

TOWN OF TOPSHAM
BOARD OF SELECTMEN MEETING
June 20, 2013, 7:00 P.M.

MEMBERS PRESENT: Chairman, Donald Russell
Vice Chair, David Douglass
Marie Brilliant
Ronald Riendeau
James Trusiani

MEMBERS ABSENT: All members present

STAFF PRESENT: Town Manager, Cornell Knight; Chief of Police Christopher Lewis; Fire Department Chief, Brian Stockdale, John Shattuck, Economic and Community Development Director, and Pam Leduc, Parks and Recreation Director.

A meeting of the Topsham Board of Selectmen was held on Thursday, June 20, 2013 at the Municipal Building at 100 Main Street, Topsham, Maine.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE/ROLL CALL

Chairman Russell called the regular meeting to order at 7:00 p.m. All present were invited to stand and recite the Pledge of Allegiance to the Flag. Tonya Jenusaitis, recording secretary took the roll call and noted that all Selectmen were present.

TOWN MANAGER'S REPORT

The Town Manager's Report included:

- If the State budget is approved lowers revenue shares by \$220,000 if it holds; if it does not hold, it will lower revenue estimates by \$500,000. The Town will still send out tax bills based on spending as determined at the Town meeting but will not know exact cuts for roughly another week. Donald Russell asked if the school budget will have new tax cuts; Manager Knight replied that they will not. Mr. Douglass asked about the possibility of a shutdown. Manager Knight replied that this has not been made clear but noted that if response is needed by the State there may be issues. Mr. Douglass asked how often the Town receives funding and Manager Knight replied monthly, but noted that the Town is in good shape nearing the end of the fiscal year and should meet revenue targets. Mr. Douglas stated that he was concerned as July 1st is only two weeks away. Manager Knight stated that they will delay any capital orders and keep supply orders to a minimum. Mr. Douglas asked what the Board should do moving forward; Manager Knight replied that the Board will hold a workshop on July 11th. Mr. Trusiani replied that

they can continue as is and should they need to make other arrangements then they can do so.

BOARD AND COMMITTEE REPORTS AND UPDATES - None noted.

PUBLIC COMMENT - None noted.

CORRESPONDENCE

- A letter has been sent to Michael Colleran, formerly of the Topsham Planning Board, thanking him for his years of service.

ADJUSTMENTS TO THE AGENDA

Motion was made by Mr. Riendeau, seconded by Mr. Trusiani and it was

VOTED

To add Item 55-13 and Item 56-13 to the NEW BUSINESS Agenda.

CONSENT CALENDAR

1. APPROVAL OF THE MINUTES OF THE REGULAR SELECTMEN MEETING JUNE-06-2013

Motion was made by Mr. Riendeau, seconded by Mr. Trusiani, and it was unanimously

VOTED

To approve the consent calendar granting approval of the minutes of the regular Selectmen Meeting of June 6, 2013 as written.

PUBLIC HEARING

41-13 PUBLIC HEARING ON TOPSHAM'S CDBG-EDP GRANT APPLICATION ON BEHALF OF MAINE HARVEST COMPANY.

John Shattuck, Economic and Community Development Director, provided the background for this public hearing, and asked that all attending this hearing please fill in the attendance sheet. He noted that Topsham's Community Development Block Grant-Economic Development Program (CDBG-EDP) grant application was considered during a duly noticed public hearing on the warrant on THU 04-11, and the Selectmen voted unanimously to include this item on the final warrant for the May Town Meeting. On WED 05-15, the Town Meeting voted to authorize the Selectmen to submit the CDBG-EDP application and accept any funds awarded. Although the matter was already considered at a public hearing with a legal public notice, the form of the published meeting notice did not comply with CDBG program requirements. To remedy this error,

a CDBG-compliant legal public notice was published ten days prior to the THU 06-20 Selectmen's meeting. This public hearing is being held for the sole purpose of satisfying the CDBG notice and hearing requirements, and no further action is required by the Selectmen. DECD's program manager for CDBG has confirmed that this hearing will satisfy those requirements.

Chairman Russell opened the public hearing at **7:16PM**.

There were no comments

Chairman Russell closed the public hearing at **7:17PM**.

UNFINISHED BUSINESS – None noted.

