

Selectmen present: Sandra Tibbets, Tim Russell, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present: Alisa Meggison-Keimel, Bob Marin & Carmen Bedard on behalf of Spectrum Generations

*John Whitcomb motioned to open at 6:30 pm; Sandra Tibbetts seconded the motion. 4for/1 absent (KC)*

**Old Business:**

**Appointments –**

**1) Andrew McMullen- 6:30 PM**

*John Whitcomb motioned to enter into executive session at 6:32 PM to discuss personnel matters pursuant to 1 MRSA § 405 (6)(A), seconded by Tim Russell. 4 for/1 absent (KC) Board and Andrew McMullen present.*

*John Whitcomb motioned to exit executive session at 6:45PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

**2) Josh Zukerman- 6:45 PM**

Discussed suggestions on budget items for 2018. The Town has several computers that are 6 years old. In 2020 Windows 7 will no longer be supported we will need an upgrade to Windows 10. Josh would like to update the wireless network and add in several locations to help with connectivity. Board agreed to update the wifi right off and will review other IT suggestions.

**3) Kimberley Spears- 7:00 PM**

Discussed her Girl Scout silver award project. She would like to add a bookcase, to fit inside the building under the counter, along with a sign out sheet to show which book is being borrowed. She would like to start a book reading geared for children, possibly at the Town Office on Wednesday evenings. Her project is to raise literacy awareness. Kimberley's final project goal would be to purchase a 4x5 or 3x3 free standing, weather proof box for the book swap. Every week or two she will replenish the books on the shelf. Monetary donations would be used to purchase the outside box, once box is purchased there would be no more donation requests. Books are always welcome as donations.

**4) Gary Fuller-**

*John Whitcomb motioned to enter into executive session at 8:40pm to discuss personnel matters pursuant to 1 MSRA § 405 (6)(A), seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Board and Gary present. *John Whitcomb motioned to exit executive session at 8:44pm, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

**New Business:**

**Item of Discussion:**

**Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as amended and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

1) Reviewed Selectmen Meeting Minutes of January 29, 2018.

*John Whitcomb motioned to accept minutes as presented, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner. NONE

3) Reviewed Purchase Orders: Richard Jandreau- Yankee Communication.  
Board would like Richard to pursue through the insurance company.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed Fire/Rescue monthly report.

6) Discussed pie charts for town report.

7) Discussed FMLA forms. Board agreed to update forms. Angela Nelson will compare the current policy with new forms.

8) Reviewed Charitable Organization funding requests for 2018 Town Meeting.

Laura Parker motioned to include Kennebec Behavioral Health requesting \$200 for the town meeting warrant. Motion failed to receive a second.

Laura Parker motioned to include Spectrum Generations requesting \$1,900 for the town meeting warrant, seconded by John Whitcomb. 3 for/1 apposed (TR)/ 1 absent (KC) If approved at Town Meeting, the Selectmen recommend raising these funds.

Laura Parker motioned to include Life Flight requesting \$1,052 seconded by John Whitcomb. 3 for/1 apposed (TR)/1 absent (KC) If approved at Town Meeting, the Selectmen recommend raising these funds.

Laura Parker motioned to include Community Health & Counseling Services requesting \$200 for town meeting warrant, seconded by John Whitcomb. 3 for/1 apposed (TR)/1 absent (KC) If approved at Town Meeting, the Selectmen recommend raising these funds.

*Laura Parker motioned to raise 0 dollars for Spectrum Generations, Life Flight, and Community Health & Counseling services, seconded by Tim Russell. 4 for/1 absent (KC)*

Laura Parker motioned to include BRCA requesting \$1,700 & Friends of Messalonskee requesting \$5,500 for the town meeting warrant. Seconded by John Whitcomb. 4 for/1 absent (KC)

*John Whitcomb made the following motion: if approved, the Selectmen recommend raising \$7,200 (BRCA \$1,700; FOM \$5,500) plus receipts. Seconded by Tim Russell, 4 for/1 absent (KC)*

All other charitable organization funding requests submitted to the Selectboard will not be included on the 2018 Town Meeting Warrant citing requirements and criteria set forth on the Town of Sidney's Policy on *Municipal Contributions to Nonprofit or Charitable Organizations*.

9) Reviewed email from "call2recycle" re: National Battery Day, February 18<sup>th</sup>, 2018.

10) Reviewed email from MMA Insurance re: renewal of Volunteer Firefighters Blanket Insurance Coverage. Board agreed to continue with the coverage.

11) Reviewed training request from clerks' office. Board approved.

12) Reviewed adjusted quote from Colorgraphics!! Board agreed to move forward with Colorgraphics new quote.

13) Reviewed email from Belgrade Town Manager re: Grants for Efficient Delivery of Local Services. No action taken.

14) Reviewed 2018 Selectmen Report edits.

15) Reviewed Charitable Organization Request process/application. Tabled.

*John Whitcomb motioned to adjourn at 9:41PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen present: Tim Russell, Sandra Tibbetts, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present: Alan Tibbetts, Doug Eugley

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, 4 for/1 absent (KC)*

**Old Business:****Appointments –****1) Carl Gartley- 6:30 PM**

Discussed the budget process for FY 2019. At the design stage with the athletic complex and waiting on DEP approval. They do not have the interest rate from the Maine Bond Bank yet. Currently looking into a field maintenance program to be scheduled twice a year. Carl will be going over a summary of the 2018-2019 budget articles during the March 27th meeting.

**2) Linda Bragg- 7:15 PM**

Discussed Sidney Food Pantry donation request for 2018 budget. Floyd Luce, Dale Blethen, Peter Johnson, Anna O'Malley, Carolyn Gile, and Carmen Bardard all joined Linda Bragg to show support of funding the program. They have all been informed of the proper procedure and expectations required under Sidney's Policy on Municipal contributions to Nonprofit or Charitable organizations and application process.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent*

1) Reviewed Selectmen Meeting Minutes of February 5, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved planning board minutes.

6) Reviewed income from AIM Recycling.

7) Reviewed & discussed Snowpond Technology report re: labor and services billed to the Town during 2017.

8) Discussed sand shed access. No action taken at this time.

9) Reviewed Mid-Maine Chamber of Commerce newsletter.

10) Discussed Road Opening Permit fee for Summit Natural Gas to lay lines on Blue Ridge Drive. Angela Nelson will contact Summit Natural Gas to inquire about differences between the forms.

11) Reviewed and signed PSAP contract.

12) Reviewed and signed CMP Pole Permit for Bartlett Rd.

13) Reviewed completed road surveys from Carey Land Surveys.

14) Reviewed training request from clerks' office. Board approved.

- 15) Reviewed Kennebec Land Trust newsletter.
- 16) Reviewed Kennebec County Caucus notice.
- 17) Reviewed and signed Overweight Permit Request from MDOT re: Hot Mix Asphalt Overlay for Project No. 023400.00.
- 18) Discussed Personal Business Time question from front office. If any employee doesn't use their PBT by the end of the fiscal year then they lose those hours.
- 19) Discussed results from CPR training.
- 20) Discussed Transfer station cone options. Laura Parker stated that she discussed the channelize cone style with a company who uses them. They will break if run over, etc. but the rubber base allows them to maintain functionality.
- 21) Selectmen discussed and agreed to add the Sidney Food Cupboard to the 2018 town meeting warrant. Selectmen vote to raise \$5,000.00. 4 for/1 absent (KC)

*John Whitcomb motioned to enter into executive session at 9:03 PM to discuss legal matters pursuant to 1 MSRA § 405 (6)(E), seconded by Sandra Tibbetts. 4 for/1 absent (KC) Board and Angela Nelson present.*

*John Whitcomb motioned to exit executive session at 9:13 PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

*John Whitcomb motioned to enter into executive session at 9:13 PM to discuss personnel matters pursuant to 1 MSRA § 405 (6)(A), seconded by Tim Russell. 4 for/1 absent (KC) Board and Angela Nelson present. John Whitcomb motioned to exit executive session at 9:30 PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

*John Whitcomb motioned at 9:34PM to adjourn seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen Present: Laura Parker, Tim Russell, and Sandra Tibbetts

Selectmen Absent: Kelly Couture, John Whitcomb

*Laura Parker motioned to open at 6:08 PM, seconded by Sandra Tibbetts. 3 for/2 absent (KC, JW)*

*Tim Russell nominated Laura Parker as Chair, seconded by Sandra Tibbetts. 3 for/2 absent (KC, JW)*

1.) Reviewed Technology Article for 2018 Town Meeting Warrant.

2) Reviewed request from Fire/Rescue Department for ATV Article for 2018 Town Meeting Warrant.

3) Reviewed preliminary preparation for presentation of Mass Gathering Ordinance Article.

4) Reviewed and prepared final Selectmen's budget lines for 2018 Budget Committee Meeting on Saturday, February 17<sup>th</sup>. John Whitcomb joined the meeting via phone at 7:40 PM to review and vote on budget lines.

5) *Laura Parker motioned to enter into executive session at 8:02 PM to discuss personnel matters pursuant to 1 MRSA § 405 (6)(A), seconded by Tim Russell. 4 for/1 absent (KC) Board and Angela Nelson present. John Whitcomb motioned at 8:23 PM to exit executive session, seconded by Sandra Tibbetts. 4 for/1 absent (KC). John Whitcomb left the conversation and disconnected via phone.*

*Tim Russell motioned to adjourn at 8:42 PM, seconded by Sandra Tibbetts. 4 for/2 absent (KC, JW)*

Selectmen Present: Sandra Tibbetts, Tim Russell, Laura Parker, and John Whitcomb  
Selectmen Absent: Kelly Couture

*John Whitcomb motioned to open at 8:20AM, seconded by Tim Russell. 4 for/1 absent (KC)*

*John Whitcomb motioned to enter into executive session at 8:20AM to discuss personnel matters pursuant to 1 MRSA § 405(6)(A), seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Board and Angela Nelson present.

*John Whitcomb motioned to exit executive session at 8:37AM, seconded by Tim Russell. 4 for/1 absent (KC)*

*John Whitcomb motioned to change appropriation for gator article to **raise** up to \$30,000.00. Seconded by Tim Russell. 4 for/1 absent (KC)*

Board opened meeting up to the Budget Committee at 8:55AM.

Budget Committee Members Present:

John George, Floyd Luce, Alan Tibbetts, Doug Eugley, Brent Dugal, and William Cole

*John Whitcomb motioned to adjourn at 11:57AM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen present: Tim Russell, Sandra Tibbetts, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present:

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. 4 for/1 absent (KC)*

**Old Business:****Appointments** –**1) NONE****New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

1) A. Review Selectmen Meeting Minutes of February 12, 2018.

*John Whitcomb motioned to approve minutes as written, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

B. Review Emergency Selectmen Meeting Minutes of February 13, 2018.

*John Whitcomb motioned to approve minutes as written, seconded by Tim Russell. 4 for/1 absent (KC)*

C. Review Budget Committee & Board Meeting Minutes of February 17, 2018.

*John Whitcomb motioned to approve minutes as amended, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: Clerk's Office- 2 Dymo label printers + labor (\$300). Board approved.

4) Reviewed Clerk's inter office envelope:

a) Reviewed and signed A/P Warrant(s)

b) Reviewed and signed Payroll Warrant(s)

c) Reviewed journal entries.

5) Reviewed Kennebec County Sheriff's Office 2017 call report for Sidney.

6) Reviewed and signed Road Opening Permit from Summit Natural Gas.

7) Reviewed letter from MDOT re: Scoping Meeting Convenience Store with Fueling.

8) Signed attested signature page for town meeting warrant.

9) Reviewed US Census letter re: Boundary & Annexation Survey.

10) Reviewed email from Overhead Door Company- seeking our interest in a planned maintenance program. Board doesn't feel this would be a cost effective approach at this time.

11) Reviewed MGO for Town Meeting. Laura Parker will forward to the Town attorney for final review.

12) Reviewed Sidney's Policy on Non-Profit & Charitable Organization requests.

*John Whitcomb motion to accept the amendment to Sidney's Policy on Non-Profit & Charitable Organization, seconded by Tim Russell. 4 for/1 absent (KC)*

13) Reviewed Town Report Dedication & Appreciation write up.

14) Discussed MSW figures. As of 3/1/2018 sticker prices will be \$1.50 each. Office will post and make flyers for the local stores.

