

# TOWN OF ADDISON

## Selectmen's Meeting

December 28, 2015

Selectmen Present: *Thomas W. Batson, David M. Ingersoll*

Meeting Opened at: *Tom calls the meeting to order at 5:00 PM*

Meeting Closed at: *5:30 PM*

- 1. Motion to accept the minutes of the December 14<sup>th</sup> meeting:** *David motions to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*
- 2. Vegetation Removal Violations:** *Tom motions to ask the planning board to come up with a policy regarding vegetation removal violations to include a chart for assessing fines. David seconds the motion. Motion passes 2/2.*
- 3. Small Animal Clinic-2016 Annual Stray Animal Contract:** *Tom motions to sign the contract. David seconds the motion. Motion passes 2/2.*
- 4. Richard Paul Requests to Serve on Budget Committee:** *John Woodward is asked to write a letter to each of the committee members, asking for a recommendation.*

### **Other:**

*Bicycle Coalition of Maine-Bike Maine will travel thru Addison on September 11, 2016- Tom suggests publishing this in the annual report.*

*Irvin Pinkham is concerned about using calcium chloride on the steps during winter as it creates a slip hazard on the floors in the hall. No action.*

*Obbie asks the selectmen to get the town's attorney involved in resolving the sand/salt shed change order. Tom motions to send a letter to Charlie Gilbert, asking for advice and any legal expenses to come from the town roads account. David seconds the motion. Motion passes 2/2.*

**Those attending:** *Cathy Fonda, Fran Havey, Sheila Mitchell, Irvin Pinkham, Osborne Davis, John Woodward*

# TOWN OF ADDISON

## Selectmen's Meeting

December 14, 2015

Selectmen Present: *Thomas W. Batson, David M. Ingersoll.*

Meeting Opened at: *Tom calls the meeting to order at 5:01 PM*

Meeting Closed at: *5:50 PM*

- 1. Motion to accept the minutes of the November 23<sup>rd</sup> Selectmen's meeting:** *David motions to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*
- 2. Motion to accept the minutes of the November 30<sup>th</sup> Special Town Meeting:** *David motions to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*

### **3. Old Business:**

**David Spaulding Property:** *Tom opens discussion by stating that he feels the town should have a plan in place for violations to include any fines, types of growth, acreage,*

*etc. He is uncomfortable issuing a fine without this. He also feels all three selectmen should be present when making a decision regarding fines. Tom motions to table the decision regarding a fine until all three selectmen are present, but for now to write a letter to Mr. Spaulding asking him to come up with a plan with a forester within the 75 foot setback area and that it may be possible to share any fine and forestry plan expense with the contractor. David seconds the motion. Motion passes 2/2.*

**4. Chris and Brigitte Beal – Request to Hold BYOB New Year’s Eve Dance at Town Hall:** *Tom asks if there is a plan for security at the event. Brigitte has contacted the sheriff’s department and they require two deputies at \$45/hour with a minimum of 3 hours. She will contact Wolfe Security. The condition of the town hall building is discussed, along with capacity. Tom motions to approve the rental, pending proof of required insurance, temporary liquor license from the state, and security and to ‘take heed’ of the condition of the building. David seconds the motion. Motion passes 2/2.*

**5. Request for 3% Discount on RE Tax, after Expiration Date:** *Tom motions to deny the request. David seconds the motion. Motion passes 2/2.*

**6. Interest Rate Quote from Machias Savings Bank - Sand/Salt Shed Loan:** *The state share of the sand/salt shed was received today. Tom motions to go with a 3 year term with an interest rate of 2.29% and an annual payment of \$24,425 for the unpaid balance of the sand/salt shed. David seconds the motion. Motion passes 2/2.*

**7. Tax Acquired Properties:** *Tom motions to advertise the properties with a minimum bid to cover the amount of taxes due, plus associated fees. David seconds the motion. Motion passes 2/2.*

**8. WHCA Petition Submitted – Warrant Article for Annual Town Meeting:** *Announced. No action necessary.*

## TOWN OF ADDISON WARRANT FOR SPECIAL TOWN MEETING

TO, IRVIN PINKHAM, CONSTABLE FOR THE TOWN OF ADDISON IN THE COUNTY OF WASHINGTON AND THE STATE OF MAINE:

TOM BATSON FILLED IN AS TEMPORARY CONSTABLE AS IRVIN PINKHAM WAS UNABLE TO ATTEND.

IN THE NAME OF THE STATE OF MAINE YOU ARE HEREBY REQUIRED TO NOTIFY AND WARN THE INHABITANTS OF THE SAID TOWN OF ADDISON, IN THE SAID COUNTY OF WASHINGTON, QUALIFIED BY LAW TO VOTE IN TOWN AFFAIRS, TO ASSEMBLE AT THE D.W. MERRITT SCHOOL IN SAID TOWN OF ADDISON ON NOVEMBER 30, 2015, AT SEVEN O’CLOCK IN THE EVENING, THEN AND THERE TO ACT UPON THE FOLLOWING ARTICLES, TO WIT:

MEETING BEGAN AT 7:14PM.  
VOLUNTEER BALLOT CLERKS WERE JOHN RITTENHOUSE, CHERYL PAUL AND SHEILA MITCHELL. BALLOT CLERKS WERE SWORN IN BY THE CLERK PRIOR TO THE MEETING.  
TO CHOOSE A MODERATOR BY WRITTEN BALLOT TO PRESIDE AT SAID MEETING.

ARTICLE 1. CHRIS CHARTRAND WAS NOMINATED. NO OTHER NOMINATIONS WERE MADE THEREFORE MR. CHARTRAND WAS ELECTED TO BE MODERATOR, 3 VOTES WERE CAST AND 3 VOTES WERE FOR MR. CHARTRAND. MODERATOR WAS SWORN IN BY THE CLERK.

MEETING WAS TURNED OVER TO THE MODERATOR.  
TO SEE IF THE TOWN WILL ADOPT THE RULES OF PROCEDURE SET FORTH IN THE FOR THE GOVERNANCE OF THIS MEETING.  
ARTICLE #2 ACCEPTED AS WRITTEN. PASSED BY THE MAJORITY OF THE VOTE.

SHALL AN ORDINANCE ENTITLED 'WIRELESS TELECOMMUNICATIONS FACILITIES ORDINANCE' BE ENACTED?

COPIES OF THE WIRELESS TELECOMMUNICATIONS FACILITIES ORDINANCE ARE AVAILABLE FROM THE CLERK AT THE ADDISON TOWN OFFICE.

ARTICLE #3 A MOTION WAS MADE AND SECONDED TO HAVE ARTICLE 3 AS A WRITTEN BALLOT. THIS WAS PASSED BY THE MAJORITY OF THE VOTE.

