

TOWN OF ADDISON

Approved Minutes Selectmen's Meeting

December 17, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson (arrived late)*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *6:15 PM*

1. Motion to accept the minutes of the November 19th Amended Selectmen's meeting: *VJ motions to accept minutes as amended. Tim seconds. Motion passed to accept amended minutes unanimously.*

December 3rd Special Town Meeting: *VJ motions to accept. Tim Seconds. Motion passed to accept minutes unanimously.*

December 3rd Selectmen's Meeting: *VJ motions to accept. Tim seconds. Motion passed to accept minutes unanimously.*

2. Old Business

a. Wind Turbine: *Tom rescinded his last motion because he was not given accurate information. The wind turbine has not been maintained since 2015. The estimated profit for the wind turbine is currently \$1,132. per year. Discussion arises as to the life expectancy of the turbine, cost to maintain the machinery, and if the current service/maintenance contract is still under warranty or considered null and void where there was a lapse in service. The Buildings Maintenance Committee would like to meet with John in order to discuss the calculated estimate of savings he provided. Peter Davis — Co/Chair BM Committee feels this should be a Warrant Article for the Annual Town Meeting in March and should be decided amongst the townspeople whether or not to keep the wind turbine with accurate supporting documents. Motion made by Tim to present this Annual Town Meeting with supporting documents. Seconded. Motion passes unanimously.*

b. Hall Rental Agreement: *VJ read changes from a drafted copy. Motion made by Tim to accept the working copy and its new wording of the "save the date" deposit and updated rental fee schedules. Tom seconds. Motion passed unanimously. At a late date, the Celebration of Life Event fees will be discussed and the security deposit criteria will be addressed in more detail.*

c. Harbors Storage Fines: *Tabled until Harbors Committee Meeting in January.*

3. Road Commissioner—

a. Damage to Roads (Cape and Mason Bay) — *Obbie reported on the roads. To date, damages have incurred on numerous roads where the ground has not frozen yet. At this time, the only thing that can be done is to plow it off. In the spring, a grater and patch job can be used to fix these damages. Question arises as to who is the responsible party when damages do occur (ex. heavy rain, and plugged/clogged ditches). Obbie states it is all in the plow contract.*

b. Overlay Plan for 2019 — *To date, Obbie does not have an Overlay Plan for*

2019. Prices quoted are not in the budget of \$64,000 but estimated at a much higher price. So, no decision has been reached.

c. Maintenance on Roads — Obbie would like more money in his budget - \$40,000 for the next fiscal year. He states his current budget is not enough to provide sand/salt to the roads when needed. He feels \$5,000 in additional monies as a one-time fee would be sufficient so it would carry the town through the winter months as necessary.

4. Small Animal Clinic — 2019 Stray Cat and Dog Contract: Butch (ACO) did not agree with the wording and questioned what period of time was being charged for the current rates. Motion by Tim to send back contract and for the Small Animal Clinic to be more descriptive in the wording. Motion passes unanimously.

5. Office Closure Policy — Holidays: An employee asked to have December 24th and January 31st off for the upcoming holiday. The policy in the Employee Handbook states that employees shall work a half-day on Christmas Eve with Christmas Day off. Then work a half-day on New Year's Eve with New Year's Day off paid. Motion passes for the employees to take a half-day for personal time if wanted with one-half day holiday paid. 1 abstention. VJ feels New Year's Eve, we should be open because of the last day for the fiscal year.

6. Motion to appoint Sheldon Trundy and Fran Havey to the Budget

Committee: VJ motions to appoint Sheldon Trundy and Fran Havey to the Budget Committee. Tom abstains. Motion passes to appoint Sheldon Trundy and Fran Havey to the Budget Committee.

7. Correspondence

Thank you card from Bertha Magby: Tim read to the audience the thank-you card from Bertha Magby. She was very appreciative of her award and the town she lives in.

Public Comment:

Solar Panels: Bid specs from Building Maintenance Committee are to be presented/approved by the Selectmen in order for the panels to be torn down. Motion passes unanimously for the Building Maintenance Committee to provide bid specs to Selectmen.

Email received from Butch Pinkham to Selectmen: Questioned Selectmen if they had received his email. All Selectmen responded they had received his email.

Those attending: Mary Thompson, Peter Davis, Irvin "Butch Pinkham, Bill Mercer, Adrian Batson, Sheila Mitchell, Stanley Mitchell, Cheryl Paul, Richard Paul, and Obbie Davis

TOWN OF ADDISON

Approved Minutes

Selectmen's Meeting

December 3, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: *6:31 PM*

Meeting Closed at: *7:55 PM*

1. **Motion to accept the minutes of the November 19th Selectmen's meeting:** *A motion was made by VJ and seconded by Tom to accept the minutes as written. Tim opened discussion regarding the Pleasant River Ambulance Service interlocal agreement. There was a lengthy conversation as to whether or not the interlocal is a binding contract, which is not included in the minutes. Motion does not pass. Tim motions to table the acceptance of the minutes until a new version is submitted with a recommendation from the attorney as to the definition of interlocal agreement. Tom seconded the motion. Motion passed unanimously.*
2. **Mary Angarola – Cat Sterilization Program:** *Not present. Animal Control Officer, Butch Pinkham has concerns as to what is actually done. Tim motioned to table indefinitely. Tom seconded the motion. Motion passed unanimously.*
3. **Hall Rental Agreement:** *Chub Dowling of the Auxiliary feels the Auxiliary members should not be charged any fees for use of the hall, and stated that they had not been charged in the past. John run reports to show that the members had been charged a \$25 'save the date' fee, but infrequently. There is discussion of the hall rental agreement wording and whether or not there should be a cancellation policy. VJ agreed to work on a new hall rental agreement. Tim will attend the upcoming Auxiliary meeting to discuss an old agreement that had been in place between the Selectmen and Auxiliary. Tim motioned to table the item until the next meeting. Tom seconded the motion. Motion passed unanimously.*
4. **Fireworks Contract:** *Tom and Fran Havey of the Addison Days Committee recommend a 3 year agreement for better pricing. They'd also like to see the budget increased from \$4,000 to \$4,500. Tom stated that there would be an understanding that the Town is not committed to purchase under the contract if the Town did not raise the funds. The contract would be to hold the pricing in place. Tim motioned to add the contract to the warrant for town meeting in March. VJ seconded the motion. Motion passed unanimously.*
5. **Shellfish Account:** *A motion was made and passed unanimously at the November 19th meeting to transfer funds to the shellfish account in order to cover the shellfish warden hours and mileage thru the end of the fiscal year. John recommended waiting until the end of the fiscal year for an exact amount before transferring funds from emergency contingency. Tim motioned to rescind the vote taken at the November 19th meeting and to transfer the necessary funds to the shellfish account per option 2 of the spreadsheet John provided. Tom seconded the motion. Motion passed unanimously.*
6. **Harbors:** *Harbor Master Butch Pinkham has been working on the list of unpaid moorings and unpaid documented boat excise tax. After discussion, Tom made a motion to talk to legal council to find out how to handle, if at all. Tim seconded the motion. Motion passed unanimously.*
7. **Buildings Maintenance Committee – Wind Turbine and Solar Panels:** *The buildings maintenance committee submitted a letter to the Selectmen, recommending the turbine and solar panels be dismantled and sold. It was stated that the turbine had been losing money since it was installed in 2010, and the solar panels have never functioned due to the dynamics of the layout of the building. After further discussion, Tim motioned to refer back to the buildings maintenance committee for bid specs on both items. Tom*

seconded with regret. Motion passed unanimously. It was suggested that the buyer(s) be responsible for dismantling as part of the sale.

8. Motion to Write Off Balance of Tax Account: *The balance of the tax account is \$77.84 for a mobile home that was moved or demolished. Tim motioned to write off the tax account. Tom seconded the motion. Motion passed unanimously.*

Public Comment: *CEO Judy Rolfe mentioned a no cost permit for removal/tear down of a building or mobile home, to be issued by the CEO. That way, there'd be a paper trail of the change for the assessor to correct the tax account.*

Those attending: *Fran Havey, Don Williams, Chris Chartrand, Judy Rolfe, Jason Tyler, Erwin Zimmermann, Mary Thompson, Irvin Pinkham, Kimbley Davis, Charles Dowling, Stanley Mitchell, Mark Brasure*

RESULTS OF SPECIAL TOWN MEETING 12/3/2018

TOWN OF ADDISON

Approved Minutes

Selectmen's Meeting

November 19, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *7:23 PM*

1. Motion to accept the minutes of the

October 29th Special Town Meeting: *Tom made a motion to accept the minutes as written. VJ seconded the motion. Motion passed unanimously.*

November 5th Selectmen's meeting: *Tom made a motion to accept the minutes as written. Tim seconded the motion. Motion passed unanimously.*

November 13th Public Hearing: *VJ made a motion to accept the minutes as written. Tom seconded the motion. Motion passed unanimously.*

2. Motion to accept Warrant Articles for December 3rd Special Town Meeting: *VJ motioned to accept the warrant articles as written. Tim seconded the motion. Motion passed unanimously.*

3. Pleasant River Ambulance: *Taken out of order. Tom began discussion regarding the concerns the select board had with the proposed Interlocal Agreement. A list of the concerns and other documents were available to the public. Dick Paul suggested the selectmen vote on each item from the list when an item has been agreed upon between the selectmen and the PRA representatives that were present.*

Item 1: Annual Report and Financial Statement need to be received earlier for inclusion in the town report. It was decided this item had already been addressed and is

mentioned in Article IV A. of the Interlocal Agreement. Tom made a motion to accept.

Tim seconded the motion. Motion passed unanimously.

Item 2: More detailed budget, also needs to be received earlier (before the end of January) for budget committee meeting. Courtney Hammond of PRA stated that this would not be an issue and is also mentioned in Article IV A. of the Interlocal Agreement. Tom made a motion to accept. Tim seconded the motion. Motion passed unanimously.

Item 3: Explanation of cost shares of other towns. Courtney agreed to include as part of the budget, the cash contribution of each town in the district. Tom motioned to accept.

VJ seconded the motion. Motion passed unanimously.

Item 4: Wording of replacement of board member – mutually agreed by PRA and member town. Courtney agreed to change the wording of the ByLaws Article IV A. from “require” to “request” at their annual directors meeting in January. Tim made a motion to table action until the 2nd Selectmen’s meeting in January. Tom seconded the motion.

Motion passed unanimously.

Item 5: Duration of agreement. Courtney suggested the selectmen meet with the member towns to work out the length of the agreement. Dick Paul recommended the selectmen write down the reasons for objecting to the 15 year agreement. VJ explained that in 15 years the directors and selectmen change and may have different views. Courtney responded that the agreement could be revisited at any time. A question was raised regarding the amount of funds a member town would be responsible for if they were to withdraw from the district. Tim mentioned that Pleasant River Solid Waste had reduced their Interlocal Agreement to a 4 year term, then will go to an annual agreement. Tom made a motion to table until the 2nd selectmen’s meeting in January.