15) Reviewed Doug Eugley's state funding numbers worksheet.

16) Reviewed LD1 number for 2018.

17) Discussion regarding the continual use of the Waterville Area Animal Shelter. Verified with current animal control officer, Andrew McMullen, to continue to use Waterville shelter verses an alternate location.

18) *John Whitcomb motioned to enter into executive session at 7:50PM to discuss personnel matters pursuant to 1 MSRA § 405 (6)(A), seconded by Tim Russell. 4 for/1 absent (KC) Board and Angela Nelson present. John Whitcomb motioned to exit executive session at 7:57PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

19) *John Whitcomb motioned to enter into executive session at 7:57PM to discuss legal matters pursuant to 1 MSRA § 405 (6)(E), seconded by Tim Russell. 4 for/1 absent (KC) Board and Angela Nelson present. John Whitcomb motioned to exit executive session at 8:02PM, seconded by Tim Russell. 4 for/1 absent (KC)*

*John Whitcomb motioned to adjourn at 8:15PM, seconded by Tim Russell. 4 for/1 absent (KC)*



Selectmen present: Tim Russell, Sandra Tibbetts, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present: Alisa Meggison-Keimel, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. 4 for/1 absent (KC)*

**Old Business:****Appointments –****1) NONE****New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made the motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

1) Reviewed Selectmen Meeting Minutes of February 20, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: 2 Requests from Clerk's Office- Notice Holders/Sleeves totaling \$63.19.  
Board approved.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved Planning Board minutes from 2/5/18.

6) Reviewed notice from FEMA re: Letter of Map Amendment (removal).

Parcel of land recorded as Book 6104, Pages 315 & 316, in the Office of Register of Deeds, Kennebec County, Maine.

7) A. Reviewed Waterville Area Humane Society agreement addendum. Board signed.

B. Discussed drafted letter to Humane Society. Board agreed on content of letter and signed.

8) Reviewed email from City of Augusta re: Upcoming Household Hazardous Waste Day - Saturday May 19<sup>th</sup>.

9) Reviewed email from Harris Local Government (TRIO) re: update on date range for SQL upgrade.

10) Discussed new computers. Angela Nelson will contact Josh to start process, possibly ready for week after town meeting.

11) Reviewed draft short audit. Angela Nelson will follow up with auditors to confirm surplus figure.

12) Reviewed declaration update from FEMA.

13) Reviewed communications from Lynn Martin re: training.

14) Discussed putting Sunflower Lane foreclosure property out to bid. Should go out to bid around June/July.

15) Discussed road opening permit with Bryan from Summit Natural Gas.

Permit Form used was a simplified format of that use by Maine DoT and information not included was irrelevant to Sidney's Project.

16) Belgrade Town Manager, Dennis Keschl is soliciting Town support to pursue grant funding to research consolidation of neighboring towns' services. He will present further info at RSU-18, March 8, 2018, Governance Meeting.

17) Board agreed trash sticker price will increase to \$1.50, starting March 7, 2018. Local stores will maintain the same price differential as before.

18) *John Whitcomb motioned into executive to discuss personnel matters at 7:30PM pursuant to 1 MSRA § 405 (6)(A) , seconded by Tim Russell. Board & Angela Nelson present. John Whitcomb motioned to exit executive session at 7:50 PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

*John Whitcomb motioned to adjourn at 8:00 PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen present: Tim Russell, Laura Parker, Sandra Tibbetts, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present: Alisa Meggison-Keimel

John Whitcomb motioned to open at 6:30 pm; Sandra Tibbetts seconded the motion. 4 for/1 absent (KC)

**Old Business:****Appointments –****1) Christine Marden- 7:15 PM**

Discussed interest in being a write in candidate for School Board.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

- 1) Reviewed Selectmen Meeting Minutes of February 26, 2018.  
*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 4 for/1 absent (KC)*
- 2) Reviewed Road Crew planner.
- 3) Reviewed Purchase Orders: NONE
- 4) Reviewed Clerk's inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed MMA Property & Casualty Pool Insurance Renewal.
- 6) A. Discussed SnowPond Technology Group quote for wireless upgrade along with rewiring panel in clerks' office. Board agreed to proceed with the inclusion of wire panel upgrade.  
B. Reviewed SnowPond Technology Group final quote for computer upgrades. Board agreed to proceed with final numbers.
- 7) Reviewed monthly fire/rescue report.
- 8) Reviewed revised escrow and surplus numbers from auditor and adjusted the budget accordingly.
- 9) Discussed pursuing the Food Self Governing Ordinance and meeting with Jeff Bragg. Tabled until the fall.
- 10) Reviewed notice from Dept. of Agriculture re: Harbor Management & Access grants. Pending further review. Angela Nelson will research qualification on construction of dock for the rescue boat.
- 11) Reviewed and signed Maine Revenue Service ration declaration & reimbursement application.
- 12) Review KRDA Budget Meeting Notice, scheduled for March 22<sup>nd</sup> at 5PM.  
(Jim Dinkle & Doug Eugley are scheduled to attend 4/2/18 Board Meeting to discuss KRDA vision.)
- 13) Reviewed email from MDOT re: 2018-2019 Salt Bids. No action taken at this time.
- 14) Reviewed proof of town report.
- 15) Jim Isgro would like to be a write in candidate for School Board.

*John Whitcomb motioned to adjourn at 8:35 PM seconded by Sandra Tibbetts. 4 for/1 (KC)*

Selectmen present: Tim Russell, Sandra Tibbetts, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

Public Present: Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Sandra Tibbetts seconded the motion. 4 for/1 absent (KC)*

**Old Business:****Appointments –****1) NONE****New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made the motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

1) Reviewed Selectmen Meeting Minutes of March 5, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved Planning Board minutes from 2/20/18 meeting.

6) Reviewed Brownies Landscaping business ad letter. Angela Nelson will obtain contact information for future projects.

7) Reviewed email from City of Augusta re: Household Hazard Waste Day meeting Tuesday, March 27<sup>th</sup> at 10AM. Angela Nelson will research what constitutes a "unit" in the fee schedule.

8) Reviewed Mid-Maine Chamber of Commerce newsletter.

9) Reviewed results of MMA Property & Casualty Pool audit with recommendations.

10) Reviewed weekly update from First Park.

11) Discussion regarding Spirit of America Awards and signed certificates.

12) Reviewed email from Peter Garrett re: Informational Meeting on Maine's Climate Change. No action taken.

13) Reviewed email from MMA Risk Management re: MMTCTA Certification Credit.

14) Reviewed attorneys' recommendations on Mass Gathering Ordinance.

*John Whitcomb motioned to adjourn at 7:45PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen present: Tim Russell, Sandra Tibbetts, Laura Parker, and John Whitcomb

Selectmen Absent: Kelly Couture

*John Whitcomb motioned to open at 6:30 pm; Sandra Tibbetts seconded the motion, 4 for/1 absent (KC)*

**Old Business:****Appointments –**

1) NONE

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

1) Reviewed Selectmen Meeting Minutes of March 12, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed KRDA weekly update newsletter.

6) Reviewed letter from Solid Waste Collection and Disposal Agreement re: annual increase of 3%. Starting September 1, 2018 new rates will be at \$152.20 per haul and \$62.97 per ton.

7) Prepared for Town Meeting.

8) Reviewed MMA claim notice re: J. Walker. Snow hit his car while traveling on I95, off Town Farm Rd overpass.

9) Reviewed results from Smith Family Subdivision. A corrected deed will be filed before April 1<sup>st</sup> therefore the subdivision will be correct on the 2018 Tax Commitment.

10) Reviewed estimate from Colorgraphics re: declaration mailings. Board all agree to continue process same as last year and track any issues and/or additional costs that arise. We will revisit next year.

11) Reviewed email from Scott MacMillan re: TotalPave- technology for asset management of transportation or infrastructure. Board acknowledge that we already have this set up through S.W. Cole Engineering INC.

12) Update on Harbor Management and Access grants.

Angela Nelson has been playing phone tag with Mr. John Noll re: Sidney boat landing and fence.

Application deadline is April 20<sup>th</sup>.

13) Reviewed and signed both copies of PSAP, fiscal year 2019, contract.

*John Whitcomb motioned to accept and sign the contract, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

14) Reviewed letter of support request from Community Concepts Housing Improvement Services. No action taken,

15) FYI Reminder...RSU #18 Budget Meeting Wednesday, March 21<sup>st</sup>, 2018 from 6-7 PM.

16) *John Whitcomb motioned at 6:56PM to enter into executive session to discuss personnel matters pursuant to IMRSA § 405(6)(A), seconded by Sandra Tibbetts. Board and Angela Nelson present. John Whitcomb motioned to exit executive session at 7:05 PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

*John Whitcomb motioned to adjourn at 8:01PM, seconded by Sandra Tibbetts. 4 for/1 absent (KC)*

Selectmen present: Laura Parker, Tim Russell, John Whitcomb, Alisa Meggison-Keimel, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, 5 for/0 absent*

**Old Business:****Appointments –****1) Michael & Carla Gilley- 6:30 PM**

*John Whitcomb motioned at 6:30 PM to enter into executive session to discuss personnel matters pursuant to 1 MRS § 405 (6)(A), seconded by Tim Russell. 5 for/0 absent*

Michael & Carla Gilley, Angela Nelson, and Board present.

*John Whitcomb motioned to exit executive session at 6:53PM, seconded by Tim Russell. 5 for/0 absent*

**2) Tim Russell motioned to nominate John Whitcomb as Chairman of the Board of Selectmen, seconded by Laura Parker. Laura Parker motioned to cease nominations. Seconded by Alan Tibbetts. 5 for/0 absent**

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Laura Parker. 5 for/0 absent*

1) Reviewed Selectmen Meeting Minutes of March 19, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Laura Parker. 3 for/2 abstained (AK, AT)*

2) Reviewed Road Crew planner.

Discussed a couple spots on Blue Ridge Dr. West where tar has been disturbed.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed Town Meeting results.

6) Reviewed email from RSU #18 re: bidding on fuel.

Angela Nelson will submit gallons used in order to be included in the quote.

7) Reviewed 2017 Service Report from Delta Ambulance.

8) Reviewed slide show presentation from KRDA General Assembly meeting, which was held 3/22/18.

9) Reviewed response letter from WTVL Area Humane Society.

10) Reviewed Municipal Fee Schedule. Angela Nelson will update the transfer station sticker fee.

11) Discussed MMA Legislative Policy Committee Representation.

12) MMA workshop for newly Elected Officials.

Alisa Meggison-Keimel and Alan Tibbetts are signed up to attend Tuesday, April 11<sup>th</sup>, 2018 in Portland.

13) Reviewed email from Snow Pond Tech re: technology upgrades.

14) *John Whitcomb motioned to enter into executive session to discuss personnel matters pursuant to 1 MSRA § 405 (6)(A), seconded by Tim Russell. 5 for/0 absent. Angela Nelson and Board present.*

*John Whitcomb motioned to exit at 8:10PM, seconded by Tim Russell. 5 for/0 absent*

15) Review training request, from Winnie & Angela, for Personnel Practices Workshop through MMA. Board approved.

16) Reviewed fee increase notice from Terminix.

*John Whitcomb motioned to adjourn at 8:20 PM, seconded by Alan Tibbetts. 5 for/0 absent.*

Selectmen present: Tim Russell, Alan Tibbetts, John Whitcomb, and Alisa Meggison-Keimel

Selectmen Absent: Laura Parker

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. 4for/1 absent (LP)*

**Old Business:****Appointments –****1) Jim Dinkle & Doug Eugley- Postponed until next meeting**

Discuss KRDA vision.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. 4 for/1 absent (LP)*

1) Reviewed Selectmen Meeting Minutes of March 26, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 4 for/1 absent (LP)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: Quote from Leland's Masonry to repair WRR Fire Station chimney. Board approved.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed email notice from CMP re: Spring Voltage Reduction Test.

6) Reviewed and discussed Greater Augusta Area Household Hazardous Waste Day, Saturday, May 19, 2018 & how many units we want to budget for. Set up charge will be no more than \$250.00. Board agreed to reserve up to 20 units, residents are allowed the first unit, per household, free but will be responsible for the \$25 fee per unit thereafter.