OLD BUSINESS

33-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON A ONE YEAR AGREEMENT WITH PLANET AID FOR A COLLECTION BIN AT THE SOLID WASTE FACILITY.

Manager Knight stated that he has received an up-to-date Liability Certificate and has confirmed that the price is five cents per pound.

Motion by Mr. Douglass, seconded by Mr. Riendeau and it was unanimously

VOTED

To enter into a one year agreement with Planet Aid for a collection bin at the Solid Waste Facility for five cents per pound.

NEW BUSINESS

42-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON STAGGERING THE CONTINUING APPOINTMENTS FOR THE BOARD OF APPEALS COMMITTEE.

Mr. Russell asked who was determining the designation; Manager Knight replied that the Selectmen will.

Motion by Mr. Douglass, seconded by Mr. Trusiani and it was unanimously

VOTED

To establish staggering the continuing appointments for the Board of Appeals Committee for 1 year, 2 years and 3 years and upon expiration they become 3 year appointments.

43-13 **CONSIDERATION AND ANY APPROPRIATE ACTION ON THE CONTRACT WITH THE MAINE HISTORIC DISTRICT COMMISSION FOR INTERPRETIVE SIGNS IN THE LOWER VILLAGE.**

Mr. Douglass asked if they had a person who meets the criteria as listed under Scope of Work; Manager Knight replied that he believes the Architectural Historian under Professional Services meets this criteria as listed under Item D in the Specifications of Work to be Performed. Mr. Douglas asked if under the Office of Equal Opportunity, they need to send notice to each of their labor unions that have collective bargaining agreement with the Town a notice of what they are doing as listed under the Compliance Information; Manager Knight replied that they will send them.

Motion by Mr. Riendeau, seconded by Mr. Trusiani and it was unanimously

VOTED

To authorize the Town Manager to sign the agreement with the Maine Historic District Commission for interpretive signs in the Lower Village.

44-13 **CONSIDERATION AND ANY APPROPRIATE ACTION ON THE CONTINUING APPOINTMENTS FOR THE FOLLOWING BOARDS/COMMITTEES.**

Motion by Chairman Russell, seconded by Mr. Douglass, and it was unanimously

VOTED

To appoint:

| <u>Name</u> | <u>Board/Committee</u> | <u>Appointment</u> |
|--------------------|-------------------------------|---------------------------|
| Jay Prindall | Planning Board | Continuing |
| Gordon Donley | Boar of Appeals | 1-year |
| Fred Hahn | Board of Appeals | 2-year |
| David Marcello | Board of Appeals | 3-year |
| Mark Ponziani | Sewer District | Continuing |
| Stuart Kay III | Water District | Continuing |
| Gary Smart | Historic Commission | Continuing |
| Robert Barry | Board of Assessment Review | Continuing |
| Joshua Spooner | Topsham Development, Inc | Continuing |
| Frederick Wigand | Topsham Development, Inc | Continuing |
| Steve Pelletier | Topsham Development, Inc | Continuing |
| Earl Harvey | Topsham Development, Inc | Continuing |
| Gail Eaton | Finance Committee | Continuing |
| Victor Langelo | Conservation Commission | Continuing |

Marc Oliver

Finance

New Appointment

45-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE ANNUAL VARIOUS APPOINTMENTS.

Motion by Mr. Trusiani, seconded by Mr. Riendeau and it was unanimously

VOTED

To approve the annual various appointments as listed:

- | | |
|-------------------|---|
| Brian Stockdale | Fire Warden |
| Mike Labbe | Civil Emergency |
| Dennis Cox | Road Commissioner |
| Tom Lister | Codes/Health/Electrical Officer |
| Robert Williamson | Codes/Health/Electrical Officer (Alternate) |
| Kyle Rosenberg | Tree Warden |
| Louis Levesque | Sealer of Weights and Measurers |
| | |
| Justin Hennessey | Assessor (this is a 5 year appointment) |
| | |
| Cornell Knight | MCEDD also, MCOG |
| John Shattuck | MCEDD also, MCOG |
| | |
| Don Russell | MCOG |
| David Douglass | MCOG |
| Marilyn Hunter | MCOG |

46-13 CONSIDERATION AND ANY APPROPRIATE ACTION TO SELL THREE ACCUVOTE VOTING MACHINES FOR \$250.00 EACH TO LHS.

Mr. Trusiani stated that he does not mind voting to sell the machines to LHS upon delivery of the three new voting machines.