VJ seconded the motion. Motion passed unanimously.

Item 6: Add ‘Unorganized Territory’ to the list of member towns. Courtney explained that the unorganized territory is comprised of 20+ people and are covered under an agreement with the County of Unorganized Territories, whom also pays the member fees. He will provide a copy of the agreement.

Item 7: In-Kind contributions. Courtney explained that this was discussed at the August directors meeting. There has never been and in-kind contribution and if there was, a meeting would be called between the member towns and PRA.

8. Wording in ByLaws contradict wording in Interlocal. Courtney stated that this will be fixed at the January directors meeting. This item is tabled until the 2nd selectmen’s meeting in January.

9. Withdrawal of town from Interlocal. From Article VI 2. of the Interlocal Agreement. The obligations, debts of the member town would be provided at time of withdrawal if the town decided to withdraw. Tom made a motion to accept. Tim seconded the motion.

Motion passed unanimously. Tom made a motion to accept items 6 and 7. Tim seconded the motion. Motion passed unanimously. Tom thanked everyone for coming.

Tony Santiago of Columbia Falls mentioned that he had listened to recordings of Addison selectmen’s meetings and he wanted to state that the select board of Columbia Falls had read the Interlocal Agreement and they take their positions seriously. Dick Paul wanted to know why false statements were made at the October 29th selectmen’s meeting regarding the financial status of PRA. Tim answered that the selectmen were provided with incomplete data. Dick feels the PRA board should have a letter of apology from the board of selectmen. Erwin Zimmermann disagreed. Tom feels it is a lesson

learned. Courtney stated that he will work with Tom Gordhamer regarding quasi-municipal finance.

- 4. The Computer Guy – Quote for Wiping Out Old Computers:** *Taken out of order. Tim made a motion to wipe out the old computers and to install the basic programs and to offer the computers to office staff or department managers. VJ seconded the motion. Motion passed unanimously.*
- 5. Motion to Accept Carmen Look’s Resignation from the Budget Committee:** *Tim made a motion to accept with regret. Tom seconded the motion. Motion passed unanimously.*
- 6. Follow up – Harbors Emergency/Temporary Haul Out Fines:** *Butch said that the harbor committee doesn’t plan to meet till after December 3rd. Tom made a motion to take up the item at the 2nd selectmen’s meeting in December. Tim seconded the motion. Motion passed unanimously.*
- 7. Motion to Enter Executive Session Per 1 MRSA § 405 Regarding a Personnel Issue:** *Tom made a motion to close the regular meeting and to enter executive session at 6:25 PM. VJ seconded the motion. Motion passed unanimously. The meeting reopened at 7:22 PM. Tim made a motion to re-allocate \$7,500 from Emergency Contingency to the Shellfish department. VJ seconded the motion. Motion passed unanimously.*

Public Comment: *Taken out of order. Tim received a letter from the Department of Agriculture regarding building permits for construction in the floodplain and feels the town attorney should review it and make recommendations to the selectmen and planning board as to how to proceed. Would modifications need to be made to the building ordinance.*

Chub Dowling mentioned the Hall Rental Agreement and feels the Auxiliary members should not be charged any fees for using the hall. The current agreement requires a non-refundable \$25 deposit to save the date, and a \$50 security deposit which would be returned if no damage is done to the hall. The selectmen will take the request under consideration. Chub also mentioned the handicap ramp at the rear of the building and stated that it is a hazard due to ice build up. The selectmen recommended that the Buildings maintenance committee research the issue and try to come up with a solution. Tom made a motion to ask the buildings maintenance committee to look into the issue. Tim seconded the motion. Motion passed unanimously.

Those attending: *Judy Rolfe, Richard Paul, Cheryl Paul, Charles “Chub” Dowling, Mary Thompson, Irvin “Butch” Pinkham, Stanley and Sheila Mitchell, Osborne Davis, Ronie Strout, Cathy Fonda, Erwin Zimmermann, Tony Santiago, Charlene Hammond, Courtney Hammond, others*

TOWN OF ADDISON

Public Hearing

Municipal Solid Waste Disposal Services

Approved **MINUTES**

November 13, 2018

6:00 PM -- Tim Thompson opens the hearing. The purpose of this hearing is to compare and contrast the Request for Proposal (RFP) submitted by Mark Wright Construction/Disposal and the current services provided by Pleasant River Solid Waste Disposal District, in consideration of the best option for the Town of Addison's future municipal solid waste disposal. During a lengthy discussion, many points and concerns were voiced by those in attendance. Some concerns were: the cost of recycling at Mark Wright Disposal; the annual membership fee to PRSWDD; what happens if a town (s) pulls out or joins PRSWDD; how might no competition affect Mark Wright Disposal fees; and loss of the Too Good to Toss facility. Points mentioned were: recycling is market driven so many factors come into play, which in turn, effect cost and what is actually being recycled; PRSWDD is Quasi municipal giving towns a voice through board members chosen by the towns; meetings and financial statements of PRSWDD are available to the public. Mark Wright Disposal is an independent business, fees are based on individual usage and are subject to change without notice; there is no annual membership fee to the town, offers a dumpster option and extended hours of operation. Contract lengths would be 4 years for PRSWDD with an annual review thereafter and Mark Wright Disposal would be a 10-year contract with potential for negotiation. This was an informational meeting only. No vote was taken. The final decision will be put to a vote at the annual Town Meeting to be held in March 2019. Hearing closed at 7:38 pm

Selectmen Present: Timothy Thompson, Verlan Lenfestey, Jr., Thomas Batson

Others Present: Don Williams, Justin and Darlene Thompson, Cheryl and Richard Paul, Chris Chartrand, Shelia and Stanley Mitchell, Janet Molenaar, Nancy Heallen, Fran Havey, Larry and Tetyana Durkin, Ronald Gray, Mary Thompson, Hector Alicea and others

TOWN OF ADDISON

Approved Minutes Selectmen's Meeting

November 5, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*
Meeting Opened at: *5:00 PM*
Meeting Closed at: *6:52 PM*

- 1. Motion to accept the minutes of the October 29th Selectmen's meeting:** *Tim motioned to accept the minutes with modifications to item 5 regarding storage at the harbors. VJ seconded the motion. Motion passed unanimously.*
- 2. Harbors Ordinance:** *Members of the harbor committee were present to continue discussion of temporary/emergency haul out of vessels. The current ordinance does not allow storage of any kind and states that fines will be set by the board of selectmen annually. The selectmen would like to allow temporary/emergency haul out and asked that the harbor committee meet and discuss the options. The harbor committee will meet in December and make recommendations to the selectmen regarding the issue and also wording for signs to be ordered.*
- 3. Shellfish Committee Regarding Middle Ground:** *The shellfish committee met recently and submitted a letter to the selectmen recommending that the current agreement remain in place. After some discussion, Tim motioned to continue with the current agreement. Tom seconded the motion. Motion passed unanimously.*
- 4. Planning Board Enforcement Issue:** *Taken out of order. Mary Thompson, chair of the planning board expresses the need for professional advice regarding a trash ordinance. There have been no funds set aside for legal advice for the planning board. The legal budget has been expended. After more discussion, Tim motioned to add a warrant article for the December 3rd special town meeting to appropriate \$15,000 from unappropriated surplus to the legal account. Tom seconded the motion. Motion passed unanimously.*
- 5. Special Town Meeting:** *Taken out of order. Tim recommended a special town meeting to vote again on the removal of the dilapidated building and appropriating funding for legal expenses incurred. VJ feels the dilapidated buildings issue should be brought up at a regular town meeting. Dick Paul had questions regarding funding for the sand/salt shed matter and why the legal costs were taken from the roads budget. He would like to see printed in the town report, a list of all legal expenses incurred and where the funds were charged and legal fees anticipated. VJ made a motion to hold a special town meeting to try to get voter approval to transfer funds from surplus to cover the towns obligation for legal expenses. Tim seconded the motion. Motion passed unanimously. Don Williams would like to see a clear explanation of the article. Tim asked that the meeting be posted tomorrow. Tim motioned to set the special town meeting for December 3rd at 6:00 PM. Tom seconded the motion. Motion passed unanimously.*
- 6. Motion to enter executive session per 1 MRSA § 405 regarding tax foreclosure:** *Tim motioned to close the regular meeting and enter executive session at 6:33 PM. Tom seconded the motion. Motion passed unanimously. Tim reopened the*

meeting at 6:50 PM and motioned to allow the owner until December 15th to pay his obligation. Tom seconded the motion. Motion passed unanimously.

Public Comment:

Those attending: Judy Rolfe, Charlene Hammond, Cheryl Paul, Richard Paul, James Emerson Jr., Don Williams, Justin Thompson, Irvin Pinkham, Roberta Pinkham, Tom Gordhamer, Sheila Mitchell, Mary Thompson, Keith Newman, Rich Martin, others

RESULTS OF SPECIAL TOWN MEETING 10/29/18

TOWN OF ADDISON

Approved Minutes

Selectmen's Meeting

October 29, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: *5:45 PM*

Meeting Closed at: *7:30 PM*

- 1. Motion to accept the minutes of the October 15th Selectmen's meeting:** *VJ made a motion to accept the minutes. Tom seconded the motion. Motion passed unanimously.*
- 2. Stephen Sullivan, Maine Revenue Services Property Tax Division -Proposed 2019 State Valuation:** *Taken out of order. Mr. Sullivan opens discussion of the 2019 proposed valuation and answers questions regarding how the valuation is determined, how non-taxed properties are accounted for in the worksheet, sales ratios, increases in assessments, etc. No action is taken. The presentation was informational only.*
- 3. RFP-Municipal Solid Waste Services (tabled last meeting):** *Tim recommended a public hearing be held as soon as possible in preparation for an annual town meeting vote on the subject. Tom mentions recycling and how PRSWDD is trying to increase the number of items they take as compared to Mark Wright disposal. Mr. Zimmermann asked Tom if he should "ethically and morally" recuse from discussion and votes on the matter since he is employed by PRSWDD. Tom responded that he has written legal advice from MMA Legal and Rudman/Winchell stating that his position as selectman and employee of PRSWDD does not create a conflict of interest. Tim motions to schedule a public hearing for November 13th at 6:00 PM. VJ seconded the motion. Motion passed unanimously. Information regarding Mark Wright disposal and Pleasant River Solid Waste will be available at the town office and on the website. Tom stressed that the meeting will be informational only, and no vote will be taken.*

4. Pleasant River Solid Waste Disposal District Interlocal Agreement (*tabled last meeting*): No action taken.

Meeting Minutes:

Reports/Financials: John has spoken with PRSWDD book keeper Carmen Look and manager Fran Havey, both will get caught up on missing meeting minutes and financials.

5. Harbors Float Removal Schedule (*tabled last meeting*): Butch and Obbie were asked to come up with a schedule for float removal. Butch stated that all of the floats at all town landings will be removed before Thanksgiving or soon thereafter.