7) Reviewed and adopted Municipal Fee Schedule.

*John Whitcomb motioned to adopt the Sidney Municipal Fee Schedule, seconded by Alan Tibbetts. 4 for/1 absent (LP)*

8) Reviewed notification from Charter Communications.

9) Discussed email from Patrick Guerette re: Maine Pond Hockey Classic Event.

Board agreed on a response letter which Angela Nelson will email tomorrow.

10) Reviewed photos of Ferry Road survey.

Angela Nelson will research the deeds on the properties past the surveyed end of Ferry Rd.

11) Reviewed Thank You letter from Ryan Poulin for Spirit of America Award.

12) Reviewed MMA notice re: Local Govern. Efficiency Funds Grant application. No action taken.

13) Reviewed and signed the following certificates of appointment:

*John Whitcomb motioned to appoint the following individuals to the corresponding appointments:*

- a) Chris Giroux, Local Health Officer effective until April 1, 2019
- b) Tabitha Cole, Budget Committee Alternate Member effective until April 1, 2019
- c) Robert Willette, Budget Committee Alternate Member effective until April 1, 2019
- d) Chris Ellis, Budget Committee Member effective until April 1, 2021
- e) Floyd Luce, Budget Committee Member effective until April 1, 2021
- f) James Isgro, RSU #18 School Board Director effective until July 1, 2021
- g) Richard Jandreau, Fire Warden effective until April 1, 2019

- h) Winnie Kinsella, Deputy Registrar of Voters, effective until April 1, 2019
- i) Sheila Thorne, Deputy Registrar of Voters, effective until April 1, 2019
- j) Roberta Drummond, Memorial Day Parade Committee, effective until April 1, 2019
- k) Jeff Frost, Memorial Day Parade Committee, effective until April 1, 2019
- l) Maura Gammons, Memorial Day Parade Committee, effective until April 1, 2019
- m) Larry Tibbetts, Memorial Day Parade Committee, effective until April 1, 2019
- n) Arlene Toulouse, Memorial Day Parade Committee, effective until April 1, 2019
- o) Jim Tracy, Planning Board of Appeals, effective until April 1, 2019
- p) Doug Eugley, Planning Board of Appeals, effective until April 1, 2019
- q) Beth Golding, Cemetery Committee Member, effective until April 1, 2019
- r) Lisa Lee, Cemetery Committee Member, effective until April 1, 2019
- s) Larry Tibbetts, Cemetery Committee Member, effective until April 1, 2019
- t) Stanley Hanscom, Cemetery Committee Member, effective until April 1, 2019
- u) Alan Tibbetts, Cemetery Committee Member, effective until April 1, 2019
- v) Patricia Bragg, Registrar of Voters, effective until April 1, 2020

*Tim Russell seconded the motion. 4 for/1 absent (LP)*

14) Reviewed Me. Revenue Services Preliminary 2019 State Valuation.

15) RSU #18 Budget discussion. School budget, FY 2018-2019, will be increasing by 3.71 %.

*John Whitcomb motioned to adjourn at 7:45PM, seconded by Alan Tibbetts. 4 for/1 absent (LP)*



Selectmen present: Tim Russell, John Whitcomb, Alan Tibbetts, Laura Parker, and Alisa Meggison-Keimel

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, 5 for/0 absent*

**Old Business:****Appointments –****1) Jim Dinkle & Doug Eugley- 6:30 PM**

Discussed KRDA (First Park) vision along with all the progress since last October when Mr. Dinkle came into office. Doug Eugley reviewed budget progress, with no significant changes other than adding a new staff member to the team.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 5 for/0 absent*

1) Reviewed Selectmen Meeting Minutes of April 2, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 4 for/1 abstained (LP)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: Sexton- Leaf Blower from Kramer's \$250.00. Board approved.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed and signed Fire Department Safety Gear grant application.

6) Reviewed and signed the following certificates of appointment:

*John Whitcomb motioned to appoint:*

Gary Fuller, of Belgrade, Code Enforcement Officer effective until April 1, 2019

Gary Fuller, of Belgrade, Plumbing Inspector effective until April 1, 2019

*Tim Russell seconded the motion, 5 for/0absent*

7) Discussed Ranked Choice Voting.

Winnie R. Kinsella, Sidney clerk, will keep the Board updated after her up-coming seminars.

8) Reviewed 2018 holiday calendar. Tim Russell will come in Tuesday morning, April 17, 2018 to sign the payroll warrant.

9) Reviewed "Go Gold Proclamation" request. No action taken.

(For Towns' in the State of Maine to declare September as Child Cancer Awareness Month).

10) Reviewed DOT notice re: Installation of signage on Exit 120 ramps.

11) Reviewed deeds to properties on Ferry Road.

12) Reviewed of the Town's process of removing deceased voters from the Sidney Voter Roll.

Laura Parker would like to create a policy around yearly review of voter registrations along with updating current records.

13) Executive Session to review Deputy ACO job application.

*John Whitcomb motioned to enter into executive session to discuss personnel matters pursuant to 1 MRSA 405 (6)(A) at 7:50PM, seconded by Alisa Meggison-Keimel. 5 for/0 absent*

Angela Nelson and Board present.

*John Whitcomb motioned to exit executive session at 8:12PM, seconded by Alisa Meggison-Keimel. 5 for/0 absent*

14) Reviewed notification from Charter Communications.

15) Reviewed letter from Mr. & Mrs. Noonan re: Drummond Road culvert.  
Angela Nelson will compose a letter to acknowledge that we are looking into the issue.

*John Whitcomb motioned to adjourn at 8:27 PM, seconded by Tim Russell. 5 for/0 absent*

Selectmen present: John Whitcomb, Tim Russell, Laura Parker, and Alan Tibbetts

Selectmen Absent: Alisa Meggison-Keimel

*John Whitcomb motioned to open at 6:00 pm; Alan Tibbetts seconded the motion. 4 for/1 absent (AK)*

**Unfinished Business:****Appointments –****1) Leon Burgess- 6:00 PM**

*Discussed:*

Ferry Rd- Angela Nelson will contact MMA Legal to determine what the Towns' obligated to do.

Philbrick Rd and winter road maintenance closures- Leon Burgess will see if resident will plow for winter maintenance until further action can be taken.

Drummond Rd- Angela will draft a letter to landowner.

Transfer Station barrier/railings- Reviewed pictures of layout with concrete blocks with railings. Board agreed with Road Foreman's plans.

**2) Dan Courtemanch- 6:30 PM**

Rescue Chief Dan Courtemanch, Chris Giroux, Fire Chief Richard Jandreau, and Chris Soule attended the meeting. Discussed Gator that was approved at Town Meeting. Discussed how to word the bidding requirements. Discussed the need of keeping the gifted ATV and trailer.

**3) Andy McMullen- 6:45 PM**

Discussed Deputy ACO applicants with the Board. Board accepted Mark Parlins' application. Angela Nelson will schedule Mr. Parlin for the ACO training class and inquire availability of attending next Board meeting.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 4 for/1 absent (AK)*

1) Reviewed Selectmen Meeting Minutes of April 9, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 4 for/1 absent (AK)*

2) Reviewed Road Crew planner. None.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed renewal of Comprehensive Plan.

6) Discussed quote information received regarding sign stone work.

7) Discussed who will attend the meeting of the development of a grant, from the Fund for Efficient Delivery of Local and Regional Services, for Wednesday, April 18th, 2018, at 10:00AM. No interest at this time.

8) Update from Clerk's Office re: the removal of deceased names from the registered voters list.

Patty Bragg, Sidney's registrar of voters, states that she is required to receive a death notification through the Secretary of State in order to be able to remove a deceased voter from the registration process. Angela Nelson will follow up with the Secretary of State's office on details.

9) Reviewed Clerk's Office Policy request re: Genealogy Research Request Forms and Fees. Board accepts policy and fees. Angela Nelson will have the fees added to the Municipal Fee Schedule.

10) Reviewed Mid Maine Chamber of Commerce monthly newsletter.

- 11) Signed "Team Hailey Hugs" response letter re: Going Gold – September 2018.
- 12) Reviewed & discussed Ferry Road abutter letter.  
Angela Nelson will send a letter to each abutting property owner regarding the discontinued portion of the Ferry Rd.
- 13) Reviewed AIM Recycling income.
- 14) Reviewed Maine DOT invitation notice re: Scoping Meeting, to be held Wednesday, April 25, 2018 at 9AM.
- 15) Reviewed Household Hazardous Waste Day flyer, being held at the Augusta Public Works Department on Saturday, May 19, 2018 from 9AM until 12:00 (noon).
- 16) Reviewed and initialed updated property tax cards.

*John Whitcomb motioned to adjourn at 7:58PM, seconded by Tim Russell. 4 for/1 absent (AK)*

Selectmen present: Tim Russell, Alan Tibbetts, Laura Parker, John Whitcomb, and Alisa Meggison-Keimel

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. 5 for/0 absent*

**Unfinished Business:****Appointments –****1) Mark Parlin- 7:00 PM**

Welcomed aboard the new alternate Animal Control Officer to the team!

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Seconded by Alan Tibbetts. 5 for/0 absent*

1) Reviewed Selectmen Meeting Minutes of April 17, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 4 for/1 Abstained (AK)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed Mr. Hersom removing a birch tree from Lovejoy Cemetery. Board agrees to allow Mr. Hersom to cut down one birch tree in Lovejoy Cemetery if he states it in writing along with a copy of the contractor's liability insurance.

6) Discussed both new Selectmen completing OSHA training.  
Will also schedule Mark Parlin and contact everyone which day works.

7) Discussed approval of changes or additions to the Municipal Fee Schedule that are considered part of a Policy addition or revision. Board agreed voting on policy also approves fee addition, increase, or decrease - as required.

8) Discussed Pike's vehicle registrations.

Alan Tibbetts will contact the main office, located in Westbrook, to inquire more information.

9) Discussed Ferry Road. Angela Nelson will wait to hear back from Mr. Carey before contacting the Town attorney.

10) Discussed old computers that were replaced.

11) Discussed boat landing and dock to accommodate the fire/rescue boat on Messalonskee Lake.

*John Whitcomb motioned to adjourn at 7:39 PM, seconded by Tim Russell. 5 for/0 absent*

Selectmen present: Alan Tibbetts, Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Laura Parker

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. 5 for/0 absent*

**Unfinished Business:****Appointments –****1) James Decker- 7:00 PM**

Discussed Ferry Road survey.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as amended and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 5 for/0 absent*

1) Reviewed Selectmen Meeting Minutes of April 23, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Laura Parker. 5 for/0 absent*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed "Fund for Efficient Delivery of Local and Regional Services".

6) *John Whitcomb motioned to appoint*

*Dave Shaw, of Sidney, as Memorial Day Parade Committee Member, effective until April 1, 2019.*

*Seconded by Alisa Meggison-Keimel. 5 for/0 absent*

7) Reviewed approved Planning Board meeting minutes from March 5<sup>th</sup> and April 2<sup>nd</sup> meetings.

8) Discussed letter from RSU #18 re: surplus sale of iPad 2 model tablets to municipalities. No action taken.

9) Reviewed MMA dividend earned notice.

10) Reviewed email from Casella Waste Systems re: Recycling Impact.

Angela Nelson will contact Casella Waste regarding the current contract.

11) Discussed Maid4U placing an additional \$5.00 per use, to utilize their own vacuum cleaner.

Board agrees at \$10.00 extra per month.

12) Reviewed Transfer Station Operators training opportunity, offered by Maine DEP.

Angela Nelson will have Leon Burgess review for crew.

13) Reviewed MMA letter re: Nominations for MMA's 2018-2020 Legislative Policy Committee. No action taken.

14) Laura Parker handed in her letter of resignation, effective immediately.

*Tim Russell regretfully motioned to accept Laura Parker's resignation, seconded by Alisa Meggison-Keimel. 4 for/1 abstained (LP)*

15) Alan Tibbetts reported on follow-up to last meeting question concerning registration of Pike Industry vehicles. Pike said they consolidated registrations in Westbrook.

