

TOWN OF BELGRADE SELECTPERSONS MEETING

TUESDAY / MARCH 2, 2010 / 6:00 P.M./ TOWN OFFICE

Meeting Convened 6:00 p.m./ 7:50 p.m.

Officials in Attendance:

Daniel Newman	Selectperson, Chair	Charlie Grover , Budget Committee
Bruce Plourd	Selectperson	Bill Pulsifer, Fire Department
Ricky Damren	Selectperson	Margaret Shannon, Budget Committee
Dennis Keschl	Selectperson	Jack Sutton, Budget Committee
John Bradshaw, Jr.	Moderator	Tom Streznewski, Budget Committee
Scott Damren	Facility Maintenance	Greg Keene, Building Committee
Kerri Hammond	Appeals Board	Valton Wood, Appeals Board

Others in Attendance: Jim Kaiser, Valton Wood, Adam Gardner and Andy Mannett

John (Jay) Bradshaw, Jr. met with the Board of Selectpersons and Budget Committee members to review the Town Meeting Warrant and discuss the upcoming Town Meeting proceedings. The Girl Scouts/Boy Scouts will be leading the Pledge of Allegiance. Spirit of Amercia Awards will be given out at the beginning of the meeting. Memorial Day Master of Ceremonies Nomination will be done at the beginning of the meeting. The Transfer Station Committee will be holding a raffle on recycling bins and they will be raffled off at the break. **(Please see the attached Town Warrant)**

Order of Business:

1. Ricky Damren made a motion to approve of the February 16, 2010 meeting minutes. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)** Jack Sutton asked if there was a copy of the spreadsheet on the cell phone towers.

Unfinished Business:

1. Adam Gardner and Andy Mannett were present for the discussion on the updated of the cottage. Adam has submitted a letter concerning the donation of the renovations of the cottage. **(Please see the attached letter)** He has filed a permit with the Fire Marshall's Office; this should be coming to the town soon. Both of the bathrooms will be ADA full handicap. The Town Manager informed Adam that the town does not have a right of way through the Dalton driveway. Adam said that he thought they would be able to access the cottage through the Town Property.
2. There is no updated concerning the letter sent to DEP on the alleged Salmon Lake Dam Violations.
3. The Town's lawyer has not yet responded about the "Policy on the Town of Belgrade Public/Private use of Municipal Property and Facilities".
4. The Board reviewed the reappointments to town committees. Dennis Purington requested to make a comment concerning re-appointments. He stated that people who re-apply should be required to fill out a reapplication, but he does not feel it is necessary, especially if the board already knows the

applicant, for them to come into a meeting to be appointed. He further commented that he felt those individuals up for reappointment could have been acted upon at the last board meeting. The Board agreed.

Ricky Damren made a motion to appoint Margaret Shannon to the Budget Committee for a three year term. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Ricky Damren made a motion to appoint Dennis Purington to the Dam Committee as an alternate for a three year term. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Ricky Damren made a motion to appoint Valton Wood to the Appeals Board for a three year term. Bruce Plourd seconded the motion. **CLOSED 4/0/1 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

New Business:

1. The Board reviewed the RFP for the TAN Note. Ricky Damren made a motion to approve of the TAN RFP and to send it out to the banking institutions. Bruce Plourd seconded the motion. **(Please see the attached RFP) 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**
2. The Board reviewed the amendment to the certification assessment/tax rate calculation form. **(Please see the attached information)** Ricky Damren made a motion to accept approve of the amendment difference in the tax rate assessment certification of \$922.00 less. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**
3. Jessica Moore was not in attendance for the meeting due to illness.
4. The Board reviewed the appointments and resignation of committee members.

Ricky Damren made a motion to approve of the appointment of Jim Kaiser to the Tree Committee for a three year term. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Ricky Damren made a motion to approve of the appointment of Jonathan Dyer to the Tree Committee for a three year term. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Ricky Damren made a motion to approve of the reappointment of Kerri Hammond to the Appeals Board for a three year term. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

The Board reviewed the resignation of Bill Nason to the Transfer Station & Recycling Committee. Bruce Plourd made a motion to accept the resignation of Bill with regret and to send him a certificate of appreciation. Ricky Damren seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

5. The Town Manager reported that there have been ongoing problems with the roof at the Center for All Seasons. There are 30 year shingles on the roof

that have only been on the roof for eight (8) years, and are quickly deteriorating.