Motion by Mr. Trusiani, seconded by Mr. Douglass and is was unanimously

VOTED

To sell three accuvote voting machines for \$250.00 each to LHS to be delivered when the new voting machines arrive for the Town.

47-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE REQUEST BY JEFF DELETETSKY TO POST A DRUG FREE ZONE SIGN AT THE SWINGING BRIDGE.

Manager Knight stated that this has been brought forth in subsequent meetings due to drug and alcohol use. Manager Knight stated that the new path has improved the area considerably and noted that the Police are conducting more patrols to the area. Police Chief Chris Lewis stated that in 2005, the State began to allow municipalities to establish Drug Free Zones and stated that if an individual is caught trafficking drugs in the established zone, the offense is elevated; the enforcement targets drugs and narcotics within a 1,000 foot radius of the Drug Free Zone signage. Mr. Trusiani pointed out that the area in question, is by the beach and not owned by the municipality; he does not see this as enforceable as the location where acts are taking place are not Town owned. Pam Leduc, Parks and Recreation Director, replied that the Town has a license for the area, if they make it a Drug Free Zone they will need to add this to their license with Central Maine Power (CMP). Chief Lewis replied that they would need written permission from CMP that the signage is allowed. Mr. Douglass stated that he did not know why there was concern over where the sign was located and Mr. Trusiani reiterated that the concern lies in placing a Drug Free Zone sign on land that is not owned by or would affect areas not owned by the Town and pointed out that if there were real issues then the Town would be hearing from CMP. Chairman Russell asked if the 1,000 foot radius began where the sign was located. Chief Lewis replied yes. Chief Lewis stated that he will need to research if the sign would be useable on land not owned by the municipality. Chairman Russell stated that he would like to keep things as simple as possible and if real issues begin to occur then the Board can approach them at that time. Chairman Russell asked Chief Lewis how big the problem is at this time and Chief Lewis replied that they have had some arrests, but noted that things have gotten better since the path has been cleaned up and upgraded. Chief Lewis stated that they have conducted extra patrols in the area and have not had issues. Chief Lewis stated that between 5/1/13 and 6/20/13 they have only had two complaints but stated that this area is still an area of concern.

Pam Leduc suggested that Chief Lewis research on what it would take to make this a Drug Free Zone and asked for guidance on the signage presented in the packet.

Nancy Randolph, resident of 14 Munroe Place, stated that they have tried to place a sign before near the bridge, but when there were no issues, it was pushed aside. Nancy stated that more needs to be done between the beginning of the Swinging Bridge and the path through the woods so that officers can see more. Nancy asked if the police really need a higher level of enforcement in this area. Nancy asked presented signage that did not include the Drug Free Zone wording to the Board.

Heidi Tucker of ACCESS Health gave a brief presentation on what ACCESS Health has to offer and what they may be able to help with.

Chairman Russell suggested tabling the item until they know what type of sign would be allowed before giving any direction. Mr. Douglass replied that he has no interest in signage until more clarity can be given. Mr. Trusiani suggested tabling the item until staff can research what types of signs are allowed in public areas and until they know they know what their rights are for a Drug Free Zone on the land that they do not own.

Motion by Mr. Douglass, seconded by Mr. Riendeau and is was unanimously

VOTED

To table Agenda Item 47-13 until staff is ready to come back to the Board with a report.

48-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE REQUEST BY PATRICK SCHAMEL TO PURCHASE TOWN PROPERTY LOCATED AT 26 RIVER ROAD, LOT 11-1.

Chairman Russell recused himself because he is an abutter.

Manager Knight stated that the property located at 26 River Road, Lot 11-1, is of interest to the Conservation Commission because they would like to retain the waterfront portion and an easement.

Patrick Schamel, resident of 36 River Road, stated that there are problems with people walking through the area throwing trash as well as problems with Japanese Beetles, ticks, and invasive species as there is no clean-up being done. Mr. Schamel stated that he would like to purchase the property so that it may be cleaned up.

Mr. Douglas asked Mr. Schamel if he would have any issues with an easement. Mr. Schamel replied that he would not.

Motion by Mr. Trusiani, seconded by Mr. Riendeau and is was unanimously

VOTED

To allow staff to work with the owners of 36 River Road, the abutters, and the Conservation Commission on what the parcel would look like and to research fair market value for the property.