*John Whitcomb motioned at 7:25 PM to adjourn, seconded by Alan Tibbetts. 4 for/1 absent (LP)*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, Alan Tibbetts, and John Whitcomb

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, 4 for/0 absent*

**Unfinished Business:****Appointments –****1) Mike & Carla Gilley- 6:30 PM**

Mike Gilley handed in his letter of resignation, effective immediately.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. 4 for/0 absent*

1) Reviewed Selectmen Meeting Minutes of April 30, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 4 for/0 absent*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed quote information received regarding sign stone work from RA Robinson Landscaping.

6) Reviewed Fire/Rescue monthly report.

7) Reviewed Friends of Messalonskee newsletter.

8) Reviewed and approved 2-staff vacation requests.

9) Reviewed letter from Insurance Services Office, INC (ISO) re: Building Code Effectiveness Grading Schedule.

10) Discussed Ferry Rd.

Angela Nelson will schedule Leon Burgess, Road Foreman, to attend next meeting to discuss his ideas.

11) Discussed computer update process. TRIO upgrading has been scheduled starting October 3, 2018.

Snow Pond Technology will further research current TRIO freeze-up issue.

12) Discussed Board vacancy. Board agreed to fill remaining term during next Town election, in March of 2019.

13) Alisa Meggison-Keimel confirmed use of Town Office parking lot during Memorial Day Parade for Boy Scouts to set-up & sell food.

14) John Whitcomb updated the Board on Hammond Lumber communication re: rescue boat landing quote.

15) Recycling send out RFP for detailed options. Two quotes...due back by May 29<sup>th</sup>.

16) John Whitcomb called Chris Giroux re: brush truck breakdowns. Chris confirmed second breakdown is being rectified and is linked with the prior breakdown.

*John Whitcomb motioned to adjourn at 7:58 PM, seconded by Alisa Meggison-Keimel. 4 for/0 absent*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. Unanimous*

**Unfinished Business:****Appointments –****1) Leon Burgess- 6:30 PM**

After discussion regarding Ferry Road survey, it was decided to leave road width as it currently stands, until further notice. Leon discussed turnarounds located on Cari Way & Rebecca Drive should be paved- developer is responsible for that.

Roads on the paving list are:

Field, Sunset, Drummond- from Interstate to Middle Rd, and Mt. Vista- first two sections.

**2) Open Grading Bids- 7:00 PM**

*John motioned to open grading bids at 7:00 PM, seconded by Alisa Meggison-Keimel. Unanimous*

A) Ron's Grading @ \$110.00 per hour

B) MacKenzie General Contractor @ \$110.00 per hour

*John Whitcomb motioned to accept Ron's Grading bid, seconded by Tim Russell. Unanimous*

Leon Burgess will coordinate with Ron.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous*

1) Reviewed Selectmen Meeting Minutes of May 7, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous*

2) Reviewed Road Crew planner.

The floor of the Transfer Station office needs attention. Dale will be researching options and providing estimates.

3) Reviewed Purchase Orders: Transfer Station- new mini fridge. Board approved.

4) Reviewed Clerk's inter office envelope:

a) Reviewed and signed A/P Warrant(s)

b) Reviewed and signed Payroll Warrant(s)

c) Reviewed journal entries.

5) Reviewed approved Planning Board minutes from 4/17/18 meeting.

6) Reviewed Mid-Maine Chamber of Commerce monthly newsletter.

7) RSU #18 is entertaining a "Protect the Loon" project for science.

Several students have contacted the Town looking to display various informational items for awareness.

Board see no issues with hanging flyers up on the office wall.

8) Reviewed and signed Road Opening Permit from Summit Natural Gas.

9) Discussed notice from RSU #18 re: diesel & gas not being included in 2018-2019 fuel bid.

10) Reviewed and signed State Surplus renewal application.

11) Signed all 9 copies of the RSU #18 warrant.

12) Discuss RA Robinson planter bid for sign. The design and quote given won't support the addition of masonry steps to each side. He would be willing to build a step out of pressure treated wood, for no additional charge. Board will continue discussions and evaluate other options.



13) Reviewed and signed liquor license permits for:

- A) Lisa's White Flour Catering
- B) New England Music Camp Association.

14) Reviewed AIM Recycling income.

15) Reminder: RSU #18 Budget meeting held Thursday, May 17<sup>th</sup> at 6:00 PM. Alisa Meggison-Keimel will try to attend.

16) Reviewed estimate from Hammond Lumber re: Fire/Rescue boat dock.

*John Whitcomb motioned to have Hammond Lumber supply & install dock, Seconded by Tim Russell. Unanimous.*

There will be NO Board of Selectmen's meeting next week.

Next Board meeting will be held on Tuesday, May 29, 2018. We will be closed Monday, May 28, 2018 in observance of Memorial Day.

*John Whitcomb motioned to adjourn at 7:59 PM, seconded by Alan Tibbetts. Unanimous.*

Monday, May 21, 2018  
There was NO Board Meeting.

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) *John Whitcomb motioned to open Recycling & Solid Waste bids at 7:00 PM, seconded by Alan Tibbetts. Unanimous.***

Central Maine Disposal- Single Stream System:

Solid Waste- costs quoted at \$75 per ton with \$200 per trip fee.

Recycling- \$150 per ton (price will follow market price), 30 Yrd container rental at \$100 per month.

*John Whitcomb motioned to close bids at 7:09 PM, until further information is gathered. Seconded by Tim Russell. Unanimous.*

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb made the motion to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of May 14, 2018.

*John Whitcomb motioned to accept warrant as written, seconded by Tim Russell. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed "Thank You" cards from staff & Laura B. Parker.

6) Reviewed Kennebec County FY 2019 Proposed Budget & public hearing notice.

7) Discussed RSU #18 Budget hearing and reviewed handouts from Thursday, May 17, 2018 meeting.

8) Reviewed "Resource Recycling News" (provided by Town of China).

9) Discussed results from Household Hazardous Waste Day in Augusta.

Dale & Jonethen Mullen attended event. Dale would like Sidney to include the registration requirement next year- felt it would be helpful with the expectation of the residents who participate. Dale reported around 14 Sidney residents attended. The Road Crew dropped off 3 barrels of antifreeze.

10) Reviewed approved Planning Board minutes from 5/7/18 meeting.

11) Reviewed Kennebec Land Trust Newsletter.

12) Fire/Rescue Boat landing is installed; State is working on an agreement between the State and the Town to detail responsibility & expectations. Considering security fencing options.

13) Tim Russell updated the Board regarding the Cluster Housing Ordinance meeting held by the Planning Board last week, Monday, May 21, 2018.

*John Whitcomb motioned to adjourn at 7:53 PM, seconded by Alisa Meggison-Keimel. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Mike Savage- ~~6:30 PM~~ Canceled**

John Wiggin stopped by to share the progress of the expansion of Snow Pond Arts Academy. Boyd Snowden, civil engineer working on site plan. This plan should be complete by the fall. Maine DOT Traffic study is the current hold up.

**2) Chief Jandreau- 7:00 PM**

Discussed FEMA meeting held last Friday morning, June 1, 2018. Paper work looks all in order. Angela Nelson will need to enter information in to their portal. Discussed dock gate lock preference. John Whitcomb added the idea of a bike chain lock for the lift gate wheel. Also mentioned was a solar trickle charger to ensure the battery stays charged. Chief stated that a weekly boat inspection will be added to their routine.

**New Business:*****Item of Discussion:******Resolution:***

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. Unanimous.*

1) Review Selectmen Meeting Minutes of May 29, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders:

Fire/Rescue- estimate from “Covers It All Upholstery & Canvas” for a boat cover, \$4,200.00  
Board asked to make sure the material is treated for sun exposure. Board approved.

4) Reviewed Clerk’s inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed Fire/Rescue monthly report.

6) Reviewed and signed State of Maine Special Activity Permit re: Fire/Rescue Boat Dock.

7) Reviewed notice from Superintendent Gartley re: groundbreaking ceremony for the new athletic complex being held Friday, June 15<sup>th</sup> at 12:30. Angela Nelson forwarded the notice to Chad Haskell, President of the SAA.

8) Reviewed and signed the OSHA 300A Summary forms.

Safety Works is scheduled for June 29<sup>th</sup> inspection of all departments.

9) Further discussed recycling options. Central Maine Disposal takes only corrugated cardboard, no other paper products.

10) Reviewed AIM Recycling income.

11) Discussed update from Oakland Recycling. They would be willing to take our paper recycling and they take all paper types, cardboard, newspaper and magazines, along with mixed paper. Alan Tibbetts will consider trailer options for recycling and discuss during following meeting.

12) Reviewed Mid Maine Chamber of Commerce monthly newsletter.

*John Whitcomb motioned to adjourn at 7:56 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, Unanimous.*

**Unfinished Business:****Appointments –****1) Leon Burgess- 6:30 PM**

Discussed Road Crew applicants. Leon Burgess will contact applicants of interest.

Discussed roadside mowing.

Board approved road crew vacations for the week of the 4<sup>th</sup> of July.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of June 4, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: Clerk's Office: 2- desk corporate seal stamper \$100.00. Board approved.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Further discussed recycling re: covered trailer options.

Angela Nelson will research past records of per product tonnage.

6) Reviewed Charter Communications notice.

7) Reviewed Fire & Rescue RFP for the purchase of UTV, which was approved during Town Meeting. Board approved.

8) Reviewed and signed MDOT LRAP certification.

9) Reviewed and approved Winnie Kinsella's vacation request.

10) Reviewed final amounts adopted at RSU #18 Budget Meeting held May 29, 2018.

11) FYI: Dock is secured & locked. Boat should be back in 2 weeks, with the fabric cover, and ready for use!

12) FYI: Winnie R. Kinsella has posted signs for "No Dogs Allowed" in the election area.

Board agrees, as long it states that service dogs are allowed.

13) The older Town tables, which have been lent out to residents, have been disposed of.

*John Whitcomb motioned to adjourn at 7:40 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, and John Whitcomb

Selectmen absent: Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion, 3 for/1 absent (AT)*

**Unfinished Business:****Appointments –****1) Kimberly Spears- 6:30 PM**

Discussed next step to Girl Scout project- construction and placement of outside reading box. The “Sidney Free Library” purpose is the availability to take a book and share a book, at any time. Ms. Spears’ has a goal of performing the ground-breaking ceremony on Friday, August 24th or the 25th. Board suggested creating a long-term agreement as part of the final project.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. 3 for/1 absent (AT)*

1) Reviewed Selectmen Meeting Minutes of June 11, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. 3 for/1 absent (AT)*

2) Reviewed Road Crew planner. Board would like to meet with Mr. Davis Monday evening, July 2, 2018, at 7:00 PM.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk’s inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed and signed liquor license permit.

6) Discussed TRIO SQL upgrade.

Snow Pond Technology has been working with TRIO in trying to find a solution in hang ups since the new Windows 10 upgrade. With no success they are in hopes by performing the SQL upgrade will eliminate the issue. Sidney was initially scheduled for the first of October, we have now been bumped up to tomorrow, June 19, 2018 with a “live date” of Wednesday, June 27, 2018!

Josh Zukerman submitted an invoice for approval for excessive time required on above stated issues.

Board would like hold off on a response until after the SQL conversion is completed.

7) Reviewed Memorandum from MMA re: Ballots for Election to MMA’s Legislative Policy Committee.

8) Reviewed AIM Recycling income.

9) Reviewed letter from Pike Industries re: rise in aggregate prices due to operation costs increases.

10) Reviewed and initialed updated tax cards.

