

**Selectmen Meeting Minutes(DRAFT)**

Tuesday, May 23, 2017 @ 6:00 PM

- I. Chairman Benson called the Selectman meeting to order at 6:00pm. In attendance were George Jellison, Dan Norwood, Lydia Goetze, Chad Terry, Manager Lagrange and Town Clerk Marilyn Lowell.
- II. Visitors to be heard not on the agenda: None
- III. Dan Norwood moved to accept the Town meeting minutes of May 1, 2017 as amended, seconded by George Jellison and voted in favor 4/0/1 with Chad Terry abstaining.  
Lydia Goetze moved to accept Selectmen meeting minutes of May 9, 2017, seconded by Chad Terry and voted in favor 5/0/0.
- VI. Manager's Report:
- ~ The weekend of 5-14-17, Russia and Opec discussed curtailing productions which would cause an increase in oil futures. I was calculating to wait for lower costs however it appears this is the best time to lock in given current circumstances. Remember, school bids were locked in at \$1.90 in January. We just locked in at \$1.789/gal. Total consumption last year was 1160 gals for the municipal office and 2072 gals/fire department. We have budgeted \$4,000 and \$5,000 respectively for FY 17-18. Expected total costs around \$5,151.
  - ~ A schedule of events at the American Legion throughout the summer was provided. Offsite liquor licenses have been issued for those events to CODA.
  - ~ A copy of DOT agreement for sidewalk project was presented for review.
  - ~ Northeast Municipal Advisors have been recommended to work with Burstein Shur to review the most favorable options for financing infrastructure projects.
  - ~ A sketch of the proposed site plan for the new highway garage was submitted. Plans for the building would be drawn up soon.
- V. Old Business: None
- VI. New Business:
- ~ Dan Norwood moved to affirm the Town Manager appointment of Patrolman Colt Bernhardt for the remainder of FY 16-17, to be effective until June 30, 2017, seconded by Lydia Goetze and voted in favor 5/0/0.
  - ~ George Jellison moved to renew the liquor license of the The Upper Deck SWH, LLC, seconded by Dan Norwood and voted in favor 5/0/0.
  - ~ George Jellison moved to approve the amusement permit for The Upper Deck SWH, LLC, seconded by Dan Norwood and voted in favor 5/0/0.
  - ~ Lydia Goetze moved to approve the liquor license for Eat-A-Pita as amended, seconded by Dan Norwood and voted in favor 5/0/0.
  - ~ Dan Norwood moved to approve the replacement of light fixtures in the town office with LED lighting at a cost of \$4,760 with projected rebates from Efficiency Maine of \$2,150, seconded by Lydia Goetze and voted in favor 5/0/0. Dan Norwood suggested the Town Manager to review the changes at the Fire Station for possible changes to the existing lights.
- VII. Other Business:
- ~ Lydia Goetze suggested to discuss potential parking with Maine Coast Heritage at their property abutting Cable Crossing. Items to be considered at the next meeting include information about all existing committees, Fire Department lighting, Marathon event proposal and parking ordinance,
- VIII. Accept & Sign Warrants:
- ~ Lydia Goetze moved to accept General Fund Warrants, FY 16-17: 118; Payroll Warrants: FY 16-17: 116, 117, and School warrants FY16-17: 114, 115, seconded by Chad Terry and voted in favor 5/0/0
- IX. Next Meeting Date:  
Selectmen Meeting, Tuesday June 13, 2017 @ 6:00 PM
- X. Dan Norwood moved to go into Executive Session pursuant to 1 M. R. S. A. § 405 (6) (D) regarding union issues at 6:44 PM, seconded by Lydia Goetze and voted in favor 5/0/0.
- ~ Dan Norwood moved to adjourn executive session and return to regular Selectmen meeting at 6:56 PM, seconded by Lydia Goetze and voted in favor 5/0/0.
  - ~ Lydia Goetze moved to authorize Town Manager to accept the Police & Dispatch Union Agreement, as amended, for the period January 1, 2017 to December 31, 2019, seconded by George Jellison and voted in favor 5/0/0.

XI. Lydia Goetze moved to adjourn meeting at 7:13 PM, seconded by Chad Terry and voted in favor 5/0/0.