Chairman Russell removed from vote.

49-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE LEASE OF HEAD START AT THE PEJEPSCOT SCHOOL.

Manager Knight stated that the Pejepscot School is leased to CAP for their Head Start School program and stated that they have stopped running the program in April due to

funding cuts. Manager Knight stated that the lease they have with the Town goes to July 2014. Manager Knight noted that there is a balance due for the past six months for rent and utilities.

Jessica Tysen, Executive Director of Midcoast Maine Community Action Program, stated that it has been a long and enjoyable relationship with the building they have occupied, but due to State budget cuts for the Head Start Program, CAP has been forced to close the Topsham location. Jessica stated that as far as expenses are concerned, Jessica stated that furniture still needs to be moved and they still have the need to operate their WIC Clinic program will continue to run until another location can be found. Chairman Russell clarified that they are asking to take the lease through until July 31, 2013 and then terminating the lease. Jessica replied yes and Jessica asked that they have the option of a month to month lease until December 31, 2013 if needed. Chairman Russell asked about their intent to pay all incurred costs and Jessica replied that they will pay all costs owed.

Mr. Trusiani stated that he was comfortable with a motion that CAP move to a month-to-month lease with the understanding that all debts be made whole.

Pam Leduc reminded the Board that with the lease comes decision on maintenance and reminded them that CAP pays for much of the upkeep; when the contract ends, they will need to find another tenant willing to pay for the same level of maintenance.

Motion by Mr. Douglas, seconded by Mr. Trusiani and it was unanimously

VOTED

To terminate the current least with CAP on 8/31/2013 and at such time, if needed, will roll to a month-to-month lease.

50-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE TRAFFIC ISSUES AT THE INTERSECTION OF MONUMENT PLACE /MALLET DRIVE AND PLEASANT ST/MAIN ST, ALSO PARKING ON PLEASANT ST.

Chief Lewis presented traffic issues at the intersection of **Monument Place and Mallett Drive** (5 motor vehicle accidents between June 2011 thru 5/15/2013). Chief Lewis stated that possible reasons associated with traffic issues at this location may be driver impatience and darkness and stated that he is open to researching whether the light may be changed and made brighter. Chief Lewis stated that the road and speed limits are well marked and suggested the possibility of placing intersection warning signs on either side of Mallett Drive. Chairman Russell agreed that there is a lighting issue at this intersection and asked about the possibility of a flashing light and suggested researching whether they may be able to use part of the Impact Fees from the Agren Appliance construction that is occurring at this location. Mr. Riendeau agreed that the lighting is dim and stated that the dip is very black; believes improved lighting could be effective.

Chief Lewis stated that the Department of Transportation does not qualify this intersection as a high crash location because it has not had eight or more crashes within the intersection within three years and therefore they will not give any recommendations. Chief Lewis reiterated that an early warning system may be beneficial for this particular intersection. Mr. Riendeau reiterated that the dip is very dark and noted that the light from Rite Aid is very dim; the winter snow banks add to the safety issue.

Nancy Randolph, resident of 14 Munroe Place, suggests researching a roundabout in this location not only for the safety of vehicles but for pedestrians' walking as well.

Mr. Douglass stated that this intersection is poorly designed, has poor visibility, lots of traffic and believes that until the visibility issue can be fixed, he is not sure what can be done. Mr. Douglass believes that it is the poor design of the road and stated that something on a bigger scale will need to be done.

Chief Lewis stated that at the intersection of Main Street and Pleasant Street it is not the number of accidents and pointed out that the lighting is adequate; all the motor vehicle accidents are occurring during peak traffic hours. He stated that there is no data indicating that the accidents have to do with passing or improper passing. Mr. Riendeau agreed that the statistics do not show the problems and stated that traffic that wants to use Elm Street are trying to avoid the intersection of Main and Elm Street so traffic is backing up and turning left on Pleasant Street. Mr. Riendeau stated that during certain times of the day there is steady traffic turning left and steady passing on the right; suggested signage to no passing on the right. Chief Lewis replied that they could possibly place signage stating that there is no passing on the right during the hours of and possibly a sign stating that there are no left hand turns during the hours of 4:00AM and 6:00PM which would eliminate the use of the bypass Main/Elm Street. Chief Lewis stated that he has an email into a Lieutenant of the State Police as to what the signage could be and if it would need to be in the ordinance. Mr. Trusiani pointed out that placing a no left hand sign may do more damage as the roadway goes to a school. Mr. Trusiani stated that if a study was conducted at all the major intersections they would probably find three to four accidents at each and asked if the Board is going to take on all of the intersections. Mr. Riendeau and Chairman Russell agreed that a no left hand turn is not an option and would cause more trouble at Pleasant Street / Elm Street.