11) *John Whitcomb motioned to enter executive session at 7:14 PM to discuss personnel matters pursuant to 1 MRSA § 405 (6)(A), seconded by Tim Russell. 3 for/1 absent (AT) John Whitcomb motioned to exit at 7:15 PM, seconded by Alisa Meggison-Keimel. 3 for/1 absent (AT)*

*John Whitcomb motioned to adjourn at 7:33PM, seconded by Alisa Meggison-Keimel. 3 for/1 absent (AT)*

Selectmen present: Tim Russell, John Whitcomb, and Alan Tibbetts

Selectmen absent: Alisa Meggison-Keimel

Public Present: Michelle Robicheau- Executive Director of Resource Development at Kennebec Valley Community College (also a Sidney resident)

*John Whitcomb motioned to open at 6:31 pm; Tim Russell seconded the motion. 3 for/1 absent (AK)*

**Unfinished Business:****Appointments –****1) Open Paving Bids- 7:00 PM**

*John Whitcomb motioned to open paving bids at 7:01 PM, seconded by Tim Russell. 3 for/1 absent (AK)*

\* All State: Shim at \$81.39 per ton, Surface at \$75.89 per ton = total of \$334,536.23

\* B&B Paving: Shim & Surface both at \$62.00 per ton = total of \$267,034.00

\* Pike: Shim (of 9.5mm) at \$69.00 per ton, Surface at \$66.00 per ton = total of \$288,450.00

\* Wellman Paving: Shim & Surface both at \$69.99 per ton = total of \$301,446.93

*John Whitcomb motioned to accept B&B Paving bid, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

*John Whitcomb motioned to close bidding at 7:17 PM, seconded by Tim Russell. 3 for/1 absent (AK)*

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

- 1) Reviewed Selectmen Meeting Minutes of June 18, 2018. Tabled.
- 2) Reviewed Road Crew planner.
- 3) Reviewed Purchase Orders:  
Clerk's Office = Appreciation bouquet of flowers for an unexpected election worker who helped cover. Board approved.
- 4) Reviewed Clerk's inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed approved planning board meeting minutes from 5/1/2018.
- 6) Reviewed totals from Household Hazardous Waste Day event held in Augusta on May 19, 2018.
- 7) Reviewed and signed BETR Assessor Notification form.
- 8) Reviewed "Community Cookout" invitation from Snow Pond Center for the Arts.
- 9) Reviewed Cemetery tree removal list. Board approved.  
Beth Golding discussed sending out letters to abutting property owners to whom have trees overhang into a couple cemeteries.
- 10) Reviewed MMA Grant application for fire/rescue boat dock and security fencing.
- 11) Discussed \$119.25 donation to Town of Sidney from "Protect the Loons" project at Messalonskee Middle School. Pending further information.
- 12) Reviewed RHR Smith draft audit. Tabled until further review.

*John Whitcomb motioned to adjourn at 7:49PM, seconded by Tim Russell. 3 for/1 absent (AK)*

Selectmen present: Tim Russell, John Whitcomb, Alisa Meggison-Keimel, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Open UTV Bids- 6:30 PM**

*John Whitcomb motioned at 6:30 PM to open UTV bids, Seconded by Tim Russell. Unanimous.*

Hammond = \$18,697.00.

Greenway Equipment Sales = \$17,072.00.

Both bids meet requirements specified.

*John Whitcomb motioned to close bids at 6:36 PM, seconded by Tim Russell. Unanimous.*

Dan Courtemanch & Chris Giroux attended the meeting. Dan will confirm with Greenway on the delivery date with said price. Board awarded the bid to Greenway, if Dan is satisfied with their response.

**2) Brandon Davis- 7:00 PM**

Meet and greet the newest member of the road crew, with official start date of July 9, 2018.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) A) Reviewed Selectmen Meeting Minutes of June 18, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. 3 for/1 abstained (AT)*

B) Reviewed Selectmen Meeting Minutes of June 25, 2018.

*John Whitcomb motioned to accepted minutes as written, seconded by Tim Russell. 3 for/1 abstained (AK)*

2) Reviewed Road Crew planner. NONE.

3) Reviewed Purchase Orders:

Board approved Leon's suggestion for Robinson Road, Philbrick Road, and Drummond Road trees to be removed by Paradis Landscaping Construction, LLC for a total of \$1,000.00.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed notice from Maine Historic Preservation Commission office re: United Methodist Church.

6) Further discussed RHR Smith draft audit.

7) Reviewed and signed two catering permit applications.

8) Further discussed recycling options.

9) Reviewed & discussed final RSU #18 final figures, along with 2018 tax commitment mil rates.

10) Reviewed Pike Industries notice re: relocation of mineral processing equipment.

11) Reviewed 2 notices from Charter Communications.

12) Reviewed Maine Power Options email regarding bid process.

13) Reviewed and initialed property tax cards.



14) Reviewed Fire/Rescue monthly report. Dan Courtemanch spoke on the difficulty of taking the boat cover on and off with the short piece of fencing on the end of the dock. John Whitcomb will discuss options with Leon once they are back from vacation.

15) Reviewed correspondence from Tom Linscott, from the State, re: "Protect the Loon" Project donation. Angela Nelson will contact Messalonskee Middle School to inform them of the State's carry-in/carry-out policy.

16) Reviewed and signed amended MMA grant application.

*John Whitcomb motioned to adjourn at 7:49 PM, seconded Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Dan Courtemanch- 6:30 PM**

Dan indicates purchasing gator through Greenway, the lowest bidder, will meet Rescues' requirements and should be delivered around August.

Discussed 2009 Rescue truck having coolant leak issues. Once repaired it then started to overheat, since repair has been running well, but now monitoring an oil leak.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of July 2, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. Unanimous.*

2) Reviewed Road Crew planner. NONE.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved planning board meeting minutes from 6/18/18 meeting.

6) A) Update on TRIO SQL upgrade. Angela reported that systems are working much better. Still a few hiccups here & there with printer issues.

B) Further discussed Snow Pond Technology billing for additional hours to address TRIO issues. Tabled for next meeting.

7) Signed updated pay scale sheet for records.

8) Reviewed emails from Lynn re: Safety Works inspections.

Discussed the possibility of having Lynn meet with Maureen Morrison regarding the Grange.

9) Reviewed 2018 mil rate. Tabled for next week, pending TRIO rate-change update.

10) Reviewed Drager 3-year contract renewal.

11) Reviewed Mid Maine Chamber of Commerce newsletter.

12) Further discussed recycling options.

John Whitcomb will contact Hatch Hill and Alan Tibbetts will inquire with Waterville.

*John Whitcomb motioned to adjourn at 7:57 PM, seconded Alisa Meggison-Keimel. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alan Tibbetts seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –**

1) ~~Bob Campbell – 6:30 PM~~ Canceled

2) **Josh Zuckerman/ Snow Pond Technology- 7:00 PM**

Discussed TRIO SQL upgrade and Windows 10 issues.

The Town will reimburse Snow Pond for the extra hours expended due to unforeseen issues during technology upgrade. Josh Zuckerman will provide a written detailed overview of all the issues that occurred.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant. Seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of July 9, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed 2018 mil rate options.

*John Whitcomb motioned to set the 2018 mil rate at 11.85 per thousand, seconded by Tim Russell. Unanimous.*

6) Reviewed Generac recommended cold weather kit estimate. Board will hold off for now.

7) Discussed placing the tax acquired property out for bid. Tabled until later.

8) Reviewed Maine Power Options pre-buy price and contract for 2018-2019 fuel needs.

9) Reviewed and discussed dog barking complaint. Board signed a letter which Angela will mail to Mr. Bard.

10) Reviewed MMA Letter and Ballot re: Annual Vice President & Executive Committee Member Election.  
No action taken.

11) Discussed Hatch Hills' Single Stream Sort system, they currently contract with 7 different towns.

*John Whitcomb motioned to Adjourn at 7:57 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:23 pm; Alan Tibbetts seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****3) Craig Lefevre- 6:30 PM**

Owner of I Recycle, INC. located in Waterville which has been contracted with the Town of Waterville and Togas for many years. Craig will gather some figures on recycling cardboard, box paper, and plastics for the Board along with cost of renting 8x8x16 containers.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of July 16, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved planning board meeting minutes from 7/2/18.

6) Reviewed metal recycling income.

7) Reviewed Snow Pond Arts Academy request for placing a donation box for returnable at the transfer station. Boy Scouts were approved to place a returnable box, located at the Transfer Station, due to the fact they don't have a facility to place the box at. The Board is encouraging Snow Pond Arts Academy to place a donation box in front of the school in view of the Pond Road traffic.

*John Whitcomb motioned to adjourn at 7:37 PM, seconded by Alisa Meggison-Keimel. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****4) Kimberly Spears- 6:30 PM**

Discussed final process in Girls Scout Silver Award Project. Kimberly presented the Sidney Free Library box and will stain the wood a complementary color to the existing town office and she presented a letter of understanding.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of July 23, 2018.

*John Whitcomb motioned to accept the minutes as written, seconded by Alan Tibbetts. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: Administrative Office = new fax machine estimates.  
Board approved fax machine from Staples, \$149.99.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed temporary road detour flyer around the Mill Pond Bridge Culvert Replacement. Detour will be held on Middle Road (North of Lyons Road) through to the Middle Road General Store, starting August 15<sup>th</sup> with a completion date of September 14<sup>th</sup>.

6) Reviewed Open House Notice from KRDA/FirstPark- Open House held on September 13<sup>th</sup> from 5:00 PM to 7:00 PM.

7) Reviewed and discussed "I Recycle" estimate figures for recycling. Angela Nelson will contact Craig to schedule him to attend the August 20<sup>th</sup> meeting for further questions.

8) Reviewed and signed supplemental tax certificate forms.

9) Reviewed packet from MMA re: Restoring the State/Municipal Partnership. No action taken.

10) Reviewed letter from ISO re: Building Code Effectiveness Grading Schedule classification results.

11) Reviewed Fire/Rescue monthly report.

12) Reminder there will be no Board meeting next Monday, August 6, 2018 due to no quorum. Alan Tibbetts and John Whitcomb will stop in to sign the payroll warrant.

*John Whitcomb motioned to adjourn at 7:38 PM, seconded by Tim Russell. Unanimous.*

8/6/2018

No Board of Selectmen  
Meeting held due to no quorum.

Selectmen present: Tim Russell, John Whitcomb, and Alan Tibbetts

Selectmen Absent: Alisa Meggison-Keimel

*John Whitcomb motioned to open at 6:30 pm; Alan Tibbetts seconded the motion. 3 for/1 absent (AK)*

**Unfinished Business:****Appointments –****1) None****New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

1) Reviewed Selectmen Meeting Minutes of July 30, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 3 for/1 absent (AK)*

2) Reviewed two Road Crew planners for weeks of: 8/6/18 and 8/13/18.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed notice/email from re: Kennebec County Sheriff's Office proposed change of radio dispatch vendor. Tabled for further investigation and more detailed information.

6) Reviewed and signed tax abatements.

7) Reviewed and initialed property tax card adjustment.

8) Executive session for personnel matters.

*John Whitcomb motioned to enter executive session at 6:45 PM to discuss personnel matters pursuant to 1 MRSA § 405 (6)(A), seconded by Tim Russell. 3 for/1 absent (AK)*

Selectmen present.

*John Whitcomb motioned to exit executive session at 6:55 PM, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

9) Reviewed Mid Maine Chamber of Commerce monthly newsletter.

10) Reviewed approved planning board meeting minutes from 7/16/18 meeting.

11) Reviewed notice from Maine Historic Preservation Commission re: Tiffany Chapel.

12) Discussed public channel 1301, formally known as Channel 7, currently being unavailable for viewing.

*John Whitcomb motioned to adjourn at 7:15 PM, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:05 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Winnie R. Kinsella- 6:05 PM**

*John Whitcomb motioned at 6:06 PM to enter executive session to discuss personnel matters pursuant to 1 MRSA § 405(6)(A), seconded by Alan Tibbetts. Unanimous.*

Board, Winnie, and Angela present.

*John Whitcomb motioned to exit executive session at 6:18 PM. Seconded by Tim Russell. Unanimous.*

**2) Craig Lefevre- “I Recycle”- 6:30 PM**

Sidney’s recycle contract with Pine Tree/Casella ends as of 9/30/18. Angela will contact them for the remove their canister for that date. The Town will no longer participate in the zero-sort process, instead we will start implementing the recycling of: newspaper/magazine, tin cans, office paper- junk mail, corrugated cardboard (broken down), and plastics- milk & soap jugs, starting October 1<sup>st</sup>, 2018. All remaining items will be thrown in the current waste management system, at the per bag disposal charge. Craig- owner & operator of “I Recycle” will bring the labeled bins to the transfer station this week to raise residents’ awareness of the upcoming change. Angela will construct an informational flyer to hand out to residents, along with posting the details on the Towns’ social media venues.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of August 13, 2018.

*John Whitcomb motioned to accept the minutes as written, seconded by Alan Tibbetts. 3 for/ 1 abstained (AK)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk’s inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed notice from Charter Communications.

6) Reviewed letter from MMA re: Workers Compensation Fund Dividend Distribution.