THIS ARTICLE WAS ACCEPTED AS WRITTEN. WRITTEN VOTES COUNTED WERE: YES - 43; NO - 16. WIRELESS TELECOMMUNICATIONS FACILITIES ORDINANCE WAS PASSED BY THE MAJORITY OF THE VOTE. THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING AT 7:30PM.

# TOWN OF ADDISON

## Selectmen's Meeting

November 23, 2015

Selectmen Present: *Thomas W. Batson, David M. Ingersoll.*

Meeting Opened at: *5:02 PM*

Meeting Closed at: *6:30 PM*

- 1. Motion to accept the minutes of the November 9<sup>th</sup> meeting:** *David motions to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*
- 2. CEO, Betsy Fitzgerald regarding Basin Road Property:** *Betsy has been to the site several times and there has been correspondence between her and Mr. Spaulding and DEP. She suggests a letter be written to Mr. Spaulding, with a request from the*

*selectmen to come up with a plan to replant with like species. Tom asks about a possible fine and \$2,500 is mentioned. The item is postponed until the next scheduled selectmen's meeting, when all three selectmen will be present to make a decision.*

- 3. Revitalization Committee:** *Daria Alexander and Tom Batson met with Ken Jordan, who lifts buildings last Friday at the town hall to talk about options for restoration. Lloyd Jordan, Ward Perry, and Glenn Garnett are present to give some advice on opening up a section of the exterior in order to explore the extent of the rot. Daria provides copies of photos from the Criterium Brown structural report and there is discussion regarding exploration. Dan Fortin had provided specs and a figure to Mike Murphy at the last meeting. Tom is concerned about spending money on the building if it can't be restored. Re-grading the back of the property is mentioned, along with the need for figures to take to the people in order for them to make a decision.*

**4. Town Hall Update:**

- 5. South Addison Town Landing: (Harbor Committee is coordinating removal and repairs to floats)** *Tom is concerned that the committee is not acting fast enough to make the necessary repairs to the floats. Boats have been damaged. Boats and floats are being stored at the town landing and Tom will contact the owners to have them removed as the town's harbor ordinance does not allow storage.*

**Other:**

**Those attending:** *Tim and Mary Thompson, Donna Kausen, Roger Clapp, Daniel Fortin, Gary Magby, Daria Alexander, Osborne Davis, Betsy Fitzgerald, Peter Anderson, Irvin Pinkham, Fran Havey, Glenn Garnett, Lloyd Jordan, Ward Perry, John Woodward*

## TOWN OF ADDISON

### Selectmen's Meeting

November 9, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 5 PM*

Meeting Closed at: *6:30 PM*

- 1. Motion to accept the minutes of the October 26<sup>th</sup> meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 3/3.*
- 2. Motion to enter Executive Session (1 M.R.S.A. § 405) regarding Tax Foreclosure:** *Taken out of order. David motions to adjourn the meeting and enter executive session at 6:00 PM. Tom seconds the motion. Motion passes 3/3. Tom motions to re-open the meeting at 6:20 PM. David seconds the motion. Motion passes 3/3. Mike motions to deny the request for an extension of the foreclosure. Tom seconds the motion. Motion passes 3/3.*
- 3. Revitalization Committee:** *Daria Alexander has invited Jim Carver to speak regarding the deteriorating condition of the town hall building. Jim agrees with the structural engineering reports of Criterium Brown and suggests that the costs to restore the*

*building would be astronomical. Mold and lead remediation would be another expense. Daria recommends another public hearing to discuss new figures gathered for various stages of restoration. Dan Fortin states that he has not seen real figures for repairs and suggests opening up the building to explore the extent of the rot. He has met with John Rittenhouse and David Ingersoll and has come up with plans for exploration with specs if the selectmen wish to put it out to bid. Dan will ask Lloyd Jordan and Ward Perry if they would attend the next selectmen's meeting to give their thoughts.*

- 4. Specs for Exploring Town Hall Building Deterioration:** Taken up under number 3.
- 5. Road Commissioner:** *Obbie gives an update on road work. Overlay has been applied to the Marsh Harbor road, Mooseneck, and Ridge roads. Pot holes have been filled on Cape Split road and West Side road. Obbie suggests making final payment to Trask for the Sand/Salt shed and dealing with the change order request at a later time. Tom motions to pay Trask the remainder of the original contract, \$1,500. David seconds the motion. Motion passes 3/3.*
- 6. Planning Board Recommends Penalty for Clear Cutting:** *Roger Clapp states that the planning board is merely recommending that the selectmen consider imposing a minimum penalty, at their discretion, against the owner and his contractor. The selectmen have recent correspondence with the CEO, Betsy Fitzgerald and Mike suggests that the item be tabled until the next meeting when Betsy can be present.*
- 7. Motion to Approve Draft Wireless Telecommunications Facilities Ordinance:** *Tom motions to accept the ordinance. David seconds the motion. Motion passes 2/3.*
- 8. Motion to Approve November 30<sup>th</sup> Special Town Meeting Warrant Articles:** *Tom motions to accept the warrant articles. David seconds the motion. Motion passes 3/3.*
- 9. Kelsey Properties:** *These are the properties in the center of town that are in poor condition. Kelsey has been in bankruptcy for 5 years. Richard Kelsey's son, Cooper has paid all of the accounts in full. Mike suggests condemning the buildings. Tom mentions other properties in town should be looked at as well, including the Tomasik property. John Woodward will look into the Tomasik property to see if there is a mechanics lien, the property is due to foreclose on November 12<sup>th</sup>.*

**Other:** *Daria would like to start cleaning the building with Bobbi Floyd's help, but doesn't feel comfortable cleaning the pantry closet in the kitchen. She suggests that the auxiliary be asked to do so. Tim Thompson asks who will clean the fire station, which was mentioned after the last selectmen's meeting, held at the fire station. Mike thought Sheldon Trundy had said that it wasn't necessary at that time.*

**Those attending:** *Tim and Mary Thompson, Donna Kausen, Sheila Mitchell, Osborne Davis, Daniel Fortin, Gary Magby, Fran Havey, Daria Alexander, Roger Clapp, Norman and Judy Dakin, Bobbi Floyd, Cathy Fonda, John Woodward, Peter Anderson, Jim Carver*

## TOWN OF ADDISON

### Selectmen's Meeting

October 26, 2015

Station #1 - 35 Firehouse Lane



c. **Road Work:** *Obbie has received a quote from County Concrete for overlay on sections of Ridge, Mooseneck, and Marsh Harbor roads. There has been some ditching and tree cutting on Ridge and Mooseneck roads.*

6. **Motion to enter Executive Session - Revitalization Committee:** *Tom motions to enter executive session. Bonnie Look Thompson wants to go on record that she opposes the executive session. David seconds the motion. Motion passes 3/3. Meeting closes at 6:35 PM. Meeting re-opened at 6:55 PM.*

