



**BOARD OF SELECTMEN
MEETING MINUTES
OCTOBER 17, 2018
6:00 PM**

Attendance: Chairman Ronald Frederick, Selectmen Matthew Everett, Sallie Wilder, and Joshua Chartrand, Clerk Sharon Dodge, Bookkeeper Peter Lyman, and Joseph “Skip” Viles.
Absent: Vice Chairman James Lyman.

1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Ronald Frederick.

2. Pledge to the Flag

3. Review/Approve Minutes of October 3, 2018

Selectman Wilder made a MOTION to approve the October 3, 2018 Minutes. Seconded by Selectman Chartrand. MOTION PASSED.

4. Review/Approve Minutes of October 10, 2018

Selectman Chartrand made a MOTION to approve the October 10, 2018 Minutes. Seconded by Selectman Wilder. MOTION PASSED.

5. Selectmen’s Reports

Selectman Wilder said she had a number of complaints about the balloons that were released at the bridge naming because of environmental issues and hazard to small airplanes.

Selectman Everett asked if the paving by Maine DOT near the traffic light was their final paving for this year.

Paving is expected later this week or beginning of next week on Ward Hill Rd.

6. Town Manager's Report

See Attached

7. Discussion/Action on October 17, 2018 General Warrant #20

Selectman Chartrand made a MOTION to approve the October 17, 2018 General Warrant #20 in the amount of \$164,409.13. Seconded by Selectman Wilder. MOTION PASSED.

8. Discussion/Action on October 17, 2018 Airport Warrant #10

Selectman Chartrand made a MOTION to approve the October 17, 2018 Airport Warrant # 10 in the amount of \$34,820.36. Seconded by Selectman Wilder. MOTION PASSED.

9. Discussion/Action on October 17, 2018 Sewer Commitment

Selectman Wilder made a MOTION to approve the October 17, 2018 Sewer Commitment in the amount of \$16,178.82. Seconded by Selectman Everett. MOTION PASSED.

10. Public Comment (Limited to 2 minutes)

Peter Lyman stated he called ADA Gate Company and they said the gate at the airport came in yesterday and they are hoping to install it next week.

11. Discussion/Action on TIF Financing Plan Amount on Annual Commitment

Selectman Wilder made a MOTION to authorize up to \$149,467.95 from Undesignated Fund for the purposes of correcting the commitment and properly stating Total Valuation Base. Seconded by Selectman Chartrand. MOTION PASSED.

12. Other Business

None.

13. Adjournment

Selectman Chartrand made a MOTION to adjourn at 6:19 PM. Seconded by Selectman Everett. MOTION PASSED.