Storage at Harbors: The selectmen discuss setting fines for violation of the harbors ordinance, which does not allow storage of boats, gear, etc. VJ would like to allow temporary emergency haul out. There is discussion of fines amounts and time periods. Tom motioned to table the item until the next meeting and to invite the harbor committee to modify fines to allow temporary emergency storage. VJ seconded the motion. Motion passed unanimously.

6. Downeast Community Partners Request for Funding Process: Formerly WHCA. The request is to allow the funding article on the warrant for town meeting without using the petition process. Tim motioned to allow the request to go before the budget committee without the petition process. Tom seconded the motion. Motion passed unanimously.

7. Motion to enter Executive Session per 1 MRSA § 405 to negotiate an Interlocal Agreement between the Town and Pleasant River Ambulance: Tom feels an executive session is not necessary and that discussion should be public. Tim voiced his concerns regarding the budget increases and has recent financials that show PRA is in the negative, despite the budget increases. VJ would like to know how the funds were spent and why the extra \$20,000 was spent when it was set aside for capital improvements. Tom motioned to invite PRA, along with their book keeper and auditor to the November 19th selectmen's meeting. Tim seconded the motion. Motion passed unanimously.

Public Comment: Animal control officer, Butch Pinkham stated that he had picked up a stray cat that may have rabies. He will take the animal to the CDC in Augusta on October 30th for testing.

Those attending: Fran Havey, Ronie Strout, Cheryl Paul, Osborne Davis, Erwin Zimmermann, Peter Davis, Roberta Pinkham, Richard Paul, Cathy Fonda, Jimmy Emerson, Don Williams, Judy Rolfe, Chris Chartrand, Kimbley Davis, others

TOWN OF ADDISON

Approved Minutes

Selectmen's Meeting

October 15, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *7:00 PM*

1. **Motion to accept the minutes of the September 17th Selectmen's meeting:** *Tom motioned, VJ seconded. Passed 2/3. Tim abstained.*
2. **Motion to accept the minutes of the October 10th Emergency Selectmen's Meeting:** *VJ motioned, Tom seconded. Passed 3/3.*
3. **Motion to approve warrant articles for the October 29, 2018 Special Town Meeting:** *VJ motioned, Tim seconded. Passed 3/3.*
4. **Pleasant River Ambulance Interlocal Agreement:** *Tim motioned to accept the terms in the letter dated September 17, 2018 from PRA. No signatory on interlocal. The town will continue with the district on a month to month basis. Tom seconded. Passed 3/3.*
5. **Pleasant River Solid Waste Disposal District Interlocal Agreement:** *Taken out of order. Tim motioned to table the interlocal so the board has more time to review. VJ seconded the motion. Motion passed 3/3.*
6. **RFP-Municipal Solid Waste:** *Tim motioned to open the proposal received from Mark Wright Disposal on August 20, 2018. VJ seconded the motion. Motion passed 2/3. Tim motioned to take the proposal under advisement and to table any action until the next meeting. Tom seconded. Motion passed 3/3.*
7. **Charter Communications – Franchise Renewal (Cable TV):** *Tim motioned to sign the renewal agreement. The selectmen negotiated some of the terms of the agreement, including the number of homes located within a mile required for service, now down to 20 from 30, and free tv service to municipal buildings. Tom seconded. Motion passed 3/3.*
8. **Spectrum Internet/Phone Proposal:** *Tim motioned to accept the proposal. VJ seconded the motion. Motion passed 3/3. Spectrum offered higher speed internet service over the current provider, Fairpoint. Monthly billings will remain relatively the same.*
9. **Harbors Float Removal Schedule:** *The selectmen requested that the road commissioner and harbor master come up with a schedule for the removal of the floats and come back to the selectmen for approval.*
10. **Overdue Mooring Fees/Dog Registrations** *(the town office staff has recently sent out mooring fees invoices):* *Butch (Irvin Pinkham) stated that there are 32 unlicensed dogs, some he wasn't aware of. He further stated that some mooring fees have not been paid since 2012. Some owners are claiming they no longer have the mooring. There is discussion of changes that need to be made to the current harbors ordinance. Tom agreed to meet with Butch to come up with a list of items to be included in the mooring ordinance. There is further discussion of mooring markers to identify the mooring and if the fees have been paid.*
11. **Trash Complaint – 625 Basin Road:** *Health Officer, Alf Wakeman and property owner Manford Durkee are present to discuss the situation. Abutting land owner, Dorthea Crowley is also present. Manford stated that he has evicted the tenant and as soon as she leaves the property, he will clean up the trash.*
12. **Proposed Property Maintenance Ordinance:** *Taken up under item 11. A sub-committee will be formed with members of the planning board, CEO, and public to work on the proposed ordinance.*

**13. Appointments to Friends of the Fire Department –
Steven Parrott**

Rebecca Trundy

Tim motioned to make the appointments. VJ seconded. Motion passed 3/3.

- 14. Executive session (36 MRSA § 405) Regarding a Personnel Matter:** *Tim motioned to close the regular meeting and enter executive session at 6:30 PM. Tom seconded the motion. Motion passed 3/3. Meeting re-opened at 6:50 PM. Tim felt the issue has been resolved.*

Public Comment: *Taken out of order. Tim stated that the Washington County budget committee will be meeting on October 30th in Machias to review the proposed county budget. Tim is concerned that there are no budget increases for law enforcement, which the town voted to approve in March 2018. Peter Davis stated that he has been researching code for LP tanks for the Buildings Maintenance Committee. Dead River told him they didn't know the code and to check with the state. Judy Rolfe, CEO will look into this. Irwin Zimmermann inquired about the status of the dilapidated building. Tim responded that the court ruled in favor of the town and the building (clam shop) will be coming down as soon as the town approves funding for demo. A special town meeting is scheduled for October 29th. Chris Chartrand inquired about a marijuana ordinance. Tim responded that the board recently extended the moratorium. The planning board is working on an ordinance. Tom announced a flag raising will be held at PRSWDD on November 11th at 10 AM in honor of veterans.*

Those attending: *Judy Rolfe, Mary Thompson, Dorthea Crowley, Osborne Davis, Irvin Pinkham, Peter Davis, Stanley and Sheila Mitchell, Chris Chartrand, Jim Sharber, Tom Gordhamer, Manford Durkee, Alfred Wakeman, Erwin Zimmermann, Charlene Hammond, Cathy Fonda, Kimbley Davis*

TOWN OF ADDISON
Approved Minutes
Special Selectmen's Meeting

October 10, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey, Jr., Thomas W. Batson*

Meeting Opened at: *7:00 PM*

Meeting Closed at: *7:06 PM*

- 1. The purpose of this meeting was to schedule a Special Town Meeting in order to authorize transfer of funds, \$ 30,000 as recommended by Treasurer, John Woodward, from Unappropriated Surplus to cover the costs of Demolition of the "the old clam shop" and the overage in the Dangerous Buildings accounts due to legal expenses. Tim references Article 31 from the March 2009 Town Meeting authorizing the Selectmen to proceed with whatever action necessary regarding removal of dangerous buildings. VJ motions to schedule a Special Town Meeting to be held on Monday, October 29, 2018,*

with the regularly scheduled Selectmen's Meeting immediately following. Tim seconds the motion. No further discussion. Motion passed 3/3.

TOWN OF ADDISON

Selectmen's Meeting

Approved Minutes

September 17, 2018

Selectmen Present: *Thomas W. Batson, Verlan R Lenfestey, Jr.* Absent: *Timothy H. Thompson*

Meeting Opened at: *5:05 PM*

Meeting Closed at: *6:24 PM*

- 1. Motion to accept the minutes of the August 20th Selectmen's meeting:** *VJ motions to accept minutes as written. Tom seconds the motion. Motion passed 2/2.*
- 2. Auto Recycling Renewal Permit:** *Butch inquired as to how many auto recycling businesses are currently in Addison. CEO Judy Rolfe responds there are 3. No further discussion. Tom made a motion to issue permit. VJ seconded. Motion passed 2/2.*
- 3. RFP - Municipal Solid Waste:** *Tom clarifies, per legal counsel, no conflict of interest with him being a municipal officer and an employee of PRSWDD. Tom asks Chris Chartrand, Director of PRSWDD, to explain why PRSWDD cannot sign RFP. Chris states if the RFP was signed and the bid accepted; it would create a legal binding contract conflicting with the Interlocal Agreement. VJ read correspondence from the town's attorney agreeing with what Chris had stated. VJ expressed he feels the decision should go to a Town vote. Chris C. stated he believes that it has to. Tom made a motion to not act on the RFP received from Mark Wright Disposal, and to table the article and seek further legal advice. VJ seconded the motion. Motion passed 2/2.*
- 4. Pleasant River Ambulance Interlocal Agreement/By-Laws:** *Tom read a letter from PRA president Courtney Hammond stating per board consensus, the previous Interlocal Agreement will stand. PRA will extend a 45 day window to the Addison selectmen in order for them to review and request to sign. If they choose not to sign, PRA will continue this year with no Interlocal Agreement with Addison but with continuing payments from the town and will re-visit at the 2019 annual meeting as to further action. Motion by Tom to table until Tim can be present and VJ agrees. VJ seconded. Motion passed 2/2.*
- 5. Pleasant River Solid Waste Disposal District Interlocal Agreement:** *Tom asks Director Chris Chartrand to touch on changes made to the Interlocal Agreement. Chris stated the agreement "may still be a work in progress", but the biggest changes were the weighted vote and the length of duration. He offers to get copies of the by-laws for the selectmen. VJ made a motion to table this article until the October 1st meeting so the full board of selectmen can discuss further. Tom agrees and seconded the motion. Motion passed 2/2.*

- 6. Trash Complaint:** *Health Officer Alf Wakeman was unable to attend but has been to the site and will follow up on 9/23. CEO Judy Rolfe has been working with the Planning Board regarding wording of the ordinance.*
- 7. County Salt Bid:** *A proposal was received from New England Salt of Bangor at \$60.25 per ton. A motion was made by Tom to accept. VJ seconded the motion. Motion passed 2/2. Irvin Pinkham inquired as to how many tons are usually used. Tom advised, per John's note, 280 tons. Erwin Zimmermann asked if quote was delivered price. Obbie explained price is for delivery to County Concrete.*
- 8. Cable Franchise Renewal:** *VJ stated it is necessary to have an agreement but desires to contact the town's attorney as how best to proceed. He made a motion to table until the October 1st meeting so further research can be done. Motion seconded by Tom. Motion passed 2/2.*
- 9. GA Ordinance Updates:** *Tom states these are governed by the state and therefore feels we need to abide. VJ agrees. Tom made a motion to accept updates. VJ seconded the motion. Motion passed 2/2. Butch asked if the increase will make it easier to get help. Amy answers that the process probably won't be easier, but the increase might help with cost of living increases.*
- 10. Road Commissioner:** *Obbie begins by stating the roadside mowing was completed on Saturday, the 15th. He added that the hole by the clapper on the Ridge Road has been fixed and the clapper is now closed. He has also addressed a complaint from a resident in South Addison and reported that the culverts on the West Side Road will be shimmed. He mentioned there continues to be concerns regarding the intersection by Tyler's Marine in South Addison and feels that something needs to be done. Judy Rolfe then voiced concerns regarding a septic system near that area which could be damaged should a truck drive over it. Shelia Mitchell mentioned a wash out near her home. Obbie will look into this along with other issues mentioned.*

Public Comment:

Shellfish Warden, Irvin Pinkham -- Expressed concern about the illegal diggers on the flats during his recent vacation and feels this is largely due to the lack of no substitute coverage. Judy Rolfe will bring this up to the Shellfish Committee at their next meeting for any input they may offer. Irvin also expressed he would like to have his town clam license back. E. Zimmermann inquires as to why he no longer has a town license. Butch responds.