**7. Revitalization Committee Update;**

a. **Eastern Mold Remediation, Inc Letter:** *Daria has received a letter from Eastern Mold, stating that the current building conditions prohibit an onsite inspection. Daria has met with contractors regarding the installation of a vapor barrier, which couldn't be installed until the sills are replaced. The cost for the vapor barrier would be \$16,200. Daria has met with Carver Construction to discuss renovating the building, and the possibility of adding on to the new fire station or building on the lot in another location. Carver feels that it is not feasible to restore the current building as it would be cost prohibitive. Daria suggests a deep cleaning of the building, her and Bobbi Floyd could do the cleaning. There is discussion of what to do with the building, whether to do some maintenance. Tom motions to have Daria and Bobbi do a cleaning and to ask John Rittenhouse to install a louver in the door of the pantry in the kitchen. David seconds the motion. Motion passes 3/3. It is suggested that Carver be asked to attend a meeting to discuss the building conditions and options with cost estimates. Dan Fortin suggests specs to hire a contractor to investigate the building to determine the extent of the rot. Dan and David will have specs for the next meeting.*

b. **MMA Risk Management-Information Regarding Hiring Contractors, Required Insurance:**

c. **Discussion Regarding Possibility of Adding Town Office to Fire Station Building:**

8. **State of Maine, Superior Court-Letter of Dismissal, Suzanne Lee and Robert Lee Vs. Town of Addison:** *No action.*

**Other:** *Fire chief, Trundy asks who will be responsible for cleaning the meeting room at the new fire station after the selectmen's meeting. Mike suggests that one of the office staff clean the room within the next few days.*

**Those attending:** *Tim and Mary Thompson, Dan Fortin, Fran Havey, Roger Clapp, Osborne Davis, Sheila and Stanley Mitchell, Gary Magby, Cathy Fonda, Jon Keller, Donna Kausen, Bonnie Look Thompson, John Woodward, Daria Alexander, Chris Chartrand*

## TOWN OF ADDISON

### Public Hearing

September 28, 2015

### General Assistance Updates

*Tom Batson calls the hearing to order at 5:05 PM. Mike Murphy is not present.  
David Ingersoll is present.*

*Bobbi Floyd explains and presents the selectmen with information regarding the state's changes to GA maximums. After some discussion, David motions to accept the state's changes. Tom seconds the motion. Motion passes 2/2.*

*The public hearing closes at 5:10 PM*

## Selectmen's Meeting

September 28, 2015

Selectmen Present: *Tom Batson, David Ingersoll. Mike Murphy is absent.*

Meeting Opened at: 5:10 PM

Meeting Closed at: 6:35 PM

**1. Motion to accept the minutes of the September 14<sup>th</sup> Public Hearing and Selectmen's meetings:** *Tom motions to accept. David seconds the motion. Motion passes 2/2.*

### **2. Road Commissioner;**

**a. Snow Removal/Sand-Salt Stockpiling Contract** *David motions to sign the contract as prepared by John Woodward. Tom seconds the motion. Motion passes 2/2.*

**b. Roads Update** *Obbie Davis reports that he has been working on fixing pot holes on/off Ridge Road and plans repairs and upgrades to roads in the South Addison area and Ridge Road.*

**c. Sand/Salt Shed Update** *John Woodward has scheduled a meeting with DOT representative Pete Coughlin to discuss reimbursement and an inspection of the building. John Woodward ordered Salt from Cargill and Obbie will coordinate delivery to County Concrete for mixing and delivery to the town's sand/salt shed.*

**3. Planning Board-Tall Structure Ordinance, Hiring Lawyer Review Update:** *Roger Clapp updates the selectmen regarding the status of recommending a lawyer to represent the town during the tall structures ordinance creation. The lawyer will review the ordinance and make corrections or additions. The planning board recommends hiring Erik Stumpf of Rudman and Winchell. Tom motions to hire Erik Stumpf. David seconds the motion. Motion passes 2/2. John Woodward is asked to contact Erik to let him know he has been hired to represent the town.*

**4. Fire Department-Repeater Lease Agreement:** *The planning board had put a condition on the building permit for Wireless Partners cell tower, that a space would be made available on the tower for the fire department to have a repeater installed (used for communication). John Woodward contacted MMA Legal with some questions regarding whether or not the selectmen could accept the agreement on behalf of the town. MMA Legal suggested that without a budget appropriation and voter approval, the selectmen had no right to accept the offer from Wireless Partners. Roger Clapp and Fire Chief Sheldon Trundy plan to accept the agreement under the Addison Volunteer Fire Department Incorporated (a legally separate entity) and may eventually turn the repeater over to the town. There is some question as to whether the AVFD Inc. can use town funds to purchase equipment for the repeater.*



**5. Revitalization Committee:** *Chair Daria Alexander is not present. Fran Havey who serves on the committee states that the committee met and discussed building repairs with a local contractor, Parris Hammond Sr. Parris is reviewing materials. Eastern Maine Mold Remediation has been contacted to give an estimate for lead paint removal and air quality testing and mold remediation.*

**6. Robert Groves, Proposal for Renovations to Town Hall Building:** *Robert states that he needs a list of planned renovations in order to give a price estimate. He suggests ventilation and a curb at the rear of the building to deflect water from entering the foundation area. Dan Fortin had created a comprehensive list of suggested renovations for the selectmen and inquires where this list is now. There is discussion of creating a 5 year plan for all town assets. A building committee is recommended, consisting of 5-7 members with advisors to the committee. David Ingersoll, Dan Fortin, and Robert Groves volunteer to serve on the committee. John Woodward is asked to contact MMA Legal regarding bonding requirements for contractors who would be hired to work on the building.*

**7. Shellfish Committee Recommends Interview of Applicant for Shellfish**

**Warden:** *Tom states that at a recent shellfish committee meeting, the committee recommends a warrant article for the March town meeting, increasing licensing fees for commercial licenses. He will provide the list of increases. Tim Thompson inquires about shellfish violation prosecution and if the selectmen have followed up on the letter received from DA Matt Foster. John Woodward is asked to look into this. Tom motions to schedule interviews with the two applicants for the shellfish warden and harbor patrol position. David seconds the motion. Motion passes 2/2.*

**8. Tax Acquired Property, Bar Island Road:** *Tom motions for John Woodward to advertise the property with a minimum bid of \$3,700. David seconds the motion. Motion passes 2/2. John Woodward is also asked to contact the abutting land owners to see if they have an interest in submitting a bid.*

**Other:** *Tom motions to cancel the October 12<sup>th</sup> meeting as it falls on a holiday. David seconds the motion. Motion passes 2/2. The next scheduled meeting is October 26<sup>th</sup>. Roger Clapp suggests that the selectmen accept the invitation to participate in the FCC Section 106 review of historic sites affected by cell towers. David asks John Woodward to contact Emera Maine regarding the street light at the South Addison Town Landing.*