7) Discussed the “Go Gold” proclamation requests via Town of Sidney Facebook (to recognize September as childhood cancer month). Board still feels this is the Governors’ call/responsibility and not at a Town level.

Angela will recommend they forward their requests to the Governors’ office.

8) Reviewed invitation to KVCOG Household Hazardous Waste Disposal event.

Sidney held the annual HHHWD Day through the City of Augusta already this year. No action taken.

9) Reviewed letter from Governor LePage’s Office re: potential rise in unemployment taxes.

10) Reviewed and signed abatement and supplemental for Map 21, lots 12 & 12A.

11) Discussed an electric chair lift donation from Mr. & Mrs. LaPorte. Board agreed to pass on the offer.

12) Reviewed email re: E-Waste Collection Day. Being held on Saturday, September 8, 2018 from 8:00 AM until Noon, at Notre Dame R.C. Parking Lot- 116 Silver Street, Waterville, ME.

Angela will post on the Towns’ social media venues.



13) *John Whitcomb motioned at 7:29 PM to enter executive session to discuss personnel matters pursuant to 1 MRSA § 405(6)(A), seconded by Alisa Meggison-Keimel. Unanimous.*

Board and Angela Nelson present.

*John Whitcomb motioned to exit executive session at 7:35 PM, seconded by Tim Russell. Unanimous.*

*John Whitcomb motioned to adjourn at 7:45 PM, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alan Tibbetts seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –**

- 1) None

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

- 1) Reviewed Selectmen Meeting Minutes of August 20, 2018.  
*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous.*
- 2) Reviewed Road Crew planner.
- 3) Reviewed Purchase Orders: NONE.
- 4) Reviewed Clerk's inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed approved planning board meeting minutes.
- 6) Reviewed and signed updated pay scale.
- 7) Reviewed Open House invitation to Fist Park on September 13<sup>th</sup> from 5:00pm to 7:00pm.
- 8) Reviewed and signed Fire Service Compliancy Associates renewal contracts for all departments.
- 9) Reviewed Safety Grant reimbursement.
- 10) Reviewed Bella Point Sidney (formally Snow Pond Residential) emergency contact information for their Safety & Fire Policy. Board recommends the policy be revised to use the Bean School versus the Town Office for accommodating Bella residents in the event of an evacuation.
- 11) Reviewed and approved catering permit for Miguel's Mexican Restaurant, event to be held on Saturday, 9/15/18.
- 12) Reviewed Sidney Recycling Change flyer. Angela will apply suggested changes and post.
- 13) Reviewed contact information from Jason Brann- he designs buildings, office space, and furniture.
- 14) Reviewed & discussed Debris Management guidance letter/form from Maine DEP.  
Angela Nelson will prepare reply to DEP.
- 15) Reviewed Transfer Station Attendant applications.
- 16) Discussed compiling a comprehensive planning committee.  
Angela Nelson will advertise to recruit interested residents, along with contacting residents involved during last plan.
- 17) Reviewed and discussed MEMO from Clerk's Office re: Dog Licensing Procedure. Angela will schedule Andy McMullen, ACO officer, and front office to meet with the Board to discuss further questions.

*John Whitcomb motioned to adjourn at 7:30 PM, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Open Sand & Salt Bids- 7:15 PM**

*John Whitcomb motioned to open bids at 7:15 PM, seconded by Alan Tibbetts. Unanimous.*

Harcros Chemicals Inc. 1,200 ton @ \$56.80 per ton

New England Salt \$52.05 per ton.

Cargill unable to submit a bid at his time.

McGee 3,000 cubic yards of ½” clean square screened winter sand @ \$9.05 per yard

Pike Industries 4,000 ton 10.65 per cubic yard/7.89 per ton

*John Whitcomb motioned to award the salt bid to New England Salt at \$52.05 per ton and the sand bid to McGee Construction at \$9.05 per yard, seconded by Alan Tibbetts. Unanimous.*

*John Whitcomb motioned at 7:31 PM to close the bids, seconded by Tim Russell. Unanimous.*

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of August 27, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk’s inter office envelope:

a) Reviewed and signed A/P Warrant(s)

b) Reviewed and signed Payroll Warrant(s)

c) Reviewed journal entries.

5) Reviewed and signed catering permit for Lisa’s White Flour Catering.

6) Reviewed Fire/Rescue monthly report.

7) Reviewed and signed updated payroll scale.

8) Reviewed notice form Charter Communications.

9) Reviewed Central Public Health District Community Health forum.

10) Reviewed and signed tax abatement and tax assessment card for Map 7 Lot 11.

11) Discussed Waterville Animal Shelter. Angela Nelson will contact Andy McMullen to plan what will be procedure if WTVL closes. Angela will contact WTVL regarding remainder of contract.

12) Reviewed email from Kimberly Lindlof re: Central Maine Growth Council Activities.

Angela Nelson will contact Kim to request attending a scheduled board meeting for further discussion.

13) Discussed moved and/or deceased dog process. Board suggests adding information to Town web site.

14) Discussed Transfer Station recycling concerns. Angela Nelson will contact Craig from I Recycle regarding the plastic jug bin having no cover. Angela Nelson will discuss the accumulation of trash that’s being left out for “free for the taking” getting out of control with Leon Burgess.

15) Discussed the paving of Sunset Ridge & Field Rd which caused paving to exceed budget.

*John Whitcomb motioned to adjourn at 7:32 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, Alan Tibbetts, and John Whitcomb

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –**

- 1) None

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

- 1) Review Selectmen Meeting Minutes of September 4, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous.*

Reviewed Road Crew planner. None due to Leon being on vacation.

- 3) Reviewed Purchase Orders: NONE.

- 4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

- 5) Reviewed approved planning board minutes from 9/20/18 meeting.

- 6) Reviewed notice from MMA Risk Management re: 2019/2020 projected Workers Compensation contribution increase.

- 7) Reviewed and signed catering permit for Rita's Catering LLC event to be held on Saturday, September 29, 2018.

- 8) Reviewed notice from Maine Department of Safety re: transition from Xwave CAD to Spillman CAD.

- 9) Reviewed letter from KVCOG re: Brownfields Assessment Funds. No action necessary.

- 10) FYI: Reviewed correspondence re: Woodcock Trail.

- 11) Signed Summit Natural road opening permit, down Sunset, to John's Way.

- 12) Discussed progress update with formation of the Comprehensive Planning Committee. Letters were sent out to former committee members and Jim Milligan and Ron Chayer both have stopped by to confirm they will be on the committee.

- 13) Discussed adding agendas on the website by Friday, close of business, and posting minutes.

Angela Nelson will have Sheila Thorne post a poll on the Town Facebook page to inquire if town residents would be interested in seeing agendas & Board meeting minutes posted to the Town web site.

- 14) Reviewed email from The Church of Latter-Day Saints re: providing services in the Waterville area on Saturday, September 29<sup>th</sup>. Angela Nelson will contact Beth Golding and sexton to inquire of any needs with cemeteries.

- 15) Reviewed Mid- Maine Chamber of Commerce newsletter.

- 16) Reviewed MMA voting credentials for Annual Business Meeting. No action taken.

- 17) Discussed Historical Society to hold a lawn sale, this Saturday, September 15<sup>th</sup>, starting at 8 AM, on the Grange Hall lawn. Board approved.

*John Whitcomb motioned to adjourn at 7:28 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Peter Bucknam- 6:30 PM**

Discussed placing speed limit signs on the Junction Road. Traffic has increased due to Trafton Rd interstate access. Angela Nelson will contact Waterville Town Manager, Mike Roy, to inquire of complying with the speed limit signs.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, Seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of September 10, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. Unanimous.*

2) Reviewed Road Crew planner. NONE.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed notice re: free disposal of unusable pesticides, provided by Maine DEP & Board of Pesticide Control.

6) Reviewed email from Katie Dufour re: LD 1629 & Final Adjournment (Act to Protect Elderly from Tax Lien Foreclosures).

7) Discussed the results from Town Facebook poll re: posting of Agenda & Meeting Minutes to Town web site. Angela Nelson will update Town web site with the additions and further investigate adding a counter to the site.

8) Reviewed Charter Communications notice.

9) Reviewed request from Waste Management Disposal Services of Maine re: Crossroad Landfill expansion. Board signed a letter of support.

10) Discussed having Transfer Station hand out the flyers re: recycling changes.

*John Whitcomb motioned to adjourn at 7:15 PM, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Representatives from Central Maine Growth Council- 6:30 PM**

Discussed projects and initiatives for business development for the Fairfield, Winslow, Waterville, and Oakland. Trafton Road interstate access along with natural gas has opened possible opportunities for Sidney.

**2) Public Hearing to Update General Assistance Maximums- 7:30 PM**

*John Whitcomb motioned to open the public hearing at 7:30 PM, seconded by Tim Russell. Unanimous.*

Floors open to the public for comments. None present.

*John Whitcomb motioned to adopt the General Assistance Ordinance and appendices A-D as presented, seconded by Alan Tibbetts. Unanimous.*

*John Whitcomb motioned to close such hearings at 7:31 PM, seconded by Alan Tibbetts. Unanimous.*

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of September 17, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Signed 2018 Municipal Valuation Return.

6) Reviewed proposed 2019 State Property Tax Valuation.

7) Reviewed letter from Maine's Sustainable Forestry Initiative.

8) Reviewed and signed MMA Safety Grant application for two Ice Survival Suits.

9) Reviewed letter from Kimberley Spears re: The Dedication opening ceremony of the Sidney Free Library, Saturday, September 29, 2018, at 2:00 PM, located at the Sidney Town Office on 2986 Middle Road, Sidney, Maine. Angela Nelson will post to the Town web site & Facebook page.

*John Whitcomb motioned to adjourn at 7:43 PM, seconded by Alisa Meggison-Keimel. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Mike Savage- 6:30 PM**

Wanted to discuss information regarding solar power and thoughts with the transfer station.

Mike shared his personal experience with solar power and would like to see the Town entertain the idea.

Mike would like to see attendants keep track of number of vehicles, how many people are recycling & what they're recycling and feels collecting data is important for future growth of the Town.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of September 24, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE.

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed Fire/Rescue September monthly report.

6) Discussed Woodcock Trail road access issue. Board agrees this is still a civil matter between land owners.

The Board confirmed with Gary Fuller, Code Enforcement Officer, that Sidney's zone ordinance states road frontage is considered: Along a public or private road, lake, river, or stream.

7) Discussed Revision Energy correspondence.

A) Discussed further steps with Central Maine Growth Council.

Angela Nelson will schedule a site visit with Mr. Donegan regarding the potential of a solar system.

B) Discussed recruiting more Comprehensive Plan Committee members.

8) *John Whitcomb motioned to enter executive session at 7:28PM pursuant to 1 MRSA § 405 (6)(A) to discuss personnel matters, seconded by Alisa Meggison-Keimel. Unanimous.*

Board and Angela Nelson present.

*John Whitcomb motioned to exit executive session at 7:33PM, seconded by Alisa Meggison-Keimel. Unanimous.*

9) Reviewed YTD budget balances. Board will bring home for review.