Christopher Chartrand/Marijuana Moratorium: Chris inquires as to the progress on this and expresses concerns about timeframe and zoning. CEO Judy Rolfe advises that the Planning Board is actively working on this and invites anyone with interest to attend the next planning board meeting.

Judy Rolfe/Road Sign: Judy is wondering about getting a road sign near the Wescogus and East Side Road intersection as she is concerned for the safety of children in that area. Nothing was decided.

Jim Emerson/Pending Legal Cases: Jim wanted an update on the Town's current legal cases. CEO Judy Rolfe stated she is going to court on Friday, September 21, regarding

the "clam shop" case and the Shoreland Zoning case was addressed on August 28th, but it will be late October before the outcome is known.

Jim also announced that the Addison Volunteer Fire Department has been approved to receive an \$ 81, 000 grant which will be used toward replacement of the current air packs; in turn, keeping the Town 's cost to only about \$ 4,000.00. Jim expressed his deep gratitude to Eleni Wakeman and Sheldon Trundy for their combined efforts in making this happen.

Irvin Pinkham/Addison Days Supper: Butch reported that the recent benefit supper and auction went well and \$ 813 was raised. He also mentioned that the same person who sponsored the pony rides for this year wishes to sponsor them again next year.

Those attending: Judy Rolfe, Christopher Chartrand, Shelia and Stanley Mitchell, Irvin Pinkham, James Emerson, Tom Gordhamer, Charlene Hammond, Eleni Wakeman, Erwin Zimmermann, Osborne Davis, Vivian and Donald Therrien, others.

TOWN OF ADDISON

Public Hearing

Automobile Recycling Renewal Permit

Approved Minutes

September 17, 2018

Selectmen Present: *Thomas Batson, Verlan Lenfestey, Jr.*

6:00 PM -- *Tom Batson opens the hearing. The purpose of this hearing is the renewal permit application submitted by Vivian Therrien regarding her automobile recycling business located at 23 Merchant Lane. Tom asks CEO Judy Rolfe to give a report of her inspection. Judy reports the site is very clean and organized with a first-rate fluid recycling system and she sees no issues at all. Tom then asks for questions, concerns, or comments from the audience. Fire Chief Jim Emerson expresses his gratitude to Vivian and Donald for allowing the Fire Department to use the site and automobiles for training purposes. No further comments.*

Hearing Closed at 5:04 pm

Those attending: Tom Gordhamer, Jim Emerson, Butch Pinkham, Chris Chartrand, Shelia and Stanley Mitchell, Charlene Hammond, Judy Rolfe, Vivian and Donald Therrien, Jr.

TOWN OF ADDISON

Approved Meeting Minutes

Selectmen's Meeting

August 20, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr. Thomas W. Batson*

Meeting Opened at: 5:00 PM

Meeting Closed at: 5:55 PM

1. **Motion to accept the minutes of the August 6th Regular Selectmen's meeting:** *Tom motions to accept the minutes as written. VJ seconded the motion. Motion passed 2/2.*
August 13th Special Selectmen's meeting: *VJ motions to accept the minutes as written. Tim seconds the motion. Motion passed 2/2.*
2. **Proposals for Municipal Solid Waste and Recycling Collection-Receiving Services:** *1 bid was received and was not opened. A letter will be mailed to current bidders explaining more time is needed to reach a decision and clear any confusion between PRSWDD/Town of Addison and Rudman and Winchell – who is representing both parties. Tom feels that the Town of Addison should meet with PRSWDD and Tim agrees. Tom motions to table. Motion passed 3/3 to table until the next regular selectmen's meeting on 9/17.*
3. **Requests from PRSWDD Regarding RFP:** *The question arises if it is appropriate for PRSWDD to submit an RFP. Chris Chartrand presented an Interlocal Agreement from the PRSWDD Board. The one most important change is the PRSWDD Board voted to move to a weighted vote. This weighted vote does not include the volume of trash used in each town. The weighted vote would give the voting power to the residents of each town. Addison would have 26% of the voting power as the current population is 1,266 residents. A 2/3 majority rule would be needed, so no two towns would run the vote. Discussion between Tim and Tom was whether recycling was "visible or not visible."*
4. **Marijuana Moratorium:** *The current Marijuana Moratorium has expired and the vote was to extend for another six months with a start date of 8/20/18. The new expiration date would be 2/20/19. Tom motions. VJ seconds the motion. Motion passed 3/3.*
5. **Pleasant River Ambulance Interlocal/Bylaws:** *The Selectmen needed to approve the drafted copy with the mark ups/corrections discussed at the Special Selectmen's Meeting on 9/13. The drafted copy with the markup was available for everyone to read. VJ needs more time to read line by line and compare to the old version. Tim motions to table until 9/17 meeting. Tom seconds. Motion passes 3/3.*
6. **Motion to accept Cheryl Paul's resignation from PRA Board:** *It is with regret, but Tim motions to accept Cheryl Paul's resignation and to thank Cheryl for her many years of service to the town as a director. Tom seconds. Motion passes 3/3.*
7. **Automobile Recycling Business Permit Renewal:** *This is concerning Therrien's Automobile Recycling Permit up for Renewal. Tim motions to schedule a Public Hearing on 9/17 at 5PM just prior to the Selectmen's Meeting. VJ seconds. Motion passes 3/3.*
8. **Complaint Regarding Trash at 625 Basin Road:** *Trash complaint "Looks like town dump." Currently, there is no ordinance or state statute in place. The CEO needs to*

gather models of other town's ordinances regarding household trash. Tim motions that Alf Wakeman – Health Officer be asked to visit and discuss health, welfare, and safety issues as well as the effect it has on others with citations as appropriate and necessary. He will be asked to attend the next meeting 9/17 with an update on this issue. Tom seconds. Motion passes 3/3.

9. Quote from Computer Guy to Install 7 New Workstations: *Quote from The Computer Guy for \$510.00 which is an estimate for new computer installations and networking. Tim motions to accept the quote. VJ seconds. Motion passes 3/3.*

10. Kim Requests to attend Motor Vehicle Fall Workshop: *The Motor Vehicle Fall Workshop will be held on October 10, 2018 from 1:00 PM – 3:00PM in Machias. Tim motions for Kim to attend the Motor Vehicle Workshop. VJ seconds. Motion passes 3/3.*

11. September 3rd Regular Meeting (Holiday): *There will be no meeting on 9/3. The next Selectmen's meeting will be 9/17 at 5:30 PM.*

Public Comment: *Peter Davis – Fair treatment should be given to all Town employees. Tim states that this is a personnel matter and should be an agenda item for the next Selectmen's meeting 9/17 in executive session.*

David Ingersoll/Building Renovations: *David wanted an update on the current building renovations being done here at Town Hall. Peter the co-chair for the Building Maintenance Committee responded with what is scheduled in the next few months at Town Hall.*

Those attending: *Judy Rolfe, Obbie Davis, Fran Havey, Sheila Mitchell, Amy Lenfestey, Chris Chartrand, David Ingersoll, Jim Sharber, Mary Thompson, Charlene Hammond, Tom Gordhamer, Cathy Fonda, and Peter Davis.*

TOWN OF ADDISON

Special Selectmen's Meeting

August 13, 2018

Approved Meeting Minutes

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey, Thomas W. Batson*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *6:30 PM*

1. Pleasant River Ambulance Continued Discussion: Interlocal Agreement

Tim motions to have the attorney review the Interlocal with mark ups and amendments. Tom seconds the motion. Motion passes 3/3. Tim will print a mark up copy for each selectman, along with a clean copy which will also be sent to the attorney.

Financials Options for Other Services

Those attending: *Tom Gordhamer*

TOWN OF ADDISON

Selectmen's Meeting

Approved Meeting Minutes

August 6, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey, Thomas W. Batson*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *6:25 PM*

- 1. Motion to accept the minutes of the July 16th Selectmen's meeting:** *VJ motioned to accept the minutes as written. Tom seconded the motion. Motion passed 3/3.*
- 2. Guest Speaker – Legal Update on Marijuana Laws:** *Not present. Taken out of order. Tim gave a brief overview of the meeting he attended in Bangor where attorneys from Maine Municipal were present.*
- 3. Pleasant River Ambulance – Interlocal Agreement:** *Continued discussion of issues the selectmen have with the proposed agreement. All three attended the July 17th PRA board meeting, but feel the issues were not addressed. Tom motioned to compile a list of the concerns to present to our representative on the board, Cheryl Paul, and for Cheryl to come back to the second meeting in October with a response from the board. Tim seconded the motion. Motion passed 3/3.*
- 4. Shellfish Warden – Regarding Recent Meeting:** *Irvin "Butch" Pinkham attended a SHAC meeting on July 26th regarding changes in legislation to municipal shellfish management. Butch wrote a review of the meeting for the selectmen and went over the items discussed. Baily Bowden from Penobscot was present and spoke about the law changes and the effects on towns.*

Public Comment:

Fran Havey from Pleasant River Solid Waste asks for bid specs for the RFP for municipal solid waste receiving. Tim responded that the specs would contain the same services currently provided by PRSWDD. Erwin Zimmerman suggests a question in the specs as to what will be done with recyclables, since PRSWDD now has restrictions on the items.

Erwin Zimmermann requested any new information regarding the dilapidated buildings case. Tim responded that there was nothing new to report.

VJ inquired about the painting of town hall building. Don Williams is present and announces the Buildings Maintenance committee will be discussing this and other items at their meeting on Wednesday the 8th at 6.

TOWN OF ADDISON

Approved Meeting Minutes

Selectmen's Meeting

July 16, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr. Thomas W. Batson*

arrived at 5:05 PM

Meeting Opened at: *5:00 PM*

Meeting Closed at: *5:45 PM*

- 1. Motion to accept the minutes of the July 2nd Selectmen's meeting:** *VJ Motioned to accept the minutes as written. Tim seconded the motion. Motion passed 2/2.*

2. Road Commissioner

Road Paving Plans:

Tree/Brush Trimming:

Roadside Mowing:

Taken out of order. Obbie plans road repairs and overlay to West Side Road, brush cutting and overlay to Ridge Road, he will contact vendors for pricing on roadside mowing. He mentioned a sink hole that had formed by the clappers on Ridge and said he would contact DOT. Chris Chartrand inquired about the buildup of road sand along the road sides.