**Those attending:** *Tim and Mary Thompson, Daniel Fortin, Roger Clapp, Todd Rich, Osborne Davis, Bob Parsloe, Tom Buckley, Chip Lawrence, Bobbi Floyd, Sheldon Trundy, Donna Kausen, Sheila Mitchell, Fran Havey, Robert Groves, John Woodward, David Ingersoll, Tom Batson*

**TOWN OF ADDISON**

## Public Hearing

September 14, 2015

*Mike Murphy calls the hearing to order at 5:00 PM. The selectmen review the materials along with the applications. CEO, Betsy Fitzgerald has inspected the junkyards and approves of the renewals. Mike asks the audience if there are any questions or comments. There being none, David Ingersoll motions to adjourn the public hearing at 5:05 PM. Tom Batson seconds the motion.*

### **Junkyard Permit Renewals**

Elliot Batson  
Ralph & Ruth Johnson

## Selectmen's Meeting

September 14, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *5:05 PM*

Meeting Closed at: *6:20 PM*

- 1. Motion to Approve or Deny Junkyard Permit Renewals:** *David motions to approve both permits. Mike seconds the motion. Tom abstains. Motion passes 2/3.*
- 2. Motion to accept the minutes of the August 24<sup>th</sup> Selectmen's meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 3/3.*
- 3. Motion to accept the minutes of the August 24<sup>th</sup> Special Town Meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 3/3.*
- 4. Snow Plowing/Sanding Bids:** *Mike opens the sealed bids;*

<u>Contractor</u>	<u>Snow Removal</u>	<u>Sand/ Salt Stock</u>
<i>Ricky Redimarker</i>	<i>\$128,000 5yr</i>	<i>\$26,400</i>
<i>County Concrete</i>	<i>\$123,700 inclusive</i>	
<i>TRP Logging</i>	<i>\$118,000 3yr</i>	<i>\$24,000</i>
<i>Elmer Morris</i>	<i>N/A</i>	<i>\$32,400</i>

*The County Bid needs to be confirmed, does it include sand/ salt stockpiling and is it for 3 years. Road Commissioner Obbie Davis will call them to confirm. David motions to accept the lowest bid, currently County Concrete (if includes sand/ salt stockpile) pending specs are met. Mike seconds the motion. Motion passes 2/2. Tom abstains.*
- 5. Robert Groves and Team, Opinion on Cost & Repair of Town Hall Building:** *Not Present*
- 6. Revitalization Committee:** *Daria Alexander suggests contacting Eastern Maine Mold Remediation to give a quote to install a vapor barrier beneath the building and to perform mold testing, along with lead paint remediation. An air quality test is suggested. There is discussion of local contractors who may serve on the*

committee or act as advisors. Parris Hammond Sr. is mentioned. Daria has scheduled a meeting of the committee for Monday, September 21<sup>st</sup> at noon, here at the town hall. There is some discussion of the time of the meetings and that it may be difficult for residents and local contractors to attend the meetings when they are scheduled during the day. Mike motions to obtain an estimate from Eastern Maine Mold Remediation. Tom seconds the motion. Motion passes 3/3.

**7. Planning Board:** Mary Thompson is asking the selectmen for approval to hire an attorney who would review and make recommendations to the Tall Structures ordinance currently being prepared by the planning board. Mike has spoken with Erik Stumpf of Rudman and Winchell and feels he would be a good representative. Mike motions to allow the planning board to hire an attorney to review the Tall Structures ordinance, not to exceed the \$3,000 raised at the Special Town meeting. Tom seconds the motion. Motion passes 3/3.

**8. Fire Chief, Sheldon Trundy:** Sheldon had been approached by Wireless Partners regarding a space on the cell tower they will be constructing on Mason Bay road. The space would be used by the fire department for communication purposes. The space is being offered to the town, free of charge. A repeater, antenna, and other materials would cost an estimated \$3,000, which is not in the budget for this year. Sheldon asks for permission to purchase the materials and if the purchase creates an overdraft in his account, the overage would come from surplus. Sheldon also asks who would sign the agreement with Wireless Partners. Mike motions to authorize the town to enter into an agreement with Wireless Partners for a repeater on the tower. Tom seconds the motion. Motion passes 3/3.

**9. Time Warner Cable, Franchise Renewal Notice:** No action at this time. Mary Thompson suggests that when the renewal comes due in 2018, that the town insist the service be available to all areas of town.

**10. Schedule Date for Public Hearing Regarding General Assistance**

**Appendices:** Tom motions to set a public hearing for September 28<sup>th</sup> at 5, followed by the regularly scheduled selectmen's meeting. David seconds the motion. Motion passes 3/3.

**Other:** Fran Havey suggests advertising for volunteers to serve on the revitalization committee, and to post a notice asking for volunteers.

**Those attending:** Mary and Tim Thompson, Bub Johnson, Ruth Johnson, Osborne Davis, Paul Cuhna, Fran Havey, Grant, Daria Alexander, Sheldon Trundy, Elliot Batson, Sheila Mitchell, Cathy Fonda, Norman and Judy Dakin, John Woodward

## TOWN OF ADDISON

### Selectmen's Meeting

August 24, 2015

Selectmen Present: Michael L. Murphy, David M. Ingersoll, Thomas W. Batson

Meeting Opened at: *Mike calls the meeting to order at 5:03 PM*  
Meeting Closed at: *5:47 PM*

1. **Motion to accept the minutes of the August 10<sup>th</sup> meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 3/3.*
2. **Robert Parsloe, Wireless Partners Building Permit Application:** *Robert Lee begins discussion by stating that he and his wife have met with Wireless Partners prior to the selectmen's meeting and reached an agreement. Mr. Lee would like to retract his letter of reconsideration to the Board of Appeals. Wireless Partners have agreed to a 200' setback from the Lee's property. Tom requests that the agreement be put in writing and that the Lee's also submit a letter to the BOA to retract the reconsideration letter. Roger Clapp of the Planning Board would like to review the letter and new application from Wireless Partners before signing a permit. The Lee's will also provide a letter of dismissal of seeking a lawsuit against the town.*
3. **Junkyard Permit Renewals:** *Tom motions to set a public hearing date of September 14 to review applications for junkyard permit renewals submitted by Elliot Batson and Ralph Johnson Jr. David seconds the motion. Motion passes 3/3.*
4. **Shellfish Warden:** *Only one application was received for the position of shellfish warden and harbor patrol officer. The selectmen recommend sending the application to the Shellfish Committee for review. The also suggest re-advertising the positions in the Machias Valley and Ellsworth American for another 2 weeks. Tom also suggests changes to the current ordinance, increasing fees for licenses and making conservation mandatory.*

