

MINUTES
SEBAGO BOARD OF SELECTMEN'S MEETING
6:00 PM
TOWN OFFICE
TUESDAY, JANUARY 7, 2020

ALL REGULAR BOARD OF SELECTMEN MEETINGS
ARE HELD THE 1ST AND 3RD TUESDAY OF EACH MONTH.

CALL TO ORDER

The meeting was called to order by Chairman, Tim Mayberry, at 6:03 pm.

I. ROLL CALL

Present: Selectmen; Edythe Harnden, Chris Harrington, Tim Mayberry and Chris Parker, Town Manager, Michele Bukoveckas, Town Clerk and Recorder, Maureen Scanlon

Absent: Scott Douglas

Guests present: Jim Libby, Carl Dolloff, Jason Schoolcraft, Chris Rideout, Jason Lavoie, Phil Strike

II. ADJUSTMENTS TO THE AGENDA

Item Added: New Business Agenda Item B. – Small Cemeteries Committee Appointments

III. CONSENT AGENDA

A. Approval of the December 4, 2019 Selectmen's Meeting Minutes

Chris Harrington made a motion to approve the December 4, 2019 meeting minutes as presented. It was seconded by Chris Parker. Motion carried with three in favor and Tim Mayberry abstaining from the vote.

IV. OLD BUSINESS

A. Town Hall Water Discussion

The Town Manager explained that the Code Enforcement Officer was obtaining additional quotes for addressing the Town Hall water situation. However, as of this date, no additional quotes have been submitted. Chris Harrington suggested contacting the one company that submitted a price quote to address the Uranium levels, but not the Radon issue at this time.

He also suggested addressing the problem of the black piping that needs to be replaced and allowing the Town Manager to proceed in making decisions up to \$5000.00.

Tim Mayberry made a motion to allow the Town Manager to make decisions, as long as it is under \$5,000.00, to address the water problems at the Town Hall building. She may proceed with the company that submitted the original bid/quote in September. The Uranium is to be addressed, but not the Radon. The black piping problem is also to be addressed. It was seconded by Chris Harrington. Motion carried with all in favor.

B. Woods Fire Vehicle Discussion

The Town Manager stated that she was asked to bring this matter back before the Board with more specific details on funding needs, due to the fact that it was a tie vote at the December 4, 2019 meeting. With this in mind, she asked Jason Schoolcraft, the Rescue Deputy Chief, to submit information on more concrete figures for consideration this evening. She proceeded to review the prior discussion on the Woods Fire Vehicle that the Fire/EMS Departments requested to purchase, at that meeting in December. There was some discussion on other potential funding options such as grants. It was determined that the grants available are focusing more on providing training than equipment.

The original request to purchase this vehicle was for approximately \$25,000.00. It was approved by the Board of Selectmen to move forward to the Capital Investment Program (CIP) committee for funding consideration. During the review process by the CIP committee additional items were identified by them as being items that should also be purchased for this vehicle, such as tracks and other equipment, and a transportation/storage trailer for it, which raised the price to \$40,000.00. The CIP committee approved it for \$40,000.00. The Town Manager was then approached by the Fire/EMS Departments about the possibility of using funds from two different CIP accounts for vehicles that are not scheduled to be replaced for another twenty or so years in order to purchase the Woods Fire Vehicle now and remove it from CIP.

The proposed funds from the two CIP accounts would come from Forestry 1 that was just replaced and Engine 1 that is due to be replaced in 2040. This would allow ample time to replenish the funding in these accounts. It would increase the current funding level by approximately \$2,000.00 while also reducing the CIP funding this year by \$37,000.00.

It was noted that the life expectancy for this vehicle is 15 to 20 years if it is taken care of properly. There was quite a bit of discussion in consideration of this request.

Tim Mayberry made a motion to allow the Fire/EMS Departments to purchase the Woods Fire Vehicle using funds from the CIP accounts for Forestry 1 and

Engine 1. It was seconded by Edie Harnden. Motion carried with three in favor and one opposed.

C. Guardrail Discussion

The Town Manager stated that she was asked at the last meeting to look into whether not putting in a guardrail along Dyke Mountain Road would fall under the Maine Torts Act. She has determined that it does not. She obtained a quote to replace 1,175 feet of the cable guardrail on Dyke Mountain Road at a cost of \$23,665.00.

It was noted that when this guardrail was originally installed by the State many years ago, the trees were a lot smaller and it was a more dangerous situation than it is now. The Board does not wish to do anything further regarding guardrails in this area at this time.

