

Minutes
October 21, 2013

Meeting opened at 6:30 p.m. Ron, Chris and Clem were present.

Minutes from previous meeting were reviewed and accepted.

Treasurer's report was reviewed and accepted.
Selectmen signed Warrant #20 for \$184,476.06.

Town Office Update: None

Land Use Ordinance Update: None

Comprehensive Plan Committee Update: None

Road work Update: Town Farm Road reconstruction is complete. Crack sealing will take place soon on Quaker Hill and Ward Hill. Brush is being cut along Waning Road. Culverts on Town Farm Road will be ordered and installed this year in preparation of paving next year. Some small electrical issues at the salt shed have been taken care of by Jason Marks Electric.

TIF program update: Jim Perry, Executive Director of UBR was at the meeting to request release of the TIF funds to UBR for 2013. Selectmen have some questions concerning the use of TIF funds by UBR. They have spoken to a TIF consultant on a preliminary basis. The consultant's fees will be paid from the TIF allotment. There should to be an accounting of what programs the funds are used for. Jim will provide the Selectmen with UBR's cash flow since 2005 before the next Selectmen's meeting.

New Business:

Dan Pittman an attorney from Eaton Peabody, Debbie Cronin and Peter Khoury from Unity College were at the meeting to discuss borrowing \$6,500,000 for a new dorm on campus. There has been a significant increase in enrollment and the college is looking to build a new dorm to house 70-75 students.

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There is a program for borrowing through the Municipal Securities Approval Program. There is absolutely no cost to the Town, no liability, no risk. It does not affect the town's books at all. Selectmen approved of working with the College on this borrowing endeavor. Dan Pittman will advertise the Public Hearing which will be held prior to the November 18th Selectmen's meeting. The Selectmen will have an attorney look over all the documents prior to signing.

Kitty Neill didn't show up at the meeting to discuss the Nuisance Law and how it pertains to her property. Selectmen will send her a letter giving her another chance to attend a Selectmen's

meeting to discuss her situation. If she doesn't show up at that meeting, an attorney will be contacted to begin court proceedings against her.

Selectmen signed the 2013 General Assistance Ordinance.

Selectmen signed a 5 year contract with Sullivan's Waste for curbside pick-up of refuse and recyclables. The contract will be from 2/1/2014 to 1/31/2019.

Selectmen signed a Liquor License Application for MOFGA for the Great Maine Apple Day to be held on October 27, 2013.

Selectmen signed a letter to BMV stating the Town's intention to participate in the electronic motor vehicle registration program.

Meeting adjourned at 8:00 p.m.

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