- 3. Buildings Maintenance Committee Progress Report:** *Don Williams was not present to give a report. Tim mentioned that RS Insulation has picked up the down payment for insulating the underside of town hall and will begin soon.*
- 4. Addison Days Committee Report:** *Butch and Roberta gave a report on the events and said everything went well. They have received a lot of positive feedback. Cathy Fonda inquired about silent fireworks. Kim and Peter Davis collected almost \$200 in donations for next year's Addison Days.*

5. Request for WCSD to Occasionally Place a Deputy with Radar off Water

Street: *Tim will contact Sheriff Barry Curtis with the request. East side road is also mentioned.*

- 6. Pleasant River Ambulance Directors Meeting July 17 @ 7:00 PM:** *Tim and VJ plan to attend. Tom will try to make it.*

Public Comment: *Mr. Zimmermann inquired about the status of the Kelsey properties in litigation. Tim responded that Kelsey's attorney filed a motion to withdraw from representation. Kelsey has asked the court for more time. The town attorney has scheduled a phone conference with the court for Wednesday the 18th. DEP met with Kelsey and submitted a report to CEO Judy Rolfe. The meeting was to discuss shoreline stabilization and permitting to rebuild.*

Chris Chartrand inquired about the RFP for municipal solid waste and would like detailed specs to take back to PRSWDD. He asked for clarification of the wording "collection", the selectmen responded that it should have read "receive". It is not for roadside pickup.

Irvin Pinkham mentioned new legislation regarding dangerous and nuisance dogs and the registration fees.

Tim reported that he had recently attended an MMA Legal update on marijuana laws. Mr. Zimmermann recommended inviting our local representative to a meeting to explain the laws.

Those attending: Mary Thompson, Cheryl and Richard Paul, Judy Rolfe, Roberta and Irvin Pinkham, Stanley and Sheila Mitchell, Cathy Fonda, Chris Chartrand, Erwin Zimmermann, Osborne Davis, Fran Havey

TOWN OF ADDISON

Approved Meeting Minutes

Selectmen's Meeting

July 2, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr.*

Thomas W. Batson arrived at 5:20 PM

Meeting Opened at: 5:00 PM

Meeting Closed at: 7:45 PM

- 1. Motion to accept the minutes of the June 18th Selectmen's meeting:** *Verlan made a motion to accept the minutes as written. Tim seconded the motion. Motion passed 2/2. Later in the meeting, Verlan mentioned that the mil rate approved at the last meeting had changed from 15.52 to 15.9 (same as last year).*

2. Buildings Maintenance – Bids:

Station #2 *Three bids were received. The first bid was rejected because it was received past the deadline. The second bid was from GR Roofing in Brewer for \$11,980. The third bid was from Maine Highlands in Abbot for \$16,789. After some discussion of costs, Tim made a motion to accept the bid from GR Roofing. Verlan seconded the motion. Motion passed 2/2.*

Town Hall *One bid was received. Maine Highlands bid was for \$27,757. Tim motioned to accept the bid and to open discussion. Verlan seconded the motion. Items discussed were the costs and time frame to complete. Peter Davis will be doing some work before the painting could start. Tim asks if all are opposed to his motion. The motion failed 3/3. The bid was rejected.*

Discussion of possible addition to Town Hall/Offices: *Don Williams of the Buildings Maintenance committee talked about a possible addition to the North side of the town hall. The addition would house offices and a utility room, bathroom and handicap access for the second floor. Mary Thompson suggests budgeting for the improvement over a period of years. Tim recommended a strategic plan to include all town owned buildings.*

- 3. Pleasant River Ambulance – Interlocal Agreement/ByLaws:** *Tim voiced his concerns regarding the agreement and bylaws. His concerns are that town appointed board members can be removed by the PRA Board of directors. He feels this should be a recommendation to replace. Also the budget needs to be received by the budget committee in advance of the budget committee meeting, and there needs to be better reporting of expenditures. Verlan mentioned in kind contributions and how they would affect the overall budget amounts paid by towns in the district. His other concern is the length of the agreement. He suggested a 4-5 year term would be better than 15. Cheryl Paul recommended that the selectmen attend the next board meeting; to be held on*

July 17 at 7 PM. Tim motioned to table action until after the July 17th meeting. Tom seconded the motion. Motion passed 3/3.

4. **Agenda Request – Mary Thompson Regarding Tax Assessing:** Mary is concerned that the assessor should be present following the tax commitment to correct errors in assessments. A job description is needed, and should include the requirement. Tom motions to create a job description and to include the recommendation. Tim seconded the motion. Motion passed 3/3.
5. **Motion to accept Sheldon Trundy’s resignation as Emergency Management Director:** Tom motioned to accept the resignation with regret. Verlan seconded the motion. Motion passed 3/3.
6. **Motion to appoint Richard Martin as alternate to the Planning Board:** Verlan made a motion to appoint Richard Martin as alternate to the Planning Board. Tom seconded the motion. Motion passed 3/3.
7. **Motion to appoint Tom Gordhamer as town representative on Pleasant River Ambulance board:** Taken out of order. Tim motioned to appoint Tom Gordhamer as director on the PRA board. Verlan seconded the motion. Motion passed 3/3.
8. **Motion to appoint Tim Cirone as alternate on Shellfish Committee:** Tim made a motion to appoint Tim Cirone as alternate on the Shellfish Committee. Tom seconded the motion. Motion passed 3/3.
9. **Motion to Enter Executive Session Per 1 MRSA § 405 Regarding Personnel Issues:** Tim motioned to close the regular meeting and to enter executive session at 6:40 PM. Tom seconded the motion. Verlan recused. The regular meeting reopened at 7:35 PM. Tim motioned to introduce and lead brief team meetings. Tom seconded. Motion passed 2/2.

Public Comment: Taken out of order. Mary Thompson inquired about a schedule of events for Addison Days. John has created a flyer and Kim will add it to the website and town Facebook page. The town has received a request to join the County bid for bulk salt. Tom motioned to sign the request. Tim seconded the motion. Motion passed 3/3.

Those attending: Judy Rolfe, Mary Thompson, Amy Lenfestey, Dick Paul, Cheryl Paul, Paul Muttu, Osborne Davis, Cathy Fonda, Terry Grant, Don Williams.

TOWN OF ADDISON

Approved Meeting Minutes

Selectmen’s Meeting

June 18, 2018

Selectmen Present: *Timothy H. Thompson, Verlan Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: 5:00 PM

Meeting Closed at: 6:25 PM

1. **Motion to accept the minutes of the May 21st Selectmen’s meeting:** Tom motioned to accept the minutes as written. VJ seconded the motion. Motion passed 3/3.

2. **Pleasant River Ambulance – Interlocal Agreement/ByLaws:** *Tim recommended tabling the agreement and bylaws acceptance until the board had time to review. Tom made a motion to table and VJ seconded the motion. Motion passed 3/3.*
3. **2018 RE Tax Mil Rate:** *Assessor Randall Burns recommended a mil rate of 15.52, which is slightly lower than last year's mil rate (15.9). The board took no action as the assessor has authority to set the rate.*
4. **Charter Communications Franchise Agreement:** *Tim motioned to not sign the agreement, citing the 10 year contract for cable tv is not available to all residents and by not signing, other options for service may be available. Tom seconded the motion. Motion passed 3/3.*
5. **RFP – Municipal Solid Waste/Recycling:** *Tabled 5/21. Tim motioned to accept the RFP format for solid waste and recycling, and to advertise. Tom seconded the motion. Motion passed 3/3.*

6. Agenda Requests

Tom Treadwell – Regarding Abatement/Discount on Tax: *Tom contacted the assessor in June with a request for an abatement, but the abatement wasn't issued until after the discount had expired. There was discussion regarding the abatement application wording and whether or not it should be changed to include a recommendation to pay the tax in order to receive the discount, then apply for an abatement. The selectmen left it up to the assessor. Tim stated that the board cannot override the town's decision which is clear in the warrant article. The discount expires 30 days after commitment.*

Jimmy Crowley – Regarding Ordinance Creation/Enactment: *Jimmy is not present. The item is tabled.*

Tom Batson – Process for Filing a Complaint: *Tom would like all complaints to be addressed to the board and submitted to the town office, rather than left taped to the door or otherwise. Tim felt this policy was already in effect.*

Erwin Zimmermann – Regarding Dilapidated Building Case: *Tom is concerned about releasing attorney client privileged information to the public and how that might affect the case. Tim stated that the case is ongoing and getting close to a resolution. The board would need the attorney to prepare a statement to be released to the public. Mr. Zimmermann responded that he had contacted Mr. Kelsey's attorney and made an offer on the property, but she declined to discuss the case.*

7. Harbor Committee

Motion to Accept Luther Choate's Resignation: *Tim motioned to accept Luther's resignation, with regret and asked John to send him a thank you card. Tom seconded the motion. Motion passed 3/3.*

Motion to Appoint Brent Redimarker, Ricky Guptill, Dean Cirone: *Tim motioned to appoint Dean Cirone as full member. VJ seconded the motion. Motion passed 3/3. Tom motioned to appoint Brent Redimarker and Ricky Guptill as alternates. VJ seconded the motion. Motion passed 3/3.*

8. **Emergency Management – Drone Insurance Documents:** *Tim stated that Sheldon Trundy had resigned as EMA director and that Tim Hernandez may be interested and that he has drone certification. The drone insurance documents are tabled.*
9. **Bold Coast Scenic Byway:** *Tim motioned to accept the sign design and placement for the scenic bikeway route. Tom seconded the motion. Motion passed 3/3.*

10. Motion to Enter Executive Session Per 1 MRSA § 405 Regarding Personnel

Matters: *Tim motioned to close the regular meeting and to enter executive session at 5:50 PM. Tom seconded the motion. Motion passed 3/3. Tim reopened the meeting at 6:15 PM. No action was taken. Items will be further discussed at the next meeting, along with employee reviews.*

Public Comment: *Taken out of order. Butch mentioned an issue with the mounting brackets for the Addison Point floats. He will contact Evans Tyler for an estimate. Jimmy Emerson stated that the generator is out for repairs.*

VJ motioned to adjourn at 6:25 PM. Tom seconded the motion. Motion passed 3/3.

Those attending: *Tom Treadwell, Irvin Pinkham, Cheryl Paul, Richard Paul, Osborne Davis, James Emerson Jr., Charlene Hammond, Courtney Hammond, Erwin Zimmermann, Judy Rolfe, Don Williams*

TOWN OF ADDISON

Special Selectmen's Meeting

June 13, 2018

Selectmen Present: *Timothy H. Thompson, Verlan Lenfestey Jr.*

Thomas W. Batson is absent.

Meeting Opened at: 1:00 PM

Meeting Closed at: 1:18 PM

The purpose of the special meeting is to discuss pending legal matters with the town's attorney via phone conference per 1 MRSA §405.