#### **5. Road Commissioner:**

**Roadside Mowing** *No bids were received for roadside mowing. The selectmen give Obbie the go ahead to do the roadside mowing.*

**Sand/Salt Shed** *Obbie has reviewed pictures provided by Trask, which were supposed to support his claim that additional crushed stone and excavation were necessary at the location, creating the change order of \$27,340. Obbie does not agree that the pictures prove any additional excavation or crushed stone. He agrees to pay Trask an additional \$2,100 but not the \$21,000 (Trask had reduced the change order) he is asking for. Obbie will contact Pete Coughlin of DOT by phone or thru email to ask if the change order will affect reimbursement from the state.*

**Other:** *Tim Thompson inquires about the status of repairs to town roads. Obbie states that he will be inspecting town roads and making repairs to pot holes on Wednesday.*

**Those attending:** *Dale and Dorthea Crowley, Bonnie Look Thompson, Roger Clapp, Cathy Fonda, Fran Havey, Nancy and Walter Merritt, Sheila and Stanley Mitchell, Tim and Mary Thompson, Richard Paul, Daniel Fortin, Sheldon Trundy, Osborne Davis, Robert and Suzie Lee, Liz and Bill Faraci, Robery Parsloe, Todd Rich, Roger Clapp, John and Lynne Horst, John Woodward*

## **TOWN OF ADDISON**

### **Selectmen's Meeting**

July 27, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 5:04 PM*

Meeting Closed at: *7:04 PM*

- 1. Motion to accept the minutes of the July 13<sup>th</sup> meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 3/3.*

**2. Department of Marine Resources;**

**Shoreline Survey:** *Representative from DMR explains the process of water quality inspections performed door to door every 12 years. Water samples from areas are performed 6 times per year. All information and reports are available online. There is some discussion of over board discharge concerns. It is suggested to contact DEP for a list in our area and the status of them.*

- 3. Robert Lee – Agenda Request regarding Cell Tower Permit:** *Take up later during the meeting. Robert Lee inquires as to whether or not the town is going to help him. Obbie (board of appeals member) explains that during a meeting with the cell tower company, they promised to contact the town office prior to any digging with a possibility of moving the tower further away from the abutting land owners. Also, Betsy Fitzgerald (code enforcement officer) will be performing 3 inspections during the construction phase. Donna Kausen (planning board chair) states that if the location of the proposed tower changes, the company would need an amended permit. There is discussion of a bill board sign to advertise meetings. The selectmen suggest a sandwich type board be placed near the road, announcing meetings.*

**4. Mary Thompson – Agenda Request regarding Moratorium for tall structure permits:** *Mary asks the selectmen for guidance on 3 items. She asks the selectmen to direct the planning board to look into an ordinance that would put restrictions on tall structures, a 90 day moratorium, and \$3,000 for legal expenses. Tom motions to assign the planning board to develop a tall structure ordinance. David seconds the motion. Motion passes 3/3. Tom motions for a 180 day moratorium ordinance for tall structures to be voted on at a special town meeting to be held the same night as the public hearing regarding the town hall at 6 PM on August 24<sup>th</sup>. David seconds the motion. Motion passes 3/3. Mike motions to add to the warrant for special town meeting, town approval of \$3,000 from surplus for legal fees related to a tall structure ordinance. Tom seconds the motion. Motion passes 3/3. Mike motions to also add an article to the warrant for special town meeting, a request for funds to cover the change order for the sand salt shed. Tom seconds the motion. Motion passes 3/3.*

**5. Road Commissioner;**

**Sand/Salt Shed Update:** *Mike has spoken with Chris Snowdeal of CES regarding the change order. The contractor, Trask has reduced the change order by \$6,300, but Obbie still feels this is too much. Obbie will speak with CES and report to the selectmen at the August 10<sup>th</sup> meeting. Tom motions to make final payments on the contract, minus \$1,500 for items that need to be completed. David seconds the motion. Motion passes 3/3.*

**Snow Plow Contract:** *D&M has one year left of the contract, but Darryl states that because of health reasons, he needs to back out of the final year. Obbie will call him and report back to the selectmen at the August 10<sup>th</sup> meeting before it goes out to bid.*

**Roadside Mowing:** *This will be advertised as soon as possible.*

**6. Revitalization Committee – Public Hearing Regarding Town Hall:** *Daria Alexander of the committee presents 3 options for a town meeting vote at the August 24<sup>th</sup> special town meeting, following the public hearing. The committee will be at the August 10<sup>th</sup> selectmen’s meeting to answer any questions the selectmen may have and to help prepare for the special town meeting.*

**7. Irvin Pinkman, Shellfish Warden & Harbor Patrol Resignations:** *Tom motions to accept the resignations. David seconds the motion. Motion passes 3/3. Tom motions to advertise the positions. David seconds the motion. Motion passes 3/3. Irvin will stay on until a replacement is hired, but hours will be limited. Mike inquires about the status of the town boat trailer discussed at the last meeting. Tom will take the boat to someone who can let him know whether or not it can be repaired and get an estimate.*

**8. Board of Appeals Resignations;**

**Richard Paul, Chair**

**Ronald Looke**

**Norman Dakin**

*Mike states that he appreciates the hard work, dedication and volunteerism of the members. Tom motions to accept the resignations with sincere regret. David seconds the motion. Motion passes 3/3. Tim*

*Thompson and Irvin Pinkham are interested in filling two of the positions on the board.*

*Tom motions to table any appointments until the next meeting.*

**Other:**

**Those attending:** *Mary and Tim Thompson, Butch and Roberta Pinkham, Fran Havey, Alexandra Rober, Daniel and Loise Fortin, Joan Yeaton, Jerry Metz, Sharon Hosley, Daria Alexander, Jeanne Lawson, Elinore Butler, Charlie Cameron, Donna Kausen, Sheila and Stanley Mitchell, Keith Newman, Christina and John Carey, Patricia Provost, Judy and Norman Dakin, Alison Smith, Osborne Davis, Robert and Susie Lee, Mike Murphy, David Ingersoll, Tom Batson, John Woodward*

# TOWN OF ADDISON

## Selectmen’s Meeting

July 13, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 5:00 PM*

Meeting Closed at: *6:12 PM*

**1. Motion to accept the minutes of the June 22<sup>nd</sup> meeting:** *Tom motions to accept the minutes as written. David seconds the motion. Motion passes 2/2. Mike abstains.*

**2. Road Commissioner:** *Osborne Davis updates the selectmen of the status of the sand/salt shed. He has spoken with Chris Snowdeal of CES. Obbie states that he feels the town only owes approximately \$2,000 for the change order, but not the \$27,000 requested from Trask. He feels there needs to be a meeting between the contractor,*

