

Minutes
Selectmen's Meeting
October 20, 2015

Opening:

Meeting opened at 6:30 p.m. people present were:

Selectmen: Chris R. and Penny S. were present. Emily was absent.

Residents: Chia M. & Tony A.

Guests: Dan Pittman, Debbie & Malik (Unity College)

Employees: Sue, Samantha

Public Feedback:

None

Minutes:

The minutes from the previous meeting were reviewed and accepted.

Treasurer:

Account balances were reviewed and accepted.

Warrant #19 was signed for \$42,418.90

New Business:

Dan Pittman, an attorney from Eaton & Peabody, presented a request on behalf of Unity College, for the purpose of building an additional dormitory and academic building at the college to have the Town approve an Inducement Agreement of Intent in the amount of a \$6,000,000 loan (with NO obligation or risk to the Town of Unity) stating:

“Inducement Resolution of the Town of Unity declaring its official intent with respect to issuance of its revenue obligation securities to fund the Unity College project and authorizing the Town to apply to the finance authority of the Maine for approval of the issuance of the revenue obligations securities”

The selectmen approved it unanimously.

Chia Murdock, the Chair of the Planning Board, presented a proposal to bring the current term limits in line with a three year term limit rotation. She said that all of the current board members were in agreement with the new expiration dates occurring in a rotation over the next three years to ensure continuity on the board and to be in compliance with the current Planning Board Ordinance. The selectmen approved it unanimously.

A proposal to extend the Parking Ban Ordinance dates from Nov. 15th - March 15th to November 1st - April 15th. The selectmen agreed unanimously. The proposal will be posted for public review before the final adoption of the ordinance change.

Unitel submitted a request to place 8 new poles on Stevens Rd. The selectmen granted the request unanimously.

The selectmen set the date for a Hearing and a Special Town Meeting for the purpose of approving items regarding TIF for Thursday, November 19, 2015. The Hearing will begin at 6:30pm and the Special Town Meeting will begin at 7:30pm. The selectmen also looked at different options for a moderator because the one that has been used in the past will be out of town and unavailable on this date. Samantha will call and check on availability.

Old Business:

Chris talked with Tanner regarding finishing the clean out of the old town office. Tanner Talbot has been given the key and instructions and should be able to begin working on it tomorrow. No additional action was taken.

The selectmen discussed what work is left to still be completed on summer roads. Penny asked if there was going to be enough money left and should the shoulder work get started since the season is winding down and the weather is changing. No additional action was taken.

The selectmen still have additional review to do concerning the Subdivision ordinance that was submitted by the Land Use Ordinance Review Committee last month. No action was taken.

Other Business:

None

Meeting adjourned at 7:30