

# Town of Milford

## Meeting of the Board of Selectmen Minutes

Thursday April 13, 2017 / 6:00 p.m.

### All did rise to honor the flag and recite the Pledge of Allegiance

### Roll Call

Present - Diane Lacadie, Chair; Adam Kirkland, Vice Chair; Donna Curtis; Jay Shorette Chris Reardon, Town Manager; Keith Fowler, Public Works Supervisor and several members of the public.

### Consent Agenda

Adam made a motion to accept the March 15, 2017 Meeting Minutes, Donna seconded and a 4-0 vote was taken. Adam motioned to accept the AP and PR warrants from the Town; Jay seconded; vote 4-0.

Adam motioned to accept the AP and PR warrants from the School; Jay seconded; vote 4-0.

### Supplement and Abatements

NONE

### Old Business

The TM briefed the Board that he had spoken to the brother (Dale Geib (yes; different spelling)) of John Gieb who lived in Canada. John Gieb was on the Tax Acquired sale bid list to be placed in the Penobscot Times. TM stated that Dale was sending a check to clear up taxes and interest to date. Jay moved to accept the payment but, hold the transfer of a Quit Claim deed until the Check was received and cleared the bank. Adam seconded; 4-0 vote.

The Board reaffirmed the TM must put ad in paper soonest for May 3 bid opening. Adam motioned that the properties minus the Gieb property be listed and change the ad to read "payment must be received within 30 days" instead of the current 10 days and the, Bid date to be may 3, 2017. Donna seconded; 4-0 vote.

Adam motioned to accept Mike Georgia's resignation from the board; Donna seconded; 4-0 vote

Property tax for Black Bear Hydro was tabled at the suggestion of TM due to the nights time constraints.

### **New Business**

The board discussed to dedicate the upcoming Town Report to Mike Georgia and Mary Rustin for their years of service to the Town.

The Board discussed to have the cover of the Town Report be a collage of photos of Rachel and the Recreation department.

The Board Discussed having Matt be the moderator for the Town Meeting again this year. Adam made contact with Matt via text and Matt agreed.

The Board and members of the Budget Committee Discussed, reviewed and revised parts of the Budget. During budget discussions the Board instructed the TM to contact The School Budget Committee to set up a joint budget meeting on April 25 or 27 at 6:30.

### **Public Works- Keith Fowler**

Keith mentioned that the Flow and Velocity meter with Alarm is set up in the Sewer System and CES meter has been returned.

### **Manager's Report**

See attached report

### **Selectmen Concerns**

Jay asked about the progress of Dollar Store coming to Town and the permit process. TM has heard nothing further. Jay asked about progress on Sidewalk elimination on Rt. 2. Chris informed him that there is a verbal agreement of \$11k for past engineering and reengineering.

### **Public Concerns**

Lloyd King asked for the Town to look at the property at 64 Call Rd. for ordinance violations due to the accumulation of unsightly items in the yard and lack of occupancy. TM stated he and CEO would look at in AM and again next Wednesday evening with both CEO's. King asked for health inspection of 11 maple St property owned by him. TM will follow up with Chris Matson. on Tuesday when Chris M. is next at office.

Lisa Montgomery rose to ask the Board to hire her as a fellowship student and presented the Board with a contract with her sponsoring agency. Diane suggested that the TM make copies of the paperwork, providing each Board member an opportunity to review for discussion next meeting.

Jay made a motion to exit regular Board Meeting and enter Executive session at 8:23pm for Title 405 § 6 A; Donna seconded. 3-1 vote.

Adam made a motion to exit Executive session at 9:21pm for Title 405 § 6 A; Donna seconded. 4-0 vote.

Adam made a motion to adjourn regular meeting, Jay seconded and a 4-0 vote was made. Meeting adjourned at 9:22 p.m.

**Diane Lacadie, Chair** \_\_\_\_\_

**Adam Kirkland, Vice** \_\_\_\_\_

**Michael Georgia** \_\_\_\_\_

**Donna Curtis** \_\_\_\_\_

**Jay Shorette** \_\_\_\_\_

