



TOWN OF ORRINGTON
Selectmen's Meeting Minutes
August 26, 2013

Call Selectmen's Meeting to Order: The regular meeting of the Board of Selectmen was called to order at 7:00 PM. Those present were; Chairman, Kevin Allcroft, Christine Lavoie, Howard Grover, James Goody, Terrence Bladen; Town Manager, Paul White; Town Clerk, Susan Carson; Police Supervisor, Jon Carson; Economic Development Advisor, Ron Harriman; 5 citizens.

1. *Adjustments to the Agenda:* None
2. *Public Comments:* None.
3. *Approve: Selectmen's Meeting Minutes for August 12, 2013:* Lavoie moved to approve the minutes. Grover seconded. Allcroft asked the minutes reflect the meeting started at 7:03 due to the public hearing preceding and adjourning at 7:02. Vote: Yes-5. Grover moved to approve the public hearing minutes. Lavoie seconded. Vote: Yes-5.
4. *Awards & Recognition:*
5. *Appointments & Resignations:* None
Old Business:
6. A. *Update on Swetts Pond Road beaver flowage.* None
New Business:
7. *Department and Committee Reports:*
 - A. Policing Monthly Report: Presented in writing.
 - B. Public Works Monthly Report: Presented in writing.
8. *Update on Planning Board Meeting of August 15, 2013:* Business park subdivision was discussed at the last planning board meeting. A list of requirements was compiled. Ron Harriman briefed the Board on what was discussed at that meeting. 3 lots with frontage on Brewer Lake Road and the lots behind those that are mixed residential-commercial are the ones being

Kevin M. Allcroft, Chairman

focused on. White stated that it would be approximately \$55,000 to do what needs to be done to get phase I & II engineering/designing/layout completed. Lavoie moved to allow the expenditure and put out an RFP for engineering services. Grover seconded. Allcroft asked for clarification of the requirements the planning board had compiled. Will the boundary lines be pinned and will they be reflected on the tax maps. Harriman confirmed. Vote: Yes-5. Allcroft clarified to the public that these funds are in a reserve set aside for this project. No new money will need to be raised.

9. Discussion on setting up a Committee for the study of a Municipal Public Safety Building: White stated that by the end of September or first of October, he hopes to have approval from the Board for moving ahead with creating a committee to discuss needs and ideas for a combined Police/Fire Station. Bladen asked if this would offset the cost of the new fire truck. White stated that there is a reserve fund for municipal buildings and an undesignated fund with adequate monies for this. Allcroft voiced concern for losing the ability to use TIF funds should the Police and Fire combine into one station. He had heard that statement during a TIF meeting. Lavoie moved to give White permission to set up a committee to begin discussion of a new public safety building. Goody seconded. Goody also volunteered to be the Board member on the committee should White wish. Vote: Yes-5.

10. Approve hiring of Jason Matheson for fulltime Police Officer: Sgt. Carson informed the Board that Matheson was interviewed and completed the requirements for hiring. He will be moving to the area from Caribou shortly, and is ready to begin on Sept. 3rd. Grover moved to approve the hiring of Jason Matheson. Lavoie seconded. Vote: Yes-5.

11. *Treasurer's Warrants and Budget Summary*: Passed around and signed.

12. *Report Folder*: Passed around.

13. *Town Manager's Report*: White informed the Board the request for bids on a new public works vehicle was in the newspaper over the weekend. We have had several bid inquiries already. Contract was signed for the new fire truck and is in the current warrant to be paid. Bruce Matheson from DOT and Ron Harriman to look at Snows Corner/Rt. 15 intersection. Goody asked about the white house on the corner. White informed him that Guy Bouchard has purchased that building, permitting has been issued to demolish and will come down in the next couple of weeks. There have been rumors of what is going to go in for a business. White stated there are no plans for anything to go in at this point. Grant Road project is coming along nicely. Shaping of the slopes is being worked on now and almost complete.

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14. *Board Comments:* Bladen stated he feels it is important to find out if the Police and Fire stations can be combined. Goody asked if the new public works truck will have an extended cab. White said no. Grover mentioned he is displeased with the lawn areas along the Snows Corner Road toward Ruby Ln on the banks after the road project. He also stated that ditching needs to be considered along the front of Marston's Cemetery. Allcroft stated he feels BACTS and DOT need to get together regarding the Snows Corner intersection/sidewalk project in order for the project to run smoothly. Lavoie asked if the Town Office road has been named yet. White said he thought of 1 Municipal Way. Resident, Donna Golding suggested Municipal Circle since the driveway to the Town Office is a circular drive. Resident, Sharon Caron suggested Town Way. Sharon inquired about the sidewalk project that is being discussed in North Orrington. Allcroft and White gave a brief history of the Comprehensive Plan and the Village Plan Committee that had been formed in the past to discuss the project.

15. *Adjourn:* Lavoie moved to adjourn at 7:45. Bladen seconded. Vote: Yes-5.

Respectfully Submitted,
Susan L. Carson, Town Clerk

Chairman

Manager

Clerk

Kevin M. Allcroft, Chairman