Chief Lewis stated that when vehicles are parking close to the intersection and causing traffic to bow outwards into incoming traffic increasing the potential for head on collision exists. Chief Lewis stated that in the ordinance it does state that there is no parking on either side of Pleasant Street, but noted that it also references the library as having parking available. Chief Lewis stated that the municipal office does have the authority to post no parking signs on any given street or roadway; suggested posting two no parking signs to make people aware of the potential problems. Chairman Russell agreed that a clear up of the parking area for the former library in the Town Ordinance and the posting of the two no parking signs should clear up the mess.

Chairman Russell asked if the Town has the authority to place a no passing on the right on Route 201. Chief Lewis replied that it may have to be an ordinance.

Motion by Chairman Russell, seconded by Mr. Riendeau and it was unanimously

VOTED

To research the possibility of lighting the intersection of Monument Place and Mallett Drive either with a street light or caution light and relate it to the impact fee to the new construction of Agren Appliance.

To give the Selectmen the authority to place no parking on Pleasant Street from Mulcher Place to the end of Pleasant/Elm Street.

To allow the posting of a no passing on the right hand side on Main Street and clear signage through the State.

51-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE PURCHASE OF FIRE EQUIPMENT.

Fire Chief Brian Stockdale reviewed his letter to the Board dated June 12, 2013 and stated that with the leftover funding the Fire Department wishes to purchase extrication and ancillary equipment. Chief Stockdale stated that two of the three bid packages were returned and they have come up with the following:

- o To award the sum of \$12,100 to HSE for the purchase of a new cutter and spreader.
- o To award the sum of \$7,715 to Fire Tech and Safety for the upgrade of the current spreader/cutter with ancillary equipment.
- o To allow the Fire/Rescue Department to spend \$2,200 and to purchase through local vendors the miscellaneous equipment needed not bid on by the vendors.
- o To allow for clean-up of the account of approximately \$2,000 for the purchase of a new repeater for Rescue 2.

Mr. Trusiani asked if they would lose any of the warranties because they will be using two different vendors. Chief Stockdale replied that the reason why the third company could not bid is because they could not warranty the equipment. With the use of the two companies as proposed all warranties will still apply. Mr. Trusiani asked if there will be any cost for equipment connections and Chief Stockdale replied that all connections will work with what Topsham currently has. Mr. Douglass asked if it was a fair bid process awarding to two different companies. Chief Stockdale replied that this was the only way that this could happen because they are upgrading their AMKUS tools that no other bidder is allowed to work on them, service them or sell their product other than Fire Tech and Safety. Chief Stockdale stated that in terms of the new cutters, the bidder had to be compatible with their pump system.

Motion by Mr. Trusiani, seconded by Mr. Douglass and it was unanimously

VOTED

To award \$12,100 to HSE for the purchase of a new cutter and spreader.

Motion by Mr. Trusiani, seconded by Mr. Douglass and it was unanimously

VOTED

To award the sum of \$7,715 to Fire Tech and Safety for the upgrade of the current spreader/cutter with ancillary equipment.

Motion by Mr. Trusiani, seconded by Mr. Douglass and it was unanimously

VOTED

To allow the Fire/Rescue Department to spend \$2,200 and to purchase through local vendors the miscellaneous equipment needed not bid on by the vendors.

Motion by Mr. Trusiani, seconded by Mr. Douglass and it was unanimously

VOTED

To allow up to the sum of \$2,000 to be used by the Fire/Rescue Department for the purchase of a new repeater for Rescue 2.

52-13 CONSIDERATION AND ANY APPROPRIATE ACTION TO DISCUSS IN A WORKSHOP SESSION, DATE TO BE DETERMINED, THE POSSIBILITY OF A REQUIREMENT OF BOARDS AND COMMITTEES TO GIVE SCHEDULED UPDATES TO THE BOARD OF SELECTMEN ON AN ESTABLISHED PERIODIC BASIS.

