cabinet and shelving material to build a counter. This is the final phase of the remodel. He is also continuing to develop and design a new kiosk. He recommends hiring a local contractor to do the work and he will collaborate with them. Michael will have the design ready by the Selectmen's meeting on March 23rd. The Fire Department apron on the Properties List will be discussed at the next Selectmen's meeting.

ACCEPT AND FILE "AMENDED CERTIFICATE OF ORGANIZATION" FOR RSU1 WITHOUT WEST BATH:

Michele moved to accept and file "Amended Certificate of Organization" for RSU1 without West Bath. Motion seconded by Bill. All in favor.

RSU1 RESTRUCTURING COMMITTEE – LETTER GOING OUT SOON. WILL NEED AN ELECTED OFFICIAL, SCHOOL BOARD MEMBER AND MEMBER OF THE COMMUNITY (EDUCATION COMMITTEE MEMBER?)
NO ACTION NEEDED YET:

Sukey spoke with Patrick Manuel and Rob Morris regarding the committee. When Superintendent Manuel gets notification from the State he will notify the Select Board. Bill has volunteered to serve as the elected official and will check to see if one of the Education Committee members will participate. The board will appoint members at the next meeting.

MINI PUMPER MEETING PREP:

There are notices at the office and on the kiosk notifying the residents of the March 5th meeting. A notice has been sent by email and Bill will prepare another to be sent out on Monday the 2nd. Bill has agreed to be the meeting facilitator. The tentative agenda is: Fire Chief Chris Cumming's presentation; Bill will discuss the finances; the fire department will conduct a tour of the fire station and show them the equipment; and lastly, there will be an open discussion with the residents. The purpose of the meeting is to start a discussion that eventually will lead to a vote of replacing, repairing the current mini pumper or doing nothing. If the feedback is positive the selectmen will set up a committee to gather information.

PRELIMINARY PLANNING FOR TOWN REPORT:

Michele has created a check off list of what is needed for Town Report. The Board has reviewed the lists of Committee members and updated the lists as needed. Linda will provide Michele with an updated list of the Election Clerks.

DISCUSS RENAMING OF RT 127 CONFUSION:

Sukey reported that the issue has been resolved.

MAIL:

The Townsmen has arrived and has been disbursed to the appropriate recipients.

The Selectmen received a letter from the State asking the town to identify the Local Health Officer's Status and for Code Enforcement Officer.

OLD BUSINESS:

Jeremy Blaiklock let Sukey know that the fire department bays and had not been getting shoveled. Sukey checked with Jorgenson Landscaping and found out she neglected to include it in the contract. They will now be doing the shoveling.

OTHER:

Sukey has created a "cheat sheet" listing the contractors that do work for the town, it shows who has turned in their proof of insurance to the town. This will be an updated list and she will give Mary a copy so that Mary will know that they are up to date.

Linda has let the Selectmen know that she will be moving at a future, undetermined date and will have to resign at that time. The Board members expressed their dismay, and told her how much they value her contributions.

ADJOURN:

Meeting adjourned at 8:25 PM

Respectfully submitted,

Linda Warner