Items discussed:

Can the cases be moved to Penobscot County

Recent document requests

Upcoming meeting between DEP and Kelsey

Those attending: *CEO Judy Rolfe, Administrative Assistant John Woodward*

TOWN OF ADDISON

Selectmen's Meeting Minutes

May 21, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: 5:01 PM
Meeting Closed at: 6:30 PM

1. Motion to accept the minutes of the April 27th Selectmen's meeting: VJ motioned to accept the minutes as written. Tom seconded the motion. Motion passed 3/3.

**2. Pleasant River Ambulance
Interlocal Agreement:**

ByLaws:

Kelley Stewart Requests not to be Re-appointed:

Tim begins discussion. He has not had time to fully review the draft agreement and bylaws. Tim motioned to table the acceptance of the interlocal agreement until the board had time to review it. Tom seconded the motion. Motion passed 3/3. Tim inquired about out of service times, and call runs. Cheryl Paul responded that for the second quarter, there were 41 out of service hours, and 172 runs. YTD Addison runs are 40. Later in the meeting, Tim motioned to accept Kelley Stewart's resignation from the PRA board. Tom seconded the motion. Motion passed 3/3.

3. Planning Board Requests Update to Building Permit Card:

1. Mary Thompson, chair of the planning board requested that a disclaimer be added to the building permit card, as suggested by MMA Legal, to indemnify the Town against any claims made by the property owner or abutting land owner. Tom motioned to approve the disclaimer. VJ seconded the motion. Motion passed 3/3.
4. **Road Commissioner – Road Signs:** Tim is concerned about the number of missing or damaged signs. Road commissioner, Obbie Davis responded that he will coordinate with shellfish warden, Butch Pinkham to get the signs taken care of.
5. **RFP – Municipal Solid Waste:** Tim motioned to table any action until the next regular meeting. Tom seconded the motion. Motion passed 3/3. There was discussion regarding services, costs, and recycling at both the PRSWDD and Mark Wright Disposal. The RFP request is in response to an ad that Mark Wright had published in the local papers, claiming that he could save the town's in the district money by switching to his disposal service.
6. **Computer Upgrades:** Tim motioned that he would like to work with John to compile a plan for replacing the current computer systems and software. VJ seconded the motion. Motion passed 3/3.
7. **Emergency Management Drone Insurance Docs:** MMA Risk Management has requested information regarding the drone that was purchased for insurance purposes. Tom motioned to table action until EMA Director, Sheldon Trundy can be present. VJ seconded the motion. Motion passed 3/3.

8. Harbor Committee

Recommendation of Repairs:

Regular Meetings:

The selectmen have not received any recommendations from the harbor committee for repairs to the harbors and they'd like the committee to hold regular meetings. A meeting is scheduled for Wednesday the 23rd at 5:00 PM. VJ plans to attend.

9. Complaint from Addison Fire Department Auxiliary: The selectmen received a complaint from the Auxiliary regarding the conditions of the hall and bathrooms after the

Addison Days yard sale. Roberta Pinkham of the AD committee was present to address the complaint.

10. June 4th Selectmen's Meeting Schedule: Tim motioned to cancel the June 4th meeting as he will be out of town on that day. VJ seconded the motion. Motion passed 3/3. The next regular meeting will be held on June 18th.

Public Comment:

Dick Paul questioned whether or not the meeting minutes were required to be published on the town website. Meeting minutes are not required to be published on a website, and towns are not required to maintain a website. He requested copies of the minutes be available as soon as possible. After further discussion, Tim motioned to publish unapproved meeting minutes on the website and that minutes are to be made available to the public in paper format at town hall. VJ seconded the motion. Motion passed 3/3.

Those attending: Don Williams, Cheryl Paul, Dick Paul, Charlene Hammond, Sheila and Stanley Mitchell, Judy Rolfe, Mary Thompson, Irvin Pinkham, Roberta Pinkham, Osborne Davis

TOWN OF ADDISON

Selectmen's Meeting

April 27, 2018

Selectmen Present: Timothy H. Thompson, Verlan R. Lenfestey Jr., Thomas W. Batson

Meeting Opened at: 5:00 PM

Meeting Closed at: 6:40 PM

- 1. Motion to accept the minutes of the April 9th Selectmen's meeting:** VJ motioned to accept the minutes as written. Tom seconded the motion. Motion passed 3/3.
- 2. Pleasant River Ambulance Interlocal Agreement (Tabled 4-9-18):** Tim motioned to table action until PRAS completes the agreement and updates to the bylaws. Tom seconded the motion. Motion passed 3/3.
- 3. Appointment to PRA Board of Directors:** Tim motioned to table action until an appointee is found. Tom seconded the motion. Motion passed 3/3.
- 4. Hazard Mitigation Plan – 2018 Update (Tabled 4-9-18):** Fire Chief Jimmy Emerson has ok'd the plan. Tim motioned to sign the 2018 update. Tom seconded the motion. Motion passed 3/3.
- 5. Shellfish License Fees – 2018:** Tim motioned to accept the shellfish committee's recommendation for license fees for 2018. Tom seconded the motion. Motion passed 3/3.
- 6. Motion to Appoint Timothy Merchant as Alternate to the Shellfish Committee:** VJ motioned to appoint Tim Merchant as alternate to the shellfish committee. Tim seconded the motion. Motion passed 3/3.
- 7. Insurance Requirements for Addison Days Vendors:** John gathered information from MMA Risk Management and MMA Legal Services. After discussion with the Addison

Days Committee, it was decided that only vendors whom are paid will require insurance. Tim motioned to require insurance from the three vendors whom will be paid and that the insurance certificates should be submitted by the next selectmen's meeting. Tom seconded the motion. Motion passed 3/3.

8. Buildings Maintenance Bid Form: *Tim motioned to accept the bid form. Tom seconded the motion. Motion passed 3/3. The proposal from Ryan Shaw for spray foam insulation was accepted and signed.*

9. Repairs to West River and Addison Point Floats: *After discussion, Tom motioned to approve the repairs in excess of \$2,900. Tim seconded the motion. Motion passed 3/3.*

10. Tom Requests Changing Selectmen's Meetings to 1st and 3rd Mondays: *Tom motioned to change the meeting schedule. VJ seconded the motion. Motion passed 3/3.*

11. Motion to Abate Taxes (Tax Acquired Property): *Tom motioned to abate the tax. VJ seconded the motion. Motion passed 3/3. This will clear the amount in the GL account for auditing purposes.*

12. Motion to enter Executive Session Per 1 MRSA § 405 Regarding Pending Legal Matters: *Taken out of order. Meeting adjourned at 5:02 PM. Meeting reconvened at 5:45 PM. The selectmen voted to accept the settlement offer regarding the dilapidated building (clam shop) with modifications.*

Notice: Agenda requests must be in writing and received within 2 business days prior to the next regular scheduled meeting.

Public Comment:

Erwin Zimmermann inquired about the dilapidated building (clam shop). Irvin Pinkham mentioned the issues he's having with dog registrations. Any owner of an unlicensed dog will be summoned to court after May 4th at 4:00 PM.

Don Williams mentioned a dilapidated building off Cape Split road. There is discussion of whether or not the CEO and Fire Chief should inspect.

Tim motioned to repeal the motion to allow the Auxiliary to store bikes upstairs and to store them in the storage building instead. Tom seconded the motion. Motion passed 3/3.

Those attending: *Irvin Pinkham, Judy Rolfe, Peter Davis, Mary Thompson, Cheryl Paul, Ronie Strout, Dick Paul, Charles Dowling, Erin Zimmermann, Don Williams, Sherri Batson, Jessica Whitcomb, Fran Havey, Charlene Hammond, Cathy Fonda*

TOWN OF ADDISON

Selectmen's Meeting

April 9, 2018

Selectmen Present: *Timothy H. Thompson, Verlan R. Lenfestey Jr. Thomas W. Batson*
arrived at 5:05 PM

Meeting Opened at: *5:00 PM*

Meeting Closed at: *7:45 PM*

1. Motion to accept the minutes of the following meetings:

February 26th Regular Selectmen's Meeting

March 8th Special Selectmen's Meeting

March 20th Public Hearings

March 20th Annual Town Meeting

March 20th Special Selectmen's Meeting

VJ motioned to accept the minutes as written. Tim seconded the motion. Motion passed 2/2.

- 2. Motion to accept the Hazard Mitigation Plan – 2018 Update:** *Tim motioned to table action until the selectmen and fire chief had time to read the plan. VJ seconded the motion. Motion passed 2/2.*

- 3. Discussion of Letter Received from Mark Wright Disposal:** *Mark Wright, Chris Chartrand and Fran Havey were present to discuss the correspondence between PRSWDD, MRC, and MWD. Mark claims the towns in the district could save money by switching to his disposal service and had placed an ad in a local paper. Tim motioned for the selectmen to compose a request for proposal within 30-40 days to be approved at a selectmen's meeting before sending off to MWD and PRSWDD. VJ seconded the motion. Motion passed 3/3.*

- 4. Continued Discussion of Pleasant River Ambulance Service Interlocal Agreement and Other Options for Service:** *Tim began discussion regarding the agreement and stated that he found deficiencies. He has a mark-up of these deficiencies and will forward it to the other selectmen and PRA. Courtney Hammond and other members of PRA were present to answer to any questions the board had regarding the agreement. The annual report and financial statement need to be received earlier, along with a more detailed budget request for the budget meeting. Tim motioned to table until the next meeting. VJ seconded the motion. Motion passed 3/3. Dick Paul asked why Cheryl Paul had not been reappointed to the PRA board. Tim responded that he'd like to discuss the matter in an executive session since he felt it was a personnel issue. Later in the meeting, Tom motioned to appoint Cheryl Paul to the PRA board of directors. Tim seconded the motion. Motion passed 3/3.*

- 5. Discussion of Letter Received from Maine DEP Regarding a Notice of Violation:** *No action was taken. Informational only item. The owner of the property in violation may be selling out and therefore the issue would be taken care of. CEO Judy Rolfe is monitoring the area.*

- 6. Motion to Issue Salary Increases – Approved at March 20th Town Meeting:** *Tom motioned to issue the increases. Tim seconded the motion. VJ abstained. Motion passed 2/2.*

- 7. Auxiliary Requests Use of 2nd Story @ Town Hall for Storage:** *Tom motioned to approve the request, but to use caution on the stairs. VJ seconded the motion. Motion passed 3/3. There was some discussion regarding the length of time items would be stored and why the PR Historical Society had been denied when they asked to store things upstairs. The Auxiliary would only need to store bikes (prizes) for about a month prior to Easter, whereas the Historical Society was seeking long term storage.*

- 8. Assessor Requests to Attend 2018 Spring Seminar:** *Tim inquired about the cost, which is \$50. Tom motioned to approve the request. VJ seconded the motion. Motion passed 3/3.*

9. Special Thank You to Friends of the Addison Volunteer Fire Department for their efforts in Raising Funds for the Replacement of Flooring at Station 1

