

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) Doug McCafferty and Dick Leeman-****Belgrade Area Damns Committee Representative- 6:30 PM**

Discussed issues currently being faced and the consideration for Sidney to join the committee. Wings Mill Damn has been leaking for a long time, the last couple years droughts have caused an increase in deterioration. Looking at a 2, possibly 3, year process for repairs, with a life expectancy of 30-years. Cost breakdown is based on a percentage of the shoreland owned by each municipality, Sidney would be at 1%. Sidney's portion of the estimated repair would be around \$7,700, per year. Board agreed to place a warrant article for town meeting, Doug McCafferty is willing to attend town meeting to provide explanation and answer questions.

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 28, 2019.

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

2) Reviewed Road Crew planner. NONE

3) Reviewed Purchase Orders: Snowpond Technology Group- Quote to install new printer. 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 voted on warrant articles.

6) Signed 2019 Pay Scale to take effect after Town Meeting vote.

7) Reviewed and approved 2 staff vacation requests.

8) Reviewed confirmation of layout on new voting booth.

9) Reviewed Fire/Rescue monthly report.

10) Reviewed 2019 Delinquent Tax Rate, set by Maine Revenue Service.

11) Reviewed letter from RSU #18 re: sale of 140 iPad Air tablets at \$100.00 each. No action taken.

12) Reviewed ACO/Front Office discussions from back in September. As of March first, ACO will get the delinquent dog license list for processing; payment will be \$20 to ACO per late dog license, to be paid out at the end of every month.

13) Reviewed RHR Smith Engagement Letter for Year End, 2018 Town Audit.

Audit is scheduled for Tuesday, February 19, 2019. Board suggested looking into a long-term contract from Ron Smith. Angela Nelson will contact Ron and get back to the Board.

14) Reviewed Mid-Maine Chamber of Commerce newsletter. Board determined that, going forward, chamber of commerce newsletter does not need to be an item on agenda.

Alan Tibbetts motioned to adjourn at 8:35 PM, seconded by John Whitcomb. Unanimous.

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

Selectmen Absent: Alisa Meggison-Keimel

John Whitcomb motioned to open at 6:30 pm, seconded by Alan Tibbetts. 3 for/1 absent (AK)

Unfinished Business:**Appointments:**

1) NONE

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

Reviewed 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 February 4, 2019.

John Whitcomb motioned to accept minutes as written, seconded by Tim Russell. 3 for/1 absent (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 Kennebec County caucus for FY 2020 Kennebec County Budget Committee.

6) Reviewed and signed Volunteer Firefighters Blanket Accident Insurance Coverage renewal.

7) Reviewed invitation from RSU #18 re: governance meeting of elected municipal officials and school officials, to be held Thursday, March 7th starting at 6:30, located in the cafeteria at Messalonskee Middle School in Oakland.

8) Discussed Budget Committee Meeting- held Saturday, February 9th & reviewed meeting minutes.

John Whitcomb motioned to adjourn at 7:05 PM, seconded by Tim Russell. 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) Paula Macdonald, from King Information Systems- 6:30 PM**

Presentation of a comprehensive archival program. Cost includes staff training to use the data base program. Company recommends an audit at least every two years, any updates available will be done and included with the audit.

2) John Wiggin- New England Music Camp- 7:15 PM

Discussed Economic Development Program Application. Grant funds are to be used for renovating the Bowl, lodge & kitchen improvements, parking, lighting, and recreational trails. For safety purposes Maine DOT requires adequate parking on east side of Pond Rd, in combination with shuttle services, to reduce pedestrians' crossings during facility use, events. If approved the grant would be administered through KVCOG.

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

Reviewed the warrant and John Whitcomb motioned to accept the warrant as presented or amended 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 February 11, 2019.

John Whitcomb motioned to accept minutes as written, seconded by Alan Tibbetts. 3 for/1 abstained (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) a) Reviewed faxed letter from City of Gardiner & Town of Vassalboro re: Emergency Dispatch.

b) Discussed the Dispatch/PSAP Meeting held at the Hill House.