Scott Damren informed the Board that Strictly Roofing had come into the facility this fall and placed ice and water shield on the porch roof. The roof still leaks

There was some discussion on re-shingling the entire roof with asphalt shingles or placing a metal roof on the facility. The Board decided whatever is done will most likely come out of the Recreation Capital Reserve Account, as this has not been budgeted for this year.

6. The Board reviewed the list of nominations for the 2009 Spirit of America Award. Ricky Damren made a motion to approve of the list as submitted. **(Please see the attached list)** Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**
7. The Town Manager reported that the roads were posted last week for weight restrictions. The issue of road waivers has been raised partially due to the traffic of Pat Jackson, Inc. on the Penney Road. The Manager said there have been no requests from the company on a road waiver and he could contact them if the Board would like him to. He suggests requesting that the company cut down their loads, and that the town let it go this year. Next year the town will need to make sure the company is not running trucks on the road during the restricted time, as the town will be paving the road. There was no action taken, the Board agreed to have the Town Manager contact the company.
8. The Town Manager asked the Board if they felt that outside Commercial Haulers should be made to submit an application and pay the fee for hauling Commercial Waste. The Town's ordinance requires that all Commercial Haulers adhere to an application and fee process. Dan Newman said that he felt as long as the hauler is not hauling the waste into our transfer station and costing the town money for disposal, he did not think we should be making them adhere to the Town's Commercial Hauling Ordinance. He feels that the intent of the ordinance is intended only if they are impacting the Town. Both Ricky Damren and Bruce Plourd agreed. The Manager said he will look to amend the ordinance and pass the information along to the Transfer Station & Recycling Committee.
9. The board reviewed **Municipal Warrant # 10** for the amount of **\$63,961.10**. Ricky Damren made a motion to approve of **Municipal Warrant #10** for the amount of \$63,961.10. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)** There were a couple of questions concerning the warrant. The Board asked why the snowplow contract for North Belgrade was being paid to Warren Kincaid and not the Warren Brothers. Secondly there was a question concerning the fire department members and the cost of physicals. The Town Manager will look into both issues.
10. The Board reviewed **Manual Warrant #2433** for the amount of **\$7451.00**. Bruce Plourd made a motion to approve of **Manual Warrant #2433** for the

amount of **\$7,451.00**. Ricky Damren seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Updates & Announcements:

A. Town Manager Updates

- The Town Manager said that some people have asked if the Board would be inclined to hold an editorial meeting with the newspaper on the building with the Building Committee, the Town Manager and a Board member or two. Dan said he felt this would be ok as long as it is to provide questions and answers and are not there to sell it. The Town Manager suggested that the people who are in opposition be invited to attend. Dan said that he did not want this to turn into a debate. Bruce Plourd said he felt that it needed to be done for both or none. Dan said that he would be willing to participate in the debate.
- The Town Manager asked the board if they would like him to provide testimony in opposition to a bill on road culverts proposed mandate by the State. This would increase cost to the municipalities.
- The Town Manager asked if anyone on the board was interested in being on a committee for the school and if not then he would like to submit his name to be placed on the committee. The board approved the town manager for the school committee.
- The Town of Oakland Manager, Peter Nielson, has contacted the office to see if we would be interested in sharing assessing services. This could provide an overall savings of \$9,000 to \$10,000 in assessing cost.
- A draft of the snowplow and paving will be reviewed by the road committee and brought to the board for approval.
- The Alford Youth Center contract is up for renewal this November, prior to renewing the Town Manager would like to gather all parties to include, the AYC, the Kenneth Workman Association, a budget committee member, a Selectboard member and a couple of residents from town to review the contract to see if the AYC is providing a cost effective programming to the town and what the benefit is that we are receiving. He is planning on doing this shortly after town meeting.
- The next newsletter in June will be printed in the Lakes Region Reader.
- He is forming a committee with the Town Clerk to review the applications for the position of Deputy Clerk. Interviews will be done next week.
- There is currently a debate in the legislature to reduce the excise tax by 10%, the Manager would like to write a letter in opposition. The Board agreed.

Ricky Damren made a motion to adjourn the meeting at 7:50 p.m. Bruce Plourd seconded the motion. **CLOSED 3/0/2 ABSENT (MELANIE JEWELL & CHRIS MERROW)**

Respectfully Submitted,

Mary J. Vogel, Executive Secretary to the Board of Selectpersons.