Motion by Chairman Russell, seconded by Mr. Trusiani and it was unanimously

VOTED

To table agenda item 52-13 to workshop, session date to be determined.

53-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON BIDS TO PAINT THE EXTERIOR OF THE TOPSHAM PUBLIC LIBRARY.

Chairman Russell stated that the lowest bid is for Chris Lyons of Brunswick for a total of \$11,000; references attached and Mr. Lyons works by himself. Mr. Douglass replied that he was concerned because this is one individual asking to paint a commercial sized building and worries about the ability and safety of the individual as the costs for the other bidders is comparable. Manager Knight replied that the cost is low because Mr. Lyons has low overhead. Mr. Douglass asked when Mr. Lyons would start and Manager Knight replied July 1st.

Mr. Trusiani asked if Mr. Lyons was related to anyone working in the Town and Manager Knight replied that he was the son of the Town Clerk. Discussion between Selectmen on relationship and appropriateness. Chairman Russell asked the Board how they felt. Mrs. Brilliant stated that if they are not working in the same department then she does not see any problems.

Mr. Douglas asked if the whole building was being painted and Manager Knight replied yes. Mr. Douglas asked if it was common to paint a building every eight to nine years and it was stated that this is common.

Chairman Russell stated that when he realized that this was one individual painting alone it brought questions to his mind and noted that the second bidder is only slightly higher, does a good job and is better equipped. Chairman Russell noted that he does not have any issues with the relationship between the Clerk and Mr. Lyons.

Motion by Mr. Douglas, seconded by Chairman Russell and it was unanimously

VOTED

To accept the bid of \$13,466 to Moore Painting, Inc. of Brunswick to paint the exterior of the Topsham Public Library.

54-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE CONTRACT WITH PINE TREE WASTE FOR SOLID WASTE DISPOSAL, TRUCKING AND RECYCLING SERVICES.

Manager Knight stated that this was brought forth at a prior meeting and will take effect on July 1st.

Motion by Mr. Trusiani, seconded by Mr. Riendeau and is was unanimously

VOTED

To allow the Town Manager to sign the contract with Pine Tree Waste for solid waste disposal, trucking and recycling services.

55-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE REQUEST BY THE LIBRARY BAORD OF TRUSTEES FOR THE BOARD OF SELECTMEN TO ATTEND THEIR ANNUAL MEETING ON JULY 17TH AT 7:00PM.

Mrs. Brilliant stated that she will be unable to attend.

Motion by Mr. Trusiani, seconded by Chairman Russell and it was unanimously

VOTED

To attend the Library Board of Trustees annual meeting on July 17th at 7:00PM.

56-13 CONSIDERATION AND ANY APPROPRIATE ACTION ON A DEP SMALL COMMUNITY GRANT PROGRAM AWARD OF \$19,136 FOR TWO SEPTIC SYSTEMS.

Manager Knight stated that this grant has been in the works for a long time and they now have the appropriate funding for two septic systems one located at 24 Pejepscot Village Main Street and the second at 5 South Street. Manager Knight stated that this grant requires no matching by the Town and is 100% funded and will also take care of environmental concerns.

Motion by Mr. Douglass, seconded by Mr. Trusiani and it was unanimously

VOTED

To the DEP Small Community Grant program award in the amount of \$19,136 for two septic systems to DR Caron Excavation of Minot, Maine.

EXECUTIVE SESSION

40-13 CONSIDERATION AND ANY APPROPRIATE ACTION TO ENTER INTO EXECUTIVE SESSION TO DELIBERATE OVER AN ABATEMENT PURSUANT TO 36 M.R.S.A. § 841 AND TITLE 1 405 6 (F). (THIS ITEM WAS TABLED AT THE JUNE 6, 2013 MEETING)

The full Board entered the executive session including the Town Manager, Mr. Knight at 9:49PM.

At 10:00PM the Board moved back into regular session.

Motion by Mr. Trusiani, seconded by Mr. Riendeau and it was unanimously

VOTED

To approve abatement \$943.42 as per Title 36 MRSA sec. 841.

ADJOURN

Motion by Jim Trusiani, seconded by David Douglass and it was unanimously

VOTED

To adjourn at 10:01PM.

Approved

Attest



Tonya Jenusaitis
Recording Secretary