6) Reviewed 2019 Budget Meeting Committee report for the town report, by John George- Budget Committee Chairman. Budget Committee will need to approve the meeting minutes prior to publicly posting them. Angela Nelson will contact the committee to inform them.

7) Reviewed Charter Communications franchise fee income.

8) Discussed topics and/or questions for the March 7th Governance Meeting.
Board will get back to Angela with any questions.

9) Discussed Household Hazardous Waste Day invitation request. Board agreed on participating again. Collection date is scheduled for Saturday, May 18, 2019 from 9:00 AM until 1:00 PM, to be held with the City of Augusta.

10) Reviewed E-Waste Recycling Solutions notice of updated price schedule & year-end report.

11) Reviewed and discussed Associated Design Partners, INC contract for engineered design for repair of sand/salt shed building. John Whitcomb will follow up with Boards questions.

John Whitcomb motioned at 8:25 PM to adjourn, 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) 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 February 19, 2019.

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

2) Reviewed Road Crew planner.

Discussed road crew PBT earned. PBT hours, earned time throughout the year, are to be used by end of February or lose them; the Road Crew receive one extra month to use the time due to winter work duties.

Angela Nelson will have Leon Burgess interview the four selected applicants for the current vacant Transfer Station position.

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 Charter Communications notice.

6) Reviewed Maine DOT letter re: Scoping Meeting for New Dimensions Federal Credit Union.

7) Reviewed and signed ICMA-RC 457 Plan application to add the Loan Implementation Package to current plan. Employees who choose to participate fund 100% of their contributions, Town contributes 0%.

8) Discussed town report estimates. Board agreed to use BROMAR printing this year.

Discussed Town Meeting food; SAA will not be available to sell coffee & donuts this year. Angela Nelson will check with the Historical Society and/or Scouts.

9) Discussed response from MMA Legal & CDBG Program. Angela Nelson will make sure the blanket warrant article addresses the permission of Selectmen spending funds for this grant, if awarded.

10) Discussed Comprehensive Plan budget. Alisa Meggison-Keimel will work on a couple more estimates.

11) Angela Nelson will RSVP all four Board of Selectmen in attendance of the RSU #18 Governance meeting, scheduled for Thursday, March 7, 2019.

12) John Whitcomb has been in contact with Engineer- Jim Thibodeau, President of Associated Design Partners, and tentatively plans on attending next Board meeting to discuss the estimate on sand/salt shed repairs.

13) Board discussed both options regarding the dispatching situation- staying with RCC vs. Augusta PD, and Sidney's costs for each and it was agreed that Sidney's cost could fluctuate depending on which way the key players decided to go.

John Whitcomb motioned to adjourn at 7:46 PM, seconded by Alan Tibbetts. Unanimous.

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

John Whitcomb motioned to open at 6:24 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) Reviewed Selectmen Meeting Minutes of February 25, 2019.

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) Reviewed LD1 calculation sheet.

6) Discussed Road Crew winter hours compensation and clarify in Personnel Policy. John motioned, seconded by Tim Board approved

7) Reviewed wording of warrant articles for town report. Board will take home for review and make Angela aware of any necessary edits.

8) Reviewed MMA Loss Control inspection results and action plan.

9) Reviewed email form Peter Coughlan re: Local Roads from MaineDOT

10) Reviewed "Overview of the Comprehensive Plan Objectives" put together from Comprehensive Planning Committee to share with Towns People.

11) Reviewed KRDA 2019-2020 budget meeting notice along with budget figures. KRDA meeting to be held, starting at 5:00 PM, on March 28, 2019 in the Board Room of the T-Mobile facility at 133 Frist Park Drive, Oakland.

12) Reviewed "Cluster Housing Subdivision Ordinance Summary" put together by John Wiggin.

13) Review "CDBG- Block Grant Summary" put together by John Wiggin.

14) Discussed compatibility of Board of Selectmen & ACO position. Angela Nelson is waiting to hear back from MMA Legal.

John Whitcomb motioned to adjourn at 7:34 PM, seconded by Tim Russell. Unanimous.