*John Whitcomb motioned to adjourn at 7:38 pm, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

Selectmen Absent: Tim Russell

*John Whitcomb motioned to open at 6:23 pm; Alisa Meggison-Keimel seconded the motion. 3 for/1 absent (TR)*

**Unfinished Business:****Appointments –****1) None****New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. 3 for/1 absent (TR)*

- 1) Reviewed Selectmen Meeting Minutes of October 1, 2018.  
*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. 3 for/1 absent (TR)*
- 2) Reviewed Road Crew planner.
- 3) Reviewed Purchase Orders: NONE.
- 4) Reviewed Clerk's inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed approved Planning Board meeting minutes from 9/4/18 & 9/20/18 meetings.
- 6) Signed updated pay scale form.
- 7) Discussed YTD budget balances. Tabled for next meeting.
- 8) Discussed Neopost contract renewal. Board approved the renewal contract for same machine.
- 9) Reviewed AIM Recycling income.
- 10) Reviewed "Violation" sign to post on floating dock. Board made a few suggestions regarding the notice. Angela Nelson will complete signage and post on the dock in violation.
- 11) Discussed updates regarding process on sand & salt shed issues.  
*John Whitcomb motioned to enter executive session at 6:45 PM to consult with legal counsel pursuant to 1 MRSAS 405(6)(e), seconded by Alisa Meggison-Keimel. 3 for/1 absent (TR)*  
Angela Nelson, Board, and Zachary Brandwein, representative for Burstein & Shur, via phone conference, present.  
*John Whitcomb motioned to exit executive session at 7:36 PM, seconded by Alan Tibbetts. 3 for/1 absent (TR)*

*John Whitcomb motioned to adjourn at 7:38 PM, seconded by Alisa Meggison-Keimel. 3 for/1 absent (TR)*



Selectmen present: Tim Russell, Alisa Meggison-Keimel, Alan Tibbetts, and John Whitcomb

*John Whitcomb motioned to open at 6:30 pm; Alan Tibbetts seconded the motion. Unanimous.*

**Unfinished Business:**

**Appointments –**

**1) None**

**New Business:**

**Item of Discussion:**

**Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

- 1) Reviewed Selectmen Meeting Minutes of October 9, 2018.  
*Alan Tibbetts motioned to accept minutes as written, seconded by John Whitcomb. 3 for/1 abstain (TR)*
- 2) Reviewed Road Crew planner.
- 3) Reviewed Purchase Orders: NONE.
- 4) Reviewed Clerk’s inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed and discussed YTD budget balances.
- 6) Reviewed current 2016 foreclosure list.
- 7) Reviewed Mid-Maine Chamber of Commerce newsletter.
- 8) Discussed notice from the Office of the Sheriff re: Dispatch Meeting Date of Monday, October 29, 2018 at 6:30 PM.
- 9) FYI: Resident, Ryan Poulin, has around 10 fire-proof filing cabinets, with keys, for \$100 each for sale.
- 10) Signed personal property abatement for The Coca-Cola Company.
- 11) Reminder of mandatory OSHA training Tuesday, October 23<sup>rd</sup>, at 6:00 PM.
- 12) No Board meeting next week due to no quorum.

*John Whitcomb motioned at 7:35 PM to adjourn, seconded by Alisa Meggison-Keimel. Unanimous.*

No Board of Selectmen meeting-  
due to no quorum.

No Board of Selectmen meeting-

Communications meeting  
held with the  
Kennebec Sheriff's Office.

Selectmen present: Tim Russell, John Whitcomb, and Alan Tibbetts

Selectmen Absent: Alisa Meggison-Keimel

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. 3 for/1 absent (AK)*

**Unfinished Business:****Appointments –****1) Andy McMullen- 6:45 PM**

Discussed possible new ordinance re: nuisance livestock. Decision was to wait until after the State election and then bring attention to Legislature.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. 3 for/1 absent (AK)*

1) Reviewed Selectmen Meeting Minutes of October 15, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

2) Reviewed Road Crew planner.

3) Reviewed, approved, & signed 2 Purchase Orders from the Clerk's Office =

1) replace anti-fatigue mat behind front counter, 2) purchase mailer trays

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed and discussed Cluster Housing Ordinance, per Planning Board.

Mary Blaschke has forwarded draft to Town attorney for review.

6) Reviewed approved Planning Board meeting minutes, from 10/01/18 meeting.

7) Reviewed letter from Maine Historic Preservation Commission re: Tiffany Chapel (Map 14 Lot 15).

8) Reviewed MDOL Unemployment 2019 Contribution Rate.

9) Reviewed invitation from RSU #18 re: meeting to discuss FY 2018 summary budget & FY 2019 budget. Meeting to be held on Thursday, November 29<sup>th</sup>, at 6:00 PM, in the cafeteria of the Messalonskee Middle School.

10) Reviewed invitation to Central Maine Growth Council's annual meeting, to be held Tuesday, November 13, 2018 at the Hathaway Creative Center, from 5:00 PM to 7:00 PM. Selectmen will be unavailable to attend due to Board meeting.

11) Reviewed Charter Communications notice.

12) Discussed Sheriff's Office dispatching situation. Waiting on estimate from Hussey Communications for digital radios. Also waiting to hear back from Kennebec Sheriffs' Office on further information.

13) A) Discussed Clerks' Office holding 9 am – 4:30 pm office hours for Wednesday prior to Thanksgiving holiday.  
Board approved.

B) Discussed office hours for eve of Christmas & New Years' being closed for half days.

Board approved half day for staff.

There will be no Board of Selectmen meeting the week of Christmas.

Board of Selectmen will meet on Wednesday the week of New Years.

14) Reviewed AIM metal recycling income.

15) Reviewed letter of complaint re: transfer station attendant. Road Crew would like to add a sign to the Transfer Station recycling area, stating something like "Attendants are able to assist but NOT to sort". Discussed issue with residents throwing items that can longer be recycled into the dumpster without purchasing a sticker to cover Town cost.

16) A resident voiced her concerns re: Waterville Humane Society & the black mold that's been found in their kennels. She would like Sidney to look into contracting with Augusta. They provide emergency care, if needed, and plan on building a new facility in the next year or two. Angela Nelson will inquire about the black mold complaint.

17) Discussed dock in violation of Sidney Moring Ordinance, along with a winter stick which has been placed. Decision was made to remove both while the rescue dock is being removed for winter storage. Angela Nelson will research adding a mooring registration process to current ordinance.

18) Reviewed Kennebec Land Trust Newsletter.

19) Discussed Sand/Salt shed progress.

*John Whitcomb motioned at 8:21 PM to enter executive session to discuss consultation with legal counsel pursuant to 1 MRSA § 405(6)(E), seconded by Tim Russell. 3 for/1 absent (AK)*

Angela Nelson and Board present.

*John Whitcomb motioned at 8:30 PM to exit executive session, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

20) Reviewed Fire/Rescue monthly report.

21) Reminder that office is closed next Monday, November 12<sup>th</sup>, 2018, in observance of Veterans Day. Board of Selectmen meeting will be held Tuesday, November 13<sup>th</sup>, 2018.

22) Board attended Planning Board meeting to discuss Richard Rd turnaround. Board agreed that paving should end before the intersection, with 60' of conveyed turnaround to both the left & right.

*John Whitcomb motioned to adjourn at 8:34 PM, seconded by Alan Tibbetts. 3 for/1 absent (AK)*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm, Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:**

**Appointments –**

- 1) None

**New Business:**

**Item of Discussion:**

**Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of November 5, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 3 for/1 abstained (AK)*

2) Reviewed Road Crew planner. Board would like Leon Burgess to notify resident on Tiffany Rd. about parking ban.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk’s inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed approved planning board meeting minutes from 10/15/18 meeting.

6) Reviewed Central Maine Public Transit Forum invitation, being held at the Cohen Community Center, Friday, November 30<sup>th</sup>, 2018, from 9:00 AM to 11:30 AM.

7) Discussed appointing Comprehensive Planning Committee members.

We currently have 3 residents interested as committee members, but 5-7 members would be ideal. Sheila Thorne will post notice to the Town Facebook.

8) Discussed Junction Road speed limit signage. Angela Nelson will contact City of Waterville again.

9) Reviewed health insurance rate increase for 2019.

10) Reviewed RSU #18 long term debt, by town, as of 6/30/18.

11) Office staff would like to close the office Friday, November 16, 2018 to attend Tom Foye’s funeral services. Board approved.

12) Reviewed sample Boat Mooring Application. Board approved form.

*John Whitcomb motioned to adjourn at 6:59PM, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:26pm; Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –**

**1) None**

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of November 13, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. Unanimous.*

2) Reviewed Road Crew planner. NONE.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed vacation request. Board approved.

6) Reviewed Mid Maine Chamber of Commerce newsletter.

*7) John Whitcomb motioned to accept Charlene Houle's letter of resignation with her last day of work being Wednesday, November 28th, 2018, seconded by Tim Russell. Unanimous.*

8) Discussed Transfer Station. I Recycle should be called just before containers are filled. Angela Nelson will contact Craig to have an additional container added for the plastic recycles. Angela will discuss with Leon Burgess about placing plywood on top of the outside bins to keep out the snow & ice.

*John Whitcomb motioned to adjourn at 7:35 PM, seconded by Tim Russell. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Waterville Humane Society Shelter- Lisa Oakes, Executive Director- 6:30 PM**

Updated Board on financial situation and discussed complaint of black mold in dog kennels. They are hiring ServePro for the mold remediation and looking into purchasing dehumidifiers to stay on top of the moisture. Goal is to raise \$250,000 to renovate the dog kennel side. Noise abatement is the other big issue with that side of the building. They will work out a plan, and notify Towns, for the temporary shutdown during the renovation period.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of November 19, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner. NONE.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed quality of pavement done on last section of Richard Road week of 11/5/18 and some on 11/19/18, finish coat has not yet been completed. Board suggest Planning Board could send a friendly reminder letting contractor know that the warrant article will be passed over if road is not to specs by town meeting.

6) Reviewed approved planning board meeting minutes from 11/5/18 meeting.

7) Reviewed 2 notices from Charter Communications.

8) Reviewed & initial updated property tax cards.

9) Discussed placing "Town of Sidney Mooring Section" signs down at the landing, for user awareness. Board suggest building onto the existing sign structure and placing a laminated copy of the ordinance for the public view.

10) Discussed the posting of part-time office assistant position with pay range, depending on experience, of \$11-\$13.

11) Reviewed Mooring Regulations Ordinance addition/changes.

Public hearing is scheduled for Monday, December 3, 2018, at 7:00 PM.

12) Junction Road 35 mph signs have been placed on order and will be installed soon as they become available.

*John Whitcomb motioned to adjourn at 7:35 PM, seconded by Tim Russell. Unanimous.*



Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments –****1) Leon Burgess, Road Foreman- 6:30 PM**

Discussed 2019 budget items. The 5-bay garage currently holds 7 trucks Leon would like to see an addition onto the garage. Leon foresees within the next 2-3 years the Town needing an additional truck and driver due to the growth of the Town.

Discussed concern of final coat being done this morning on section of Richard Road which is scheduled to be accepted as a Town road at Town meeting March of 2019. Angela Nelson will check into the ability of accepting the road with a stipulation of a one-year warranty on the paving.

**2) Fire & Rescue Departments- 7:00 PM**

Discussed 2019 budget items and dispatching concerns.

**3) Public Hearing- 7:30 PM**

Discussed Mooring Regulations Ordinance change.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of November 26, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 3 for/1 abstained (TR)*

2) Reviewed Road Crew planner. NONE

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Discussed request for Sidney Selectmen to take over the posting & removal of "Thin Ice" signs from Mr. Ed Pearls of Oakland. Pending until further detailed information.

6) Reviewed and initialed property tax card updates.

*7) John Whitcomb motioned at 7:51 PM to enter executive session pursuant 1 MRSA § 405 (6)(A) to discuss personnel matters, seconded by Tim Russell. Unanimous. Board, Winnie Kinsella, and Sheila Thorne present.*

*John Whitcomb motioned to adjourn at 8:14 PM, seconded by Alisa Meggison-Keimel. Unanimous.*

8) Reviewed Fire/Rescue monthly report.

9) Discussed Comprehensive Plan Committee; Currently have four residents interested serving on the committee. Alisa Meggison-Keimel will review the current, outdated plan for more details. Committee needs a minimum of 5 members.

10) Discussed Governor LePage closing State Offices on Wednesday, December 5, 2018 on National Day of Mourning for President George H.W. Bush. Board decided to maintain office hours as normal.

11) Tim Russell updated the rest of the Board of the discussion from the RSU #18 Governance Meeting.