10. Motion to Enter Executive Session Per 1 MRSA § 405 Regarding Personnel Matters: *Taken out of order. Tim motioned to close the regular meeting and enter executive session at 7:24 PM with the assessor. VJ seconded the motion. Motion passed 3/3. The meeting reopened at 7:42 PM. Tim announced that the selectmen discussed issues and came to a resolution with the assessor.*

11. Motion to Enter Executive Session per 1 MRSA § 405 Regarding a CEO Matter: *Tim motioned to close the regular meeting and to enter executive session at 6:57 PM with the CEO, Judy Rolfe. Tom seconded the motion. Motion passed 3/3. The regular meeting reopened at 7:10. Tim announced that the selectmen discussed a matter with the CEO. Tom stated that he will work with the property owner to try to solve the issue.*

12. Motion to Enter Executive Session per 1 MRSA § 405 Regarding Pending Legal Matters: *Tim motioned to close the regular meeting at 7:12 PM. Tom seconded the motion. Motion passed 3/3. The meeting reopened at 7:21 PM. Tim announced that the selectmen will deliberate further at the next meeting.*

13. Complaint Regarding Road Sand: *Taken out of order. Road Commissioner Obbie Davis was present to address the complaint. The road sand had been inspected by MDOT and passed. John has written a letter to the complainant and will forward a copy of the letter and complaint to the contractor. The contractor has damaged some town dirt roads during the last snow storm and Obbie is working with them to address the issue.*

14. Motion to Accept Billy Thompson's Resignation from the Harbor Committee: *Tom motioned to accept the resignation. Tim seconded the motion. Motion passed 3/3. John was asked to send a letter to Billy, thanking him for his years of service to the town.*

15. Harbor Committee – Regarding Harbor Ordinance: *Taken out of order. Dean Crowley and other members of the committee were present to discuss changes that had been made to their proposed warrant articles for town meeting. The committee would like to submit amendments to the articles to be voted on at the next town meeting. The question of temporary storage was discussed, for boats that needed to be hauled up for repairs of emergency purposes. VJ will look into this further. The temporary overnight parking was mentioned and a sign stating the designated area will be ordered as soon as the committee comes up with the proper wording.*

Public Access:

Mr. Zimmermann inquired about the status of the dilapidated building. Tim responded that he'd like to hold off on discussion.

Mary Thompson mentioned the passing of Lennox Ramsay. The selectmen will send a signed card to the family.

Tom requested a change in the selectmen's meeting schedule. He'd like to hold meetings on the 1st and 3rd Mondays rather than the 2nd and 4th. The request is tabled until the next meeting.

Tim motioned to adjourn the meeting at 7:44 PM. VJ seconded the motion.

Those attending: *Mary Thompson, Osborne Davis, Cathy Fonda, Judy Rolfe, Chris Chartrand, Don Williams, Cheryl Paul, Richard Paul, Ronie Strout, James Emerson Jr., Dean Crowley, Alex Thompson, Justin Thompson, Dean Cirone, Mark Wright, Courtney Hammond, Charlene Hammond, Stanley and Sheila Mitchell, Erwin Zimmermann, Fran Havey, Dana Crowley, Bob Hammond, Donald Lovejoy*

TOWN OF ADDISON

Special Selectmen's Meeting

March 20, 2018

Selectmen Present: *Timothy H. Thompson, Verlan Lenfestey Jr., Thomas W. Batson*

Meeting Opened at: *8:50 PM*

Meeting Closed at: *9:00 PM*

- 1. Motion to appoint Minor Officers (per list provided) for FY 18-19:** *Tim motioned to appoint minor officers per the list provided with the following exceptions: Harbor Committee – re-appoint Luther Choate; Dean Crowley; Alex Thompson; Justin Thompson; and Jason Tyler. Billy Thompson as alternate. Shellfish Committee – not to re-appoint Timothy Cirone; Bret Burke; and Craig Cirone. Buildings Maintenance – not to re-appoint Thomas Batson and Marcus Norton. The re-appointment of Cheryl Paul to the Pleasant River Ambulance board will be taken up at the April 9th Selectmen's meeting. Renee Gray was mentioned as a possible replacement. Tom seconded the motion. Motion passed 3/3.*
- 2. Motion to Cancel March 26th Regular Meeting:** *Verlan motioned to cancel the regular meeting. Tim seconded the motion. Motion passed 3/3. The next regular meeting will be held on April 9th.*
- 3. Motion to Approve sending Clerk and Registrar to Elections Training – May 8th and 9th:** *Tom motioned to approve sending the clerk and registrar to training. Tim seconded the motion. Motion passed 3/3.*

TOWN OF ADDISON

Special Selectmen's Meeting

March 8, 2018

Selectmen Present: *Timothy H. Thompson, Thomas W. Batson*

Meeting Opened at: *4:15 PM*

Meeting Closed at: *4:50 PM*

The special selectmen's meeting was called to order at 4:15 PM. A motion was made to close the meeting and to enter executive session per 1 MRSA § 405 to discuss pending legal matters with Attorney Edmond Bearor from Rudman Winchell. Motion carried with

a unanimous vote. (Attorney Bearor by phone) The matters were detailed in a letter from Attorney Bearor to the Addison Board of Selectmen. 4:17
Resume special selectmen's meeting at 4:50.
A motion was made to adjourn the special selectmen's meeting.

RESULTS OF 2018 ANNUAL TOWN MEETING

TOWN OF ADDISON

PUBLIC HEARINGS

Law Enforcement/Marijuana Moratorium

MINUTES

March 13, 2018 – Adjourned

March 20, 2018 – Reconvened

March 13

6:00 PM – Tim Thompson opened the Law Enforcement/Marijuana Moratorium Ordinance Hearings. Motion was made to adjourn and take up public hearings on Tuesday, March 20 at 6:00 PM. Motion seconded. All are in favor of postponing the public hearings until Tuesday, March 20th at 6:00 PM.

Selectmen Present: Timothy Thompson, David Ingersoll, and
Tom Batson

Present: Mary Thompson, Fran Havey, Obbie Davis, Kimbley
Davis, Peter Davis, Amy Lenfestey, VJ Lenfestey, Chris
Chartrand, Roberta Pinkham, and Butch Pinkham

7:00 PM – Kim opens Town Meeting. Chris Chartrand was nominated. A “show of hands” vote was taken – “show of hands” unanimous for Chris Chartrand. Chris Chartrand elected Moderator. An oath is given to the Moderator by the Clerk. Mary Thompson motioned to postpone meeting until next week. Motion

seconded. Meeting adjourned. Will reconvene on March 20, 2018 and start with Warrant Article 2 at 7PM.

March 20

6:00 PM

LAW ENFORCEMENT HEARING

**PRESENT: CHIEF DEPUTY - MIKE CRABTREE/LT. -
TIM TABBUTT**

The Law Enforcement hearing was held to discuss the increased presence for the Washington County Sheriff's Department in the town of Addison. Questions and comments/discussions were open for the public. There will be a significant increase in price (ex. – startup costs, training costs with maintaining certifications included) if Addison decided on a private police department with no deduction in taxes as compared to a 2% increase in taxes with the Washington County Sheriff's Department police officers/personnel. Chief Deputy Mike Crabtree “was not opposed to grant monies, but just be prepared to pick up with funding after the shelf life is over.” This change will not come into effect until next year's budget. Tim Thompson asked for Addison's support by a “straw vote” which is not legally binding. Addison supports the decision for funding the Washington County Sheriff's Department in the future.

MARIJUANA MORATORIUM ORDINANCE HEARING

Marijuana Moratorium Ordinance “authorizes municipalities to regulate the number of retail marijuana stores and the location and operation of retail marijuana social clubs and retail marijuana establishments...as well as providing the option to prohibit the operation...within their jurisdiction.”

6:45 PM – Tim Thompson reopens the Marijuana Moratorium Ordinance Public Hearing. As no decisions have come into effect on the state level, the Marijuana Moratorium Ordinance had expired and needed renewal for the Town of Addison. The only change to the Ordinance was the dates, everything else stayed the same. Mary Thompson “feels this ordinance is very important for this community as we don't want these stores around schools and public places where our children are playing.” No further discussion from the floor.

TOWN OF ADDISON

Selectmen's Meeting

February 12, 2018

Selectmen Present: *Timothy H. Thompson, David M. Ingersoll. Thomas W.*

Batson arrived at 5:05 PM

Meeting Opened at: 5:00 PM

Meeting Closed at: 7:07 PM

- 1. Motion to accept the minutes of the January 22nd Selectmen's Meeting and January 24th Special Selectmen's Meeting:** *David motioned to accept the minutes as written. Tim seconded the motion. Motion passed 2/2.*
- 2. Tax Acquired Property Bids:** *One bid was received. Tim opened the bid from David Simpler for \$13,996.52. Tom motioned to accept the bid. Tim seconded the motion. Motion passed 3/3.*
- 3. Motion to Approve Warrant Articles for March 13th Town Meeting:** *Out of order. Tim motioned to accept the warrant articles with the addition of an article regarding the letter received from the Washington County Commissioners for possibly adding more law enforcement in the future. David seconded the motion. Motion passed 3/3.*
- 4. Washington County Commissioners – Letter Regarding Adding More Law Enforcement Personnel:** *Washington County Sheriff recommended adding 3 additional law enforcement officers, but only 1 was approved. Commissioner John Crowley was present to talk about the request. The selectmen will respond to the commissioners after a town meeting vote. Tim motioned to add a warrant article for an advisory vote. David seconded the motion. Motion passed 3/3. It is recommended to ask Representative Robert Alley, Senator Joyce Makker, Sheriff Barry Curtis, and DA Matt Foster if they'd be willing to attend our town meeting.*
- 5. Agenda Request from Tom Batson (as private citizen) – Reject County Tax Bill:** *Tom stated that he is writing letters to departments regarding law enforcement and judicial system. Tim explains that there are severe penalties for not paying the County Tax.*
- 6. Pleasant River Ambulance Interlocal Agreement:** *Courtney Hammond was to provide an agreement for the selectmen to consider, but did not. Tim motioned for John to send a letter to PRA stating that we can not provide funding without an agreement. David seconded the motion. Motion passed 3/3. Tim motioned to appoint Erwin Zimmermann to a one member committee to look in to other options for Ambulance services. David seconded the motion. Motion passed 3/3.*
- 7. Jonesport – Addison Middle Ground:** *This is for flats located in the Indian River/Crowley Island area. Judy Rolfe of the shellfish committee stated that she needs more time to research this. The committee has met with Jonesport selectmen and shellfish committee.*
- 8. Addison Tax Maps:** *Mary Thompson of the planning board discovered a discrepancy in the updated tax maps. She claimed that the assessor, Randy Burns didn't have an explanation for the changes to a particular lot. She suggests that everyone check the new maps for any changes to their lots.*
- 9. Motion to Recall the Vote taken at the January 22nd Meeting Regarding Quote from Black Bear Security:** *David motioned to recall the vote. Tom seconded the motion. Motion passed 3/3. An article will be on the warrant for town meeting, asking for additional funds to add fire to the burglar system.*
- 10. Motion to accept Lloyd Jordan's resignation from the Buildings Maintenance Committee:** *Tim motioned to accept the resignation, thanking Lloyd. David seconded the motion. Motion passed 3/3.*
- 11. Motion to Appoint Judy Rolfe and James Emerson Jr. to the Budget Committee:** *Tim motioned to appoint and to add Erwin Zimmermann. David seconded the motion. Motion passed 3/3.*