*Trask and the engineer, CES and the selectmen. The selectmen request that all parties attend the next selectmen's meeting. Tom inquires about the culvert next to the Addison Point park. It was not finished and needs to be filled in and the large granite stones moved. Mike inquires about the culvert at the end of the driveway of town hall. Obbie will ask about ditching and the culvert when he speaks with DOT again.*

- 3. Tax Acquired Property Bids:** *Mike opens the only bid received for Map 23 Lot 8-14 (3.43 acres). Bid amount is \$4,500. Tom motions to accept the bid. David seconds the motion. Motion passes 3/3.*
- 4. Revitalization Committee:** *Daria Alexander has prepared information for the selectmen and suggests a public hearing to see how the town wants to proceed. Restoration of town hall or rebuild. She provides sketches of designs for a rebuild and information regarding the status of the old town hall and types of repairs and cost estimates. The selectmen suggest a public hearing be scheduled for August 24<sup>th</sup> at 6:00 PM following a short selectmen's meeting at 5.*
- 5. Robert Lee, Agenda Request:** *Mike states that this is not a meeting of the board of appeals and discussion of the permit application cannot be taken up at this meeting because Wireless Partners are not present. Robert Lee presents a letter of concerns regarding the permit. Mike suggests the letter of concerns be discussed at the board of appeals meeting. Abutters and Wireless Partners will be informed of such meeting. Mr. Lee states that town should protect others in the future by having an ordinance in place. There is discussion of a possible moratorium and the procedure.*
- 6. Town Boat Trailer (Tom Batson):** *Tom is concerned about the state of the town boat trailer and feels that repairs should not have been made last fall when it was in such poor condition. Irvin Pinkham explains that the trailer was not in that condition last fall and deterioration has happened in a short period of time. Butch will ask Tyler Marine if they can give an estimate to repair the section in question and gather prices for used boat trailers.*

**Other:**

**Those attending:** *Osborne Davis, Irvin Pinkham, Bob Garofalo, Dan Fortin, Rena Bagley, Travis Drake, Richard Paul, Daria Alexander, Fran Havey, Judy Dakin, Norman Dakin, Stephen Oliver, Ronald Looke, Robert Lee, Susie Lee, Tom Batson, David Ingersoll, Mike Murphy, John Woodward*

# TOWN OF ADDISON

## Selectmen's Meeting

June 22, 2015

Selectmen Present: *Thomas W. Batson, David M. Ingersoll*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *5:45 PM*

- 1. Motion to accept the minutes of the June 8<sup>th</sup> meeting:** *David makes a motion to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*

2. **Department of Marine Resources-Shoreline Survey:** *The DMR will be attending the July 27<sup>th</sup> meeting to discuss how they determine pollution of the clam flats and close areas due to pollution, and what the town's responsibilities are to correct them.*
  3. **Road Commissioner-Status of Sand/Salt Shed:** *Obbie says that the extra fee for crushed stone is too much. He will call Lane construction to confirm the amounts of stone delivered to the site. The selectmen object to the change order. Payments are on hold until the matter is cleared up with the contractor and CES. Adjustments may need to be made to the door.*
  4. **Revitalization Committee-Town Hall Update:** *Item is tabled until Mike is present.*
  5. **Town of Jonesport-Request to relocate "Welcome to Addison" sign:** *Obbie will contact the town of Jonesport to see if they can install their new sign to the back side of the Addison sign.*
  6. **County of Washington-Salt bid:** *Tom suggests entering the bid with an estimated tonnage of 360. David seconds the motion. Motion passes 2/2.*
  7. **Pleasant River Historical Society-Request to use Training Room at New Fire Station:** *Tom motions to approve the request. David seconds the motion. Motion passes 2/2.*
- Other:** *Mary Thompson suggests that the budget committee and selectmen work on a 3-5 year plan for budgeting.*
- Those attending:** *Mary Thompson, Osborne Davis, Dan Fortin, Daria Alexander, John Woodward, David Ingersoll, Tom Batson*

## TOWN OF ADDISON

### Selectmen's Meeting

June 8, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 5:03 PM*

Meeting Closed at: *5:45 PM*

1. **Motion to accept the minutes of the May 11<sup>th</sup> and 18<sup>th</sup> meetings:** *Tom motions to accept the minutes of the May 11<sup>th</sup> meeting. David seconds the motion. Motion passes 2/2. Tom makes a motion to accept the minutes of the May 18<sup>th</sup> meeting. Mike seconds the motion. Motion passes 2/2.*
2. **Land Transfer – VFW to Town of Addison:** *Tabled. The selectmen are waiting for a deed to be prepared.*
3. **Revitalization Committee:** *Daria Alexander is not present to update the selectmen. Dan Fortin has nothing new to report.*
4. **Cigarette Receptacle (tabled at last meeting):** *Tom will bring a couple buckets of sand to set out by the deck and will clean them out once a week.*
5. **Motion to appoint Steven Oliver - Board of Appeals:** *Tom motions to appoint Steven as requested by Richard Paul of the Board of Appeals. David seconds the motion. Motion passes 3/3.*



- 6. Motion to appoint Bobbi Floyd - Town Hall Cleaner:** *Tom motions to hire/appoint Bobbi as the town hall cleaner. David seconds the motion. Motion passes 3/3.*

**7. Tax Acquired Properties;**

**Bar Island Road - 28.57 Acres, Map 23 Lot 8**

*Assessed value \$66,100 (back taxes \$2,800.)*

**Kent Road - 3.43 Acres, Map 23 Lot 8-14**

*Assessed value \$42,400 (back taxes \$1,800.)*

*Tom motions to re-advertise the properties. David seconds the motion. Motion passes 3/3.*

**Other:** *Mike asks road commissioner Osborne Davis if he has anything to report. Obbie responds that he has filled in a sink hole on Mooseneck road and has plans to replace or repair a culvert on West Side road. Old Addison road will have repairs by Lenoxx Ramsay's home.*

*There is discussion of where to build a new town office. Fire chief Sheldon Trundy is present and he discusses the possibility of building near the new fire station. Dan Fortin will review the site plans for the new fire station.*

**Those attending:** *Dan Fortin, Osborne Davis, Sheldon Trundy, Tom Batson, David Ingersoll, Mike Murphy, John Woodward*

## TOWN OF ADDISON

### Selectmen's Meeting

May 18, 2015

Selectmen Present: *Michael L. Murphy, Thomas W. Batson. David M. Ingersoll is absent.*

Meeting Opened at: *Mike calls the meeting to order at 5:00 PM*

Meeting Closed at: *Meeting adjourned at 5:35 PM*

- 1. Motion to accept the minutes of the May 11<sup>th</sup> meeting:** *No action. David is not present.*
- 2. Land Transfer-VFW:** *John Tibbetts is present to represent the VFW and asks about the wording of a quit claim deed. John Woodward suggests Marcia Worcester.*
- 3. Update-Sand/Salt Shed:** *Road Commissioner, Obbie Davis is not present.*
- 4. Town Hall Cleaner:** *Two of the applicants have withdrawn. John Woodward is asked to make a recommendation. John explains that he does not know the applicants and does not feel comfortable making a recommendation. Mike suggests calling the remaining two applicants to set up interviews.*
- 5. Cigarette Receptacle:** *Tom suggests a bucket of sand for each side of the deck for cigarettes. Mike is opposed. Item is tabled.*

