

Minutes **May 19, 2014**

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

Public Feedback: None

Minutes from the previous meeting were reviewed and accepted.

Selectmen reviewed and signed Warrant #8 for \$47,520.70.

Town Office Update: Bellerose is still waiting to hear from the Fire Marshal's Office and other details before submitting a final price to the Selectmen. He hopes to have the information by the end of the week.

Leisure Home board members will need to meet to discuss sharing their water supply with the Town Office. The board members contacted feel there isn't a problem with it.

UTAC/TIF Update: Noreen Norton's son is working on gathering information from past years on the TIF parcels.

Penny would like to see 3 groups involved with the TIF decisions and receive feedback from all:

- 1) Agricultural Group
- 2) Manufacturing Group
- 3) Servicing Group

No guidelines have been established as yet for the Committee. Penny feels like the committee is "spinning their wheels".

Public Meeting to approve the Tax Anticipation Note not to exceed \$335,010 was opened at 7:00 p.m.

The Selectmen explained that the TAN allows the Town to continue to operate until tax bills are sent out and revenue starts coming in. The school commitment has not been paid for this month and road work is badly needed.

Selectmen signed the TAN paperwork with Camden National Bank. The interest rate is 0.79% on both a lump sum and as needed basis. Assuming all proceeds are disbursed to the Town, the total interest due on the maturity date of 12/31/2014 would be approximately \$1632.06.

Selectmen will likely only use funds on an as needed basis.

Regular meeting was resumed after the Public Meeting was closed.

Selectmen signed the Ratio Declaration & Reimbursement Application for Homestead Exemption Reimbursement.

Selectmen signed the Warrant & Notice of Election for the RSU#3 Budget Referendum to be held on June 10, 2014.

Summer Road work was discussed. Many of the potholes have been filled with cold patch during the past week. Selectmen are testing the use of “crusher dust” in filling potholes rather than cold patch. Potholes on Fisher Road are the test holes. Selectmen will see how well the crusher dust holds up during the rainy weather.

The grader will be coming next week after the rain stops.

The summer road clean up will start soon. Brush will be removed from ditches making it easier for the mower to do a good job.

There is a large crack in Quaker Hill Road that needs to be filled.

Chris will contact Phil Curtis to help develop specs for the paving work scheduled for Town Farm Road this summer.

Penny would like to have an Informational Meeting scheduled to discuss a large loan (\$1,000,000+) to do major paving work this summer. She will gather more information before requesting a date for the meeting. Selectmen will discuss this more at the next meeting when Penny has more information.

There is a culvert issue on Wood Lane that needs to be addressed in the near future.

Meeting adjourned at 8:15 p.m.