- 12. Beth C. Wright Walk for Life – Request for Use of Town Hall Facilities on May 19, 2018:** *Tom motioned to approve the request. David seconded the motion. Motion passed 3/3.*
- 13. Emera Maine – Permission to Travel over Posted Roads:** *Tim signed the letter allowing travel over posted roads.*
- 14. MDOT – Radar Speed Trailer Loan Program:** *Tim motioned to accept the speed trailer. David seconded the motion. Motion passed 3/3.*
- 15. Scenic Bikeway Signage:** *Tom motioned to support. Tim seconded the motion. Motion passed 3/3.*
- 16. Motion to Enter Executive Session Per 1 MRSA § 405 Regarding the Office Assistant Position:** *Tom motioned to enter executive session at 6:31 PM. Meeting reopened at 6:45 PM. John will check with MMA Legal regarding whether or not we need to have Amy reapply for the position since she has changed her mind about leaving.*
- 17. Motion to Enter Executive Session Per 1 MRSA § 405 Regarding Harbor Patrol:** *Tim motioned to enter executive session at 6:47 PM. Meeting reopened at 7:07 PM with a motion to adjourn.*

Public Access:

Road Commissioner Osborne Davis stated that we may need additional sand/salt. Tim stated that he has received complaints regarding the winter sand puncturing tires. David stated that he will not be seeking reelection as selectman. Mr. Zimmermann inquired about legal representation. Tim responded that the town has chosen Rudman Winchell to replace Gilbert and Grief.

Those attending: *Mary Thompson, John Crowley, VJ and Amy Lenfestey, Osborne Davis, Sheldon Trundy, Timothy Hernandez, Judy Rolfe, Adrian Batson, Irvin Pinkham, Stanley and Sheila Mitchell, Erwin Zimmermann, Jimmy Emerson, Fran Havey, Cathy Fonda*

TOWN OF ADDISON

Special Selectmen's Meeting

January 24, 2018

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

Meeting Opened at: *7:00 PM*

Meeting Closed at: *7:50 PM*

- 1. Harbor and Coastal Waters Warrant Articles:** *The selectmen rejected the recommendation from the Harbor Committee to allow storage after reviewing various information John gathered from the town attorney, MMA Legal, MMA Risk Management, and Varney Agency. There was discussion of additional items which should not be allowed to be stored at the harbors. Vessels, smelt huts, and other equipment were added to the proposed article. Usage was also discussed with changes to limited overnight parking in designated areas with permission from the harbor master. Members were changed to 5 members with 2 alternates appointed annually. Tim read the proposed articles aloud. Tim motioned to add article changes on the town meeting warrant. David seconded the motion. Motion passed 3/3.*
- 2. John and Diane Myles Warrant Article Request Regarding Mooring Fees:** *David motioned to reject the warrant article request after reviewing MMA's response regarding*

residency as it pertains to moorings and to send a letter in response to their request.

Tim seconded the motion. Motion passed 3/3.

- 3. Possible Replacement of Town Attorney:** *After discussion of the current cases and how the attorney is handling them, Tom motioned to dismiss the current attorney and to hire Rudman – Winchell. Tim seconded the motion. David opposed. Motion passed 2/3.*

John will send a letter to Gilbert & Grief.

David motioned to adjourn at 7:49 PM.

Those attending: *Irvin Pinkham*

TOWN OF ADDISON

Selectmen's Meeting

January 22, 2018

Selectmen Present: *Timothy H. Thompson, David M. Ingersoll.* Absent – *Thomas W. Batson*

Meeting Opened at: *5:00 PM*

Meeting Closed at: *7:05 PM*

- 1. Motion to accept the minutes of the January 8th Selectmen's meeting:** *David motioned to accept the minutes as written. Tim seconded the motion. Motion passed 2/2.*
- 2. Black Bear Security – Updated Proposal for Security System at Town Hall (Tabled last meeting):** *Discussion of proposals to include Fire and monitoring fees. Tabled until Bill Mercer of Black Bear Security can be present. Tim called Bill. Bill arrived later and answered some questions that were raised, including whether or not to use land line or cellular monitoring. Bill suggested cell only. The monthly monitoring fee would be \$45 for both burglar and fire. Tim motioned to go ahead with the fire addition and cellular monitoring. David seconded the motion. Motion passed 2/2.*
- 3. Jonesport/Addison "Middle Ground":** *The selectmen received a letter from the Jonesport selectmen requesting that they reconsider/redefine the middle ground in the Indian River area. This will be addressed at the upcoming Shellfish committee meeting to be held on January 24th. Tim motioned to table the item until a recommendation is received from the Shellfish committee. David seconded the motion. Motion passed 2/2.*
- 4. Article Request from John and Diane Myles Regarding Mooring Fees:** *The Myles request a property owner/tax payer be treated as a resident when paying mooring fees. Tim motioned to add a warrant article to the town meeting warrant. David seconded the motion. Motion passed 2/2.*
- 5. Request from Columbia Falls to Process Motor Vehicle Registrations:** *Tim motioned to offer \$150/week plus registration fees in order to process registrations for Columbia Falls until their new clerk has received the proper training. David seconded the motion. Motion passed 2/2.*
- 6. Motion to Approve the Replacement of the Shellfish Ordinance and to Include on Town Meeting Warrant for Voter Approval:** *Judy Rolfe of the Shellfish committee summarized the changes which include fees, enforcement, fines, penalties,*

conservation. Tim motioned to accept the ordinance as written and to add an article to the town meeting warrant for voter approval. David seconded the motion. Motion passed 2/2.

7. Motion to Approve Revisions to the Marijuana Moratorium Ordinance and to Place on Town Meeting Warrant for Voter Approval: Tim motioned to approve the revisions to the dates of the moratorium and to place an article on the town meeting warrant for voter approval. David seconded the motion. Motion passed 2/2.

8. Motion to Approve Revisions to the Harbor and Coastal Waters Ordinance and to place the Articles on the Town Meeting Warrant for Voter Approval: Tim motioned to table the item and to schedule a special selectmen's meeting for Wednesday January 24th at 7:00 PM to further discuss the articles. David seconded the motion. Motion passed 2/2.

9. Motion to Appoint Les Stanwood to Friends of the AVFD: David motioned to make the appointment. Tim seconded the motion. Motion passed 2/2.

10. Discussion of Possible Replacement of Town Attorney: Tim motioned to table the item and to take it up at the special meeting Wednesday at 7:00 when Tom can be present. David seconded the motion. Motion passed 2/2.

11. Motion to enter Executive Session Per 1 MRSA § 405 Regarding Personnel Matters: Tim motioned to close the meeting and enter executive session at 6:45 PM. David seconded the motion. Motion passed 2/2. Meeting reopened at 7:05 PM.

Public Access: Adrian Batson requests to clear out some old junk at the old fire station, currently being used as a storage building. Tim motioned to allow Adrian to remove the debris. David seconded the motion. Motion passed 2/2. Don Williams requested that Bill Mercer be appointed to the Buildings Maintenance committee. Tim motioned to appoint Bill. David seconded the motion. Motion passed 2/2.

Those attending: Mary Thompson, Judy Rolfe, Adrian Batson, Stanley and Sheila Mitchell, Erwin Zimmermann, Osborne Davis, VJ Lenfestey, Don Williams.

TOWN OF ADDISON

Selectmen's Meeting

January 8, 2018

Selectmen Present: Timothy H. Thompson, David M. Ingersoll, Thomas W. Batson

Meeting Opened at: 5:00 PM

Meeting Closed at: 8:07 PM

1. Motion to accept the minutes of the December 11, 2017 Selectmen's meeting: Tom motioned to accept the minutes as written. David seconded the motion. Motion passed 3/3.

2. Motion to enter executive session per 1 MRSA §405 – Rudman Winchell Legal Services: Taken out of order. Tim motioned to close the meeting and enter executive session at 5:25 PM. David seconded the motion. Motion passed 3/3. Tim reopened the meeting at 6:00 PM.

- 3. Harbor Committee – Floats at South Addison Landing:** *Committee Chair, Dean Crowley was present. There was discussion regarding the floats at the South Addison town landing and when they should be taken out for the winter, damage and repairs. There was further discussion the storage of boats and gear, which currently is not allowed under the harbors ordinance. Concerns are insurance liability for damages to boats and town property, what special circumstances would allow temporary storage, whether to order new signs, and changes to the ordinance to include fines and penalties. David motioned to schedule a meeting for Thursday, January 11th at 5:00. Tom seconded the motion. Motion passed 3/3.*
- 4. Black Bear Security – Updated Security System Proposal:** *Taken out of order. Bill Mercer of Black Bear Security could not make the meeting. Don Williams asked if the item could be tabled until the January 22nd meeting. The Buildings Maintenance committee feels there should be fire protection added to the proposal, or an option to include at a later date.*
- 5. Small Animal Clinic – 2018 Stray Contract:** *The selectmen signed the contract. Prices remained the same as last year.*
- 6. Buildings Maintenance –**
- Motion to accept Gary Magby and Parris Hammond Jr's Resignations:** *Tim motioned to accept the resignations with regret. David seconded the motion. Motion passed 3/3.*
- Motion to appoint Adrian Batson:** *David motioned to appoint Adrian. Tim seconded the motion. Motion passed 2/3. Tom abstained.*
- 7. No Bids Received for Tax Acquired Property – 76 Labrador Lane:** *Tim motioned to re-advertise the property with a minimum bid of \$11,000. David seconded the motion. Motion passed 3/3. John will advertise in the Machias Valley and County Wide. The ad will run 2 weeks.*
- 8. Motion to enter executive session per 1 MRSA §405 in order to perform employee reviews:** *Item taken out of order. Tim motioned to close the meeting and enter executive session at 6:25 PM. David seconded the motion. Motion passed 3/3. Tim reopened the meeting at 8:05 PM.*

Thank you to Don Williams, Stephen Oliver, Reed, and others who helped during the purchase and installation of the handicap ramp at town hall.

Public Access: *Taken out of order. Tim motioned to add a warrant article to the annual town meeting warrant to extend the marijuana moratorium ordinance 6 months or longer if law allows. Tom seconded the motion. Motion passed 3/3. John will check with MMA Legal to see how long a moratorium can be extended. Tom brought up a complaint he had received regarding a damaged mailbox due to snow removal. Road Commissioner Obbie Davis recommended contacting the contractor. There was discussion of mailboxes being placed in the right of way and the rules regarding placement of mailboxes. The town is not liable for damages to mailboxes. Tim presented a proposed Mobile Home ordinance for the selectmen to review.*