**Other:** *Mike motions to sign a quit claim deed, turning property back to the former owner off Mooseneck road. The property was donated to the town for the use of a fire*

*pond for the South Addison fire station, but has not been used. Tom seconds the motion. Motion passes 3/3.*

*Daria Alexander of the Revitalization Committee asks if the selectmen have any suggestions or plans for a new town office. Mike suggests adding on to the new fire station. There is discussion of where the addition could be added because of underground power and water lines, etc.*

**Those attending:** John Woodward, Tom Batson, Mike Murphy, Daria Alexander

# TOWN OF ADDISON

## Selectmen's Meeting

April 27, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 5:00 PM*

Meeting Closed at:

- 1. Motion to accept the minutes of the April 13<sup>th</sup> meeting:** *Tom makes a motion to accept the minutes as written. Mike seconds the motion. David abstains. Motion passes 2/3.*
- 2. James and Gabriela Lake-Tax Acquired Property on Crowley Island:** *David motions to sell the property back to Gabriela Lake for taxes due, plus costs and interest, due to special circumstances. Gabriela did not receive certified mailings from the town and the property had already been bid once, with no offers. Tom seconds the motion. Motion passes 3/3.*
- 3. Road Commissioner-Sand/Salt Shed Update:** *Obbie Davis updates the selectmen regarding the construction of the sand/salt shed. Obbie asks the selectmen if they have a preference of color for the siding. The selectmen will let Obbie make the choice.*
- 4. Revitalization Committee-Town Hall Building Update:** *Daria Alexander addresses the selectmen. She has contacted some contractors who specialize in the type of work needed to make repairs to the building in order to get an idea of costs. No action is taken. Daria will continue talking with contractors and try to limit them to local.*
- 5. Chris Chartrand-PRSWDD Update:** *Chris informs the selectmen of the possible closing of PERC and how it will affect the towns in the district.*
- 6. Harbor Committee-Repairs/Upgrades at West River Estimated at \$1,900:** *Tom motions to accept and continue with the repairs to West River landing. Mike seconds the motion. David abstains. Motion passes 2/3.*
- 7. Certificate of Settlement-2014 Taxes:** *Tom makes a motion to sign the certificate of settlement. David seconds the motion. Motion passes 3/3.*

**Those attending:** *Daria Alexander, Gabriela Lake, Osborne Davis, Chris Chartrand, Daniel Fortin, Gary Magby, Cathy Fonda, John Woodward*

# TOWN OF ADDISON

## Selectmen's Meeting

April 13, 2015

Selectmen Present: *Michael L. Murphy, Thomas W. Batson. David M. Ingersoll is not present.*

Meeting Opened at: *Mike calls the meeting to order at 5:00 PM*

Meeting Closed at: *6:15 PM*

1. **Motion to accept the minutes of the March 23<sup>rd</sup> meeting:** *Tom motions to accept the minutes as written. Mike seconds the motion. Motion passes 2/2.*
  2. **Sand-Salt Shed**
    - a. **Motion to approve \$315,000 Line of Credit with Machias Savings Bank:** *Tom motions to open the line of credit with Machias Savings. Mike seconds the motion. Motion passes 2/2.*
    - b. **Motion for one Selectman to sign Line of Credit documents on behalf of the town:** *Tom motions for Mike to sign on behalf of the selectmen and town. Mike seconds the motion. Motion passes 2/2.*
3. **Revitalization Committee – Town Hall Building:** *Daria Alexander begins reading from a report she has provided to the selectmen for review. There is discussion of whether to make repairs to the building or to build new, and the extend of repairs necessary within the next year. Daria has made a list of contractors that specialize in the type of repairs needed. Mike asks for estimates from the contractors for repairs as well as the cost to build new. Daria explains that in order to get estimates for new construction, she would need to know the size of the building proposed and a general layout. A new committee had been suggested at the previous meeting, but Daria recommends the project stay with the revitalization committee, who have been working on it since the beginning. She suggests adding advisors to the committee, local contractors and one selectman.*
4. **Town Hall Cleaner:** *Penny Parsons has resigned as town hall cleaner due to scheduling conflicts. Tom motions to advertise the position in the Machias Valley newspaper, along with County Wide. Mike seconds the motion. Motion passes 2/2.*
5. **Follow up - construction issues at Fire Station #1:** *Sheldon Trundy, fire chief is present to give a report of the meeting held at the fire station between himself, the contractor, and selectman David Ingersoll. He states that the contractor was receptive and cooperative. The exhaust extraction unit had been repaired previous to the meeting, the overhead doors have also been repaired and the contractor states that he will pay for a portion of the repairs. The water pipes freezing during cold weather continue to be an issue. The contractor stated that the pipes are run within an inside wall, so he doesn't understand why they are freezing. He suggests that when they freeze again, to contact him immediately. Tom asks if Sheldon could get a written agreement with the contractor for repairs and reimbursement. Mike inquires about burning the old dump lot/landfill area off Wescogus road. Sheldon explains that insurance may be an issue since firefighters are only covered for fire fighting activities.*

**Other:** *Dean Crowley is present and states that he is the new chairman of the harbor committee by default. A meeting of the harbor committee has been scheduled for April 22<sup>nd</sup> and there will be discussion of repairs needed at each of the landings. He will provide the selectmen with estimates for these repairs for approval. There is also discussion of whether or not to follow thru with allowing storage at the harbors. John will provide the harbor committee with information he has gathered over the past two years regarding storage.*

**Those attending:** *Osborne Davis, Gary Magby, Daniel Fortin, Cathy Fonda, Daria Alexander, Sheldon Trundy, Dean Crowley, Tom Batson, Mike Murphy, John Woodward*

# RESULTS FROM ADDISON TOWN MEETING

## **TOWN OF ADDISON**

### Selectmen's Meeting

March 10, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll, Thomas W. Batson*

Meeting Opened at: *Mike calls the meeting to order at 8:11 PM*

Meeting Closed at: *8:18 PM*

- 1. Motion to appoint minor officers:** *Mike motions to appoint minor officers per the attached schedule with the exception of a temporary 30 day appointment of Betsy Fitzgerald, pending an executive session. Tom seconds the motion. Motion passes 3/3.*
- 2. Motion to appoint Alex Thompson to serve on the Harbor Committee** *(Recommended by Dean Crowley, Luther Choate, Billy Thompson, Justin Thompson, and Jason Tyler-all of the Harbor Committee): David motions to appoint*

