

Selectmen Minutes
Date: January 13, 2021

OPEN MEETING: *Dick opened meeting @ 4:40pm*

ATTENDANCE: *Dick, Richard, Jon, Stanley, LeeAnne Libby, George Mason, BC-LC News, Sue*

PUBLIC COMMENT: *no comment*

ACCEPT MINUTES FROM LAST MEETING: *Richard motion accept minutes as written, Jon second the Motion.*

APPROVE WARRANT: 2, 26B- *Richard motion to approve W2, approve & sign 26B as submitted, Jon second. The motion.*

SIGN WARRANT: 27, 1—*Selectmen signed W27 & W1.*

NEW BUSINESS:

- **Fred Brewer Auditor:** *Fred presented and reviewed the audit with Selectmen.*
- **George Mason-Mills-Water quality, portable toilet issues:**
 - George:** *Concern with Icehouse Park/Swimming hole, water quality issue, water quality declines in August, Mills is a popular place and crowded, limited parking, the main issue is where to go when you have to?*
 - Dick:** *port a pot vandalism in past, need a place to secure it any good ideas are welcome, maybe attach it with a chain to a tree. Is there enough room there for a more permanent building?*
 - LeeAnna:** *is this something that is do able? She talked with manager at Newcastle and willing to split the cost. The Mills is busy 12 weeks of the year, not a year thing. We need to make this a community thing, The cost of the submitted project would start with an impact fee of \$2467. That would be digging it, laying pipes, and the tank. The sanitation district would be responsible for cleaning the tank.*
 - Stanley:** *It would be a pump station with a regular flush toilet and sink if needed. We can try and get a Grants to help thru the Mason's, Rotary Club or maybe the Fish Ladder Restoration Committee. Damariscotta received one for theirs on Biscay Pond.*
 - Dick:** *may you need to organize a committee to look into this, the costs and fund raisers. It should be a 5-person committee meet 2-3 times to figure it out. You should have a couple from the Mills to participate, LeaAnna, George and Stanley said he would be on the committee.*
 - Richard P:** *it does need to be handicap accessible like the one we did at Boat Landing. There is grading that needs to be done as well and maybe talk with the abutter about the plan.*
 - George:** *He will look at heading up the committee and supervising it. Yes, it does need to be a community effort and he feels everyone down there will be willing to help and have good input. I know Bob Whear is not going to like looking at the facility as well as his guests. Maybe we should put a barrier wall or enclose it in? Think about locking it up at nights too?*
 - Richard:** *it needs to be accessible for the company to empty it IF it is a port a toilet. Are there setback for the port a toilet.*
 - Stanley:** *there are no setbacks from property lines with a port a toilet.*
 - Dick:** *Get the figures and cost back to us. We can afford the port a toilet for this year and see how it goes. We can look at this next year for what else we can do.*
 - George:** *Maybe we should try and get rid of the abutments there so we can increase the parking?*
- **Selectmen to sign approved & revised Personnel Policy, Section X Earned Paid Leave/Sick Leave.:** *Selectmen signed revised Personnel Policy.*
- **Selectmen to discuss, sign & approve interface for Moses (inland, fishery & wildlife) for \$925 initial cost then \$178/ yearly.** *Sue explained we had this before, but it did not work with our computers and they reimbursed us. It is a time saver for us at the counter. It imports the data from one system to another. Dick recommends this interface, Richard- approve the interface with Moses for \$925 initial fee and \$178 a year there after, Jon second the motion, all in favor, no further discussion, so moved.*

MISCELLANEOUS ITEMS:

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OLD BUSINESS:

- **Benner Excavation 2 yr. renewal bid.**- *Dick spoke with Matt and he did not approve our proposal. Dick told Matt he could counter with a better offer.*
- **Richard Genthner -Updated Cost Recovery Contract for Selectmen to vote on.**-*We are waiting on Richard to get the new updated contract with new dates.*
- **Peter Lynch letter – F/U-** **the resident contacted Peter immediately after receiving certified letter and her court date is in October and she will follow up with Peter and us after that. New letter sent out 12/8—Sue will call Peter and find out if he has heard anything.**

- **ADJOURNED:** *Dick made a motion to adjourn at 5:18pm, all in favor so moved*

DATES TO REMEMBER: Selectmen's Meeting- Wednesday, January 27, 2021 @ 4:30 pm,
February 10th & 24th @ 4:30 pm

Budget Meetings: Other Meeting Dates to follow- Monday, January 18th, 25th)