*John Whitcomb motioned to adjourn at 8:30 PM, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts  
Public Present: Boy Scout Troop #401 Matthew Allarie

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion, Unanimous.*

**Unfinished Business:****Appointments –**

1) NONE

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alan Tibbetts. Unanimous.*

- 1) Reviewed Selectmen Meeting Minutes of December 3, 2018.  
*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. Unanimous.*
- 2) Reviewed Road Crew planner.  
Angela Nelson will contact Mark Tracy Heating, CN Brown, and/or AFC to determine who will maintain Town furnaces.
- 3) Reviewed Purchase Orders: NONE
- 4) Reviewed Clerk's inter office envelope:
  - a) Reviewed and signed A/P Warrant(s)
  - b) Reviewed and signed Payroll Warrant(s)
  - c) Reviewed journal entries.
- 5) Reviewed approved Planning Board minutes from 11/19/18 meeting.
- 6) Discussed newspaper article re: RCC & dispatching for Kennebec County Towns; Along with response from Cliff Wells. Tabled until further information.
- 7) Discussed possible candidates for dedication of the 2019 Town Report.
- 8) Reviewed the National School of Choice Week proclamations for week of January 20-26, 2019. No action taken.
- 9) Discussed MMA Legal's response re: the conditional acceptance of roads. Angela Nelson will contact Jim Pepin and invite him to attend the next Board meeting to discuss the Richard Road paving concerns.
- 10) Reviewed thank you note for Totman Scholarship award from Kyle Bernier.
- 11) Reviewed email from Craig Lefebvre, owner of I Recycle, re: cardboards not being broke down and creating extra trips to empty the bins. Angela Nelson will place a warning note with next payroll check for the Transfer Station Attendants.
- 12) Reviewed email from Chris Giroux- Welcoming aboard Tabitha Knowles to Sidney Rescue!  
Angela Nelson will remind Chief Jandreau to train her with OSHA material.
- 13) Reviewed Spirit of America nomination.
- 14) FYI: Star from FEMA will be coming tomorrow, Tuesday, December 11, 2018, starting at 11:00 AM, for a follow up meeting re: wind storm of 2017 funding.
- 15) Reviewed monthly Mid-Maine Chamber of Commerce newsletter.
- 16) Tim Russell will be meeting with Carl Gartley from RSU #18 to discuss information the Board would like to be updated on regarding the recently passed bond.
- 17) Boy Scout Matthew Allarie had a question for the Board;  
"What branch of government manages the plowing of Town roads". Board explained detail of the process of plowing.
- 18) Discussed the boat landing, the dock for Sidney Rescue boat, and floating dock now frozen in at public mooring site.

19) *John Whitcomb motioned at 7:25 PM to enter executive session pursuant to 1 MSRA § 405 (6)(A) to discuss personal matters. Seconded by Alisa Meggison-Keimel. Unanimous. Board present.*  
*John Whitcomb motioned to exit executive session at 8:10 PM, seconded by Tim Russell. Unanimous.*

*John Whitcomb motioned at 8:15 PM to adjourn, seconded by Alan Tibbetts. Unanimous.*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:32 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments:****1) Jim Pepin- 6:30 PM**

Discussed Richard Road paving. Mr. Pepin has full confidence in Davis Paving and would anticipate them to warranty their work for a year.

**2) Sidney Administrative Office- 6:45 PM**

Discussed 2019 budget items. Discussed adding another DS200 voting tabulator machine to Sidney's inventory list, to help with the flow of voters. Winnie Kinsella will check with the State to see if there's any financial assistance. Discussed the possibility of a different polling venue but needs to be ADA compliant.

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of December 10, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Alisa Meggison-Keimel. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed notice from Charter Communications.

6) Mark Tracy Heating has accepted taking on the Town furnaces. They service a few other towns and have a key and security pass codes, they would also like to have access to our buildings. Angela Nelson will set them up through Seacoast Security.

7) Reviewed letter from KVCOG. No action taken.

8) Reviewed letter from State of Maine Dept. of Public Safety, Cliff Wells, re: PSAP services.

9) Reviewed email from Carl Gartley re: follow up questions from Governance Meeting.

10) Reviewed Maine Power Options newsletter.

11) *John Whitcomb motioned at 8:20 PM to enter executive session pursuant to 1 MRSA 405 (6)(A) to discuss personal matters, seconded by Alan Tibbetts. Unanimous. Board present.*

*John Whitcomb motioned at 8:35 PM to exit executive session, seconded by Alisa Meggison-Keimel. Unanimous.*

*John Whitcomb motioned at 8:40 PM to adjourn, seconded by Tim Russell. Unanimous.*

No Board of Selectmen meeting.  
Merry Christmas!

Next Board meeting will be held  
Wednesday, January 2, 2019.  
Happy New Year!

Selectmen Present: Tim Russell, Alisa Meggison-Keimel, and John Whitcomb

Selectmen Absent: Alan Tibbetts

*John Whitcomb motioned to open at 6:30 pm; Alisa Meggison-Keimel seconded the motion. 3 for/1 absent (AT)*

**Unfinished Business:****Appointments:**

1) NONE

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. 3 for/1 absent (AT)*

1) Reviewed Selectmen Meeting Minutes of December 17, 2018.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 3 for/1 absent (AT)*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed email from Mr. Savage re: California article on smells from marijuana farms. No action taken at this time.

6) Reviewed and signed Pepin Road CMP pole permit.

7) Reviewed letter of resignation from Daniel Phillips, Transfer Station Attendant.  
We currently have two submitted applications for open position.

8) Discussed municipal solar energy. Tabled.

9) Reviewed Davis Paving warranty.

10) Reviewed notice from Charter Communications.

11) Reviewed Waterville Humane Society contract renewal.

Angela Nelson will contact Augusta & Skowhegan Humane Societies for additional quotes.

12) Reviewed Sidney Rescue donation from Arnold Trail Sportsman Association.

13) Board reviewed Mary Blaschke's 2018 yearly review.

14) Discussed Mills Road property with on-going trash and rat issues.

Angela Nelson will have the Local Health Officer (LHO) stop by for an inspection.

15) Discussed the COLA percentage increase for 2019.

*John Whitcomb motioned at 7:23 PM to adjourn, seconded by Tim Russell. 3 for/1 absent (AT)*

Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts  
Public Present: Phil Downes- representative from Kennebec Land Trust

*John Whitcomb motioned to open at 6:30 pm; Tim Russell seconded the motion. Unanimous.*

**Unfinished Business:****Appointments:**

1) NONE

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Alisa Meggison-Keimel. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of January 2, 2019.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 3 for/1 abstained (AT)*

2) Reviewed Road Crew planner. NONE

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed notice from Charter Communications.

6) Reviewed and voted on charitable organization requests for 2019 Town Meeting warrant.

*Tim Russell voted to raise said funds for: 7 Lakes Alliance of \$1,700.00, Friends of Messalonskee of \$5,500.00, Sidney Food Cupboard of \$5,000.00, and the Kennebec Land Trust of \$100.00, seconded by Alisa Meggison-Keimel. Unanimous. Alan Tibbetts motioned to raise \$770.00 for Spectrum Generations, seconded by Alisa Meggison-Keimel.*

*2 For (AK/AT) / 2 Oppose (TR/JW).*

*Tim Russell motioned to NOT include Home Equity Alliance and Life Flight Foundation on warrant, as they do not meet requirements, seconded by John Whitcomb. 3 For/1 Abstained (AK).*

*Alan Tibbetts motioned to place on warrant but raise zero dollars for the Children's Center and the Community Health & Counseling, seconded by Alisa Meggison-Keimel. Unanimous.*

7) Reviewed Clerks Office 2018 yearly reviews and follow up information.

8) Discussed solar energy. Angela Nelson will compile report for prior 12 months power information and forward to Revision Energy and inquire about the Dec 31, 2019 deadline for the 30% discount.

Central Maine Growth Council should be following up, within a week or two, regarding the research on the closed landfill.

9) *John Whitcomb motioned to appoint the following as Sidney Comprehensive Planning Committee members:*

*Alisa Meggison-Keimel, of Sidney, effective until April 1, 2021,*

*Jim Milligan, of Sidney, effective until April 1, 2021,*

*John Wiggin, of Sidney, effective until April 1, 2021, and*

*Kate Willis, of Sidney, effective until April 1, 2021, seconded by Alan Tibbetts. 3 for/1 abstained (AK)*

10) Reviewed Fire/Rescue monthly report.

11) Reviewed and approved Clerks Office vacation request.

12) Reviewed and signed FEMA form for the direct administrative & management cost.

13) Reviewed email correspondence from auditor re: last week, of fiscal year, payroll procedure preference. Office will contact Tim Russell once payroll is complete for signature, Friday, February 1, 2019.

- 14) Reviewed and signed "Affidavit Correcting Local Government Record".
- 15) Reviewed YTD recycling figures and sign posting request via "I Recycle".

*John Whitcomb motioned to adjourn at 8:14 PM, seconded by Alan Tibbetts. Unanimous.*



Selectmen present: Tim Russell, Alisa Meggison-Keimel, John Whitcomb, and Alan Tibbetts

*John Whitcomb motioned to open at 6:13 pm; Alisa Meggison-Keimel seconded the motion. Unanimous.*

**Unfinished Business:****Appointments:****1) Leon Burgess- 6:15 PM**

*John Whitcomb motioned to enter executive session at 6:15 PM to discuss personnel matters pursuant to 1 MRSA § 405(6)(A), seconded by Alan Tibbetts. Unanimous. Leon Burgess & Board present.*

*John Whitcomb motioned to exit executive session at 6:20 PM, seconded by Tim Russell. Unanimous.*

**2) Cub Scouts- 6:30 PM**

Webelo Arrow of Light Den have six scouts who are learning about their community and their role in it.

Cub Scouts Troop 401 attendees were: John Lozinski, Gavin Leland, Charles Surprenant, Julian Cain, Evan Quimby, along with Den Leader Jason Cain, and parents: John Lozinski Jr., Jay Leland, Doug Gurney, and James Surprenant. Each scout had a question for the Board such as, how do you keep from losing money? How do you collect taxes? Where does our garbage go after the transfer station? Ending with the biggest question of the evening "Where do you keep all the money?"

The Board invited them to attend the Town Meeting, Saturday, March 30, 2019 starting at 9:00 AM at the J.H. Bean School.

**3) Angela Nelson-**

*John Whitcomb motioned to enter executive session at 7:24 PM to discuss personnel matters pursuant to 1 MRSA § 405 (6)(A), seconded by Tim Russell. Unanimous. Angela Nelson & Board present.*

*John Whitcomb motioned to exit executive session at 7:28 PM, seconded by Alan Tibbetts. Unanimous.*

**New Business:****Item of Discussion:****Resolution:**

*Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented and authorize the Treasurer to transfer the amount of money necessary to cover the warrant, seconded by Tim Russell. Unanimous.*

1) Reviewed Selectmen Meeting Minutes of January 7, 2019.

*John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. Unanimous.*

2) Reviewed Road Crew planner.

3) Reviewed Purchase Orders: NONE

4) Reviewed Clerk's inter office envelope:

- a) Reviewed and signed A/P Warrant(s)
- b) Reviewed and signed Payroll Warrant(s)
- c) Reviewed journal entries.

5) Reviewed information request from MMA re: Aboveground Utility Issues. No action taken.

6) Reminder- Town offices are closed Monday, January 21, 2019. We will meet on Tuesday and will need one Board Member to be available in the morning to sign the payroll warrant once completed.

Alisa Meggison-Keimel will come in when warrant is ready.

7) Signed three charity contribution denial letters.

8) Reviewed letter from Belgrade Area Dams Committee re: possible meeting to discuss issues & Sidney to reconsider joining the committee. Angela Nelson will schedule them to attend either February 4<sup>th</sup> or the 11<sup>th</sup> meeting.

9) Reviewed RSU #18 final audited numbers for town debt.

10) Reviewed 2019 Membership Dues Notice from MMA.

11) Reviewed notice from Waste Management of price increase.

Angela Nelson will inquire what goes into the price increase.

12) Discussed 2019 budget and possible date for Budget Committee meeting. Board decided Saturday, February 9<sup>th</sup>, at 9:00 AM would be the earliest date.

13) Signed Spirit of America Award certificate.

14) Reviewed Charter Communications.

15) FYI: FEMA funds from the October Wind Storm have been received electronically! Will wait on the States portion of the reimbursement until funds are available.

16) Discussed signing up for "Elected Officials Workshop" class for February 11, 2019, in Augusta. Angela Nelson will register Alisa Meggison-Keimel. Board agrees waiting until after the local election results before registering other current candidates as they are not officially elected yet.

17) Reviewed Mid Maine Chamber of Commerce newsletter.

18) Discussion re: mailboxes on Tiffany Rd. Town does not reimburse for mailbox replacement. Town has a mailbox policy; measurement requirements are different than the United States Postal Service requirements. The Sidney Mailbox Policy is located on Town web site and in the annual town report.

*John Whitcomb motioned to adjourn at 7:55 PM seconded by Tim Russell. Unanimous.*