V. NEW BUSINESS

A. License for Snowplow Turn-Around – Chickadee Lane

Michele Bukoveckas explained that Mr. Jarbeau of Chickadee Lane has agreed to grant permission allowing the town's snowplow trucks to turn around in his driveway. Mr. Nason has granted permission for where the snow is actually being pushed onto his property.

Chris Harrington made a motion to approve and sign the License for Snowplow Turn-Around for Chickadee Lane as presented. It was seconded by Chris Parker. Motion carried with all in favor.

The Board proceeded to sign the License for Snowplow Turn-Around for Chickadee Lane.

B. Small Cemeteries Committee Appointments – Donelle Allen, June Allen, Zoe Greene, Chris Parker

The Town Manager stated that Donelle Allen, June Allen and Zoe Greene need to be re-appointed to the Small Cemeteries Committee. The recent loss of Ted Greene has left a vacant position on this committee. Chris Parker has agreed to fill the vacancy; therefore, he needs to be appointed to the committee.

Tim Mayberry made a motion to re-appoint Donelle Allen, June Allen and Zoe Greene and to appoint Chris Parker to the Small Cemeteries Committee. It was seconded by Chris Parker. Motion carried with all in favor.

VI. REPORTS FROM TOWN OFFICIALS

A. Town Manager

- Ordinance updates are being reviewed by the Town Attorney. They will be ready for Town Meeting. (Dog, Beach, Parking, Fireworks, and Constable.)
- As most of you are aware, we had a vacancy at the Transfer Station. Thank you to Dave Twombly for agreeing to work extra while we filled the position. The new attendant (Fred Harrington) will start soon.
- Met with individuals from GPCOG to look at the speeding issues on Route 114 in the area of Goodwin's Lodge to Nason's Beach. They will be conducting a study and then make recommendations for traffic calming measures. The process could take as long as 9 months as they would like to consider both summer and winter traffic in their study. Stay tuned for updates.
- I have addressed the issue regarding the shower use at the Town Hall. The individual will be paying \$10/wk. Per our current policy, individuals/groups may use the facility for \$10/hr. The individual uses the facility 2x a week for 30-minute spans. In speaking with MMA this is acceptable as the Town Hall facilities are not normally open except for emergencies.
- Addressed another issue with the Town Hall. An event recently held caused a parking congestion that made it difficult for the fire trucks to respond to a call. I have sent them a letter that in the future an additional fee will be charged for a parking attendant to be present. We may want to consider this for all large events. Also, there was a question of whether or not the capacity of the building was exceeded.
- Please start thinking of whom you would like to dedicate this year's Annual Report to.
- Please start thinking of whom you would like to nominate for the Spirit of America award.
- Budget Committee meetings begin tomorrow night at 6pm here at the Town Office.
- Town Meeting will be Tuesday, May 19th at 6:00pm followed by the School Budget Town Meeting. The School Budget Validation and Municipal Officers Election will be on Tuesday June 9th. Maureen will advise when nomination papers will be available in the near future. The moderator (Rich Ruhlin) has been confirmed for both Town Meetings. The Superintendent will be presenting the School Budget at the April 7th Board Meeting. We will have to schedule a public hearing for any issues that require a hearing prior to the Town Meeting.
- I am beginning to work on the Annual Report. Requests to Department Heads and organizations have been sent out, and I am working on the

warrant as well. I hope to have the warrant ready for you sign at the April 7th Board meeting.

B. Selectmen

Edie Harnden had nothing to report.

Chris Harrington had nothing to report.

Chris Parker had nothing to report.

Tim Mayberry stated that the front stairs at the Town Office building need to be replaced sometime in the next few years. He suggested using granite since the concrete with rebar inside does not hold up well to the elements over the years.

VII. COMMENTS FROM THE PUBLIC

Jason Schoolcraft reported that the overhanging roof of the old entryway at the EMS building needs to be removed due to snow/ice build-up which makes it dangerous. The Town Manager will address this matter.

Jim Libby invited the Board to attend the Budget Committee meetings which start tomorrow night. He stated that this Board's input would be beneficial to the new inexperienced members that have joined the committee this year.

VIII. ADJOURNMENT

Tim Mayberry made a motion to adjourn at 6:35 pm. It was seconded by Chris Harrington. Motion carried with all in favor.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Maureen F. Scanlon". The signature is fluid and cursive, with the first name being the most prominent.

Maureen F. Scanlon
Town Clerk