*Alex Thompson as a member of the harbor committee. Tom seconds the motion. Motion passes 3/3.*

**Motion to adjourn:** *David motions to adjourn. Tom seconds the motion. Motion passes 3/3.*

**Those attending:** *Mike Murphy, David Ingersoll, Tom Batson, John Woodward*

# TOWN OF ADDISON

## Selectmen's Meeting

February 23, 2015

Selectmen Present: *Michael L. Murphy, David M. Ingersoll*

Meeting Opened at: *Mike calls the meeting to order at 5:00 PM*

Meeting Closed at: *David motions to adjourn at 6:10 PM*

1. **Motion to accept the minutes of the February 9 and 11 meetings:** *Tabled until the next meeting. Tom Batson is not present.*
2. **Sand/Salt Shed Contract:** *Mike motions to accept the revised contract with Trask for \$300,000. David seconds the motion. Motion passes 2/2.*
3. **Road Commissioner**
  - a. **Complaint regarding Snow Removal:** *Road Commissioner Osborne Davis states that he has spoken with residents in the area and the contractor. Obbie feels that the contractor has done a good job considering the amount of snowfall this season.*
  - b. **Sand/Salt Stockpile:** *Obbie has spoken with the contractor regarding mixing the remainder of the sand/salt, screening to take out lumps, and re-pile the stock. He feels that there will be enough to get thru the rest of the season. The contractor requests \$75/hour/salt.*
4. **Assessing Position:** *David motions to hire Doug Guy as the towns assessor. Mike seconds the motion. Motion passes 2/2. The selectmen sign an agreement with Doug Guy with a term of one year.*
5. **Tim Thompson, EMA:** *Tim would like to speak with the County Commissioners regarding reimbursement for storm damage thru EMA.*
6. **James W. Wadman, CPA-Management Representation Letter:** *Mike motions to sign the letter. David seconds the motion. Motion passes 2/2.*
7. **Motion to appoint Alex Thompson to Harbor Committee:** *David states that the appointment should be a recommendation of the Harbor Committee. Since there is no chairman of the committee, the item is tabled.*
8. **Request from Beth C. Wright Cancer Resource Center to hold the 15<sup>th</sup> annual Walk For Life on Saturday May 16, 2015, using the facilities at the Town Hall:** *Mike motions to accept the request, subject to availability. David seconds the motion. Motion*

*passes 2/2. There is concern regarding the building. It is unknown if any construction will be taking place at that time.*

**9. Quote from Dead River to install a make-up air kit to the Riello Burner, Town Hall:** *Mike motions to approve subject to review and acceptance of service manager at Dead River. David seconds the motion. Motion passes 2/2. Mike will contact Dead River to ask specific questions regarding the air kit.*

**10. Selectmen's Meeting Schedule** (appoint minor officers after Town Meeting?): *David motions to appoint minor officers following town meeting. Mike seconds the motion. Motion passes 2/2.*

**11. Revitalization Committee** (Request to remove funding for wind turbine from Town Meeting Warrant. *Maintenance not due until summer of 2017, may have funds by then from sale of stones, etc.*): *Mike states that the request can not be removed at this time because the articles have been completed and published. He suggests that someone from the committee stand up at town meeting and speak on behalf of the request.*

**12. Executive Session per 1 MRSA § 405 (6) Regarding Shellfish Warden's Increased Hours:** *Mike motions to reduce the shellfish warden hours to 29. David seconds the motion. Motion passes 2/2. Previously the selectmen voted to increase his hours to 31, but the law has changed regarding full time status. This decrease in hours will keep him under the part time status.*

**Other:** *Dan Fortin inquires about the overhead door repairs and other issues at station 1. The warranty is about to expire and the recent repairs should have been discussed with the contractor, with an offer of first refusal. Dan suggests a walk thru with the fire chief to make a list of suggested repairs. Mike states that he is working on a letter to the contractor and will request reimbursement. Tim Thompson informs the selectmen of damage to the new overhead door at station 2. The bottom 2 or 3 panels have been hit and dented, possibly with a plow. Mike suggests an estimate for repairs from the fire chief.*

**Those attending:** *Tim and Mary Thompson, David Trask, Daniel Fortin, Osborne Davis, David Ingersoll, Mike Murphy, John Woodward*

## **TOWN OF ADDISON**

### **Special Selectmen's Meeting**

February 11, 2015

Selectmen Present: *Thomas W. Batson, David M. Ingersoll*

Meeting Opened at: *Tom calls the meeting to order at 2:00 PM*

Meeting Closed at: *2:04 PM*

**1.** *Tom explains that the purpose of the meeting is to change the wording of the money article back to the previous wording as advised by MMA Legal. The moderator and budget committee had recommended changing the wording to allow for a reduction in the requested amounts. MMA Legal stated that the wording did allow for such*

*amendments. Tom motions to change the wording back to the way it was previously.  
David seconds the motion. Motion passes 2/2.*

**Those attending:** *Tim Thompson, Mary Thompson, David Ingersoll, Tom Batson, John Woodward*

## **TOWN OF ADDISON**

### **Selectmen's Meeting**

**February 9, 2015**

Selectmen Present: *Thomas W. Batson and David M. Ingersoll are present. Michael L. Murphy is not present.*

Meeting Opened at: *Tom opens the meeting at 5:04 PM*

Meeting Closed at: *5:40 PM*

- 1. Motion to accept the minutes of the January 26<sup>th</sup> meeting:** *David motions to accept the minutes as written. Tom seconds the motion. Motion passes 2/2.*
- 2. Motion to approve Warrant Articles for Town Meeting:** *Tim Thompson suggests adding that the budget committee recommends not to fund Washington Hancock Community Agency per vote at the budget meeting 2/6/15. Dick Paul has questions regarding the listing of third party organizations, it is suggested to separate them from the WHCA article which was placed on the warrant by the petition process. Dick also suggests, as moderator, to change the wording of the money articles to allow items to be vetoed. After further discussion, Tom motions to change the wording of Article 22, to strike out "appropriate the" and replace with "approve these". David seconds the motion. Motion passes 2/2. Additional changes are made to Article 23, to strike "to cover additional hours" and Article 24, to strike "to cover additional hours". The selectmen also vote to strike out the reference to an approved warrant article from June 2, 2014 Special Town Meeting regarding funds for the sand/salt shed. David motions to approve the changes. Tom seconds the motion. Motion passes 2/2.*
- 3. Budget Committee recommends separating each department into its own warrant article:** *No action as this was taken up in item 2.*

**Other:** *There is brief discussion of the condition of the floats at the South Addison town landing and West River landing.*

**Those attending:** *Mary Thompson, Tim Thompson, Richard Paul, Sheldon Trundy, David Ingersoll, Tom Batson, John Woodward*