Town of Sweden, Maine Selectmen's Meeting May 13, 2014

<u>Attendance:</u> Wayne Miller, Kristin Venza, Lori Bennett, DJ Curtis, Eric Gulbrandsen, Jim Willey and Corin Meehan.

Wayne Miller called for the Pledge of Allegiance at 6:00 pm and then called the meeting to order.

Wayne made a motion to accept the minutes of April 22, 2014. Lori Bennett 2nd the motion; it was passed 3 -0.

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

Eric Gulbrandsen reported there was not much activity but he did get a call from LEA concerned about clear cutting on Webber Pond. The cutting was a result from storm blow down from last September 2013, Eric explained.

Also Eric will be getting building permits on Ledge Hill/Haskell Hill Road.

Eric discussed continued correspondence from Charles Tynan.

Wayne discussed replanting the trees that Central Maine Power had planted last fall.

Clerk – Alberta Ridlon:

No report.

SVFD - Corin Meehan:

Corin Meehan reported the workman's compensation reports are being sent to fire department as well as the town. Corin wants the Fire Department removed from the mailings regarding Workman's Compensation claims, due to their confidential nature.

Corin has spoken with Wolfgang regarding the Fire Station Building Committee, he is not sure if he wants to serve on the Building Committee. Corin discussed with the Selectmen the Building Committee. He will get some names of people interested and ask the Selectmen to appoint them.

Corin said they are looking at redoing the apron at the fire department. Wayne said the State of Maine will do the first ten feet.

Corin spoke with Brian Molloy and next year they will use a different truck to plow the fire department, to make the snow shoveling less there.

Corin discussed the FCC license with the Selectmen. Corin said the fire department does not need the license because it is a federally mandated frequency. Wayne said the frequency 280 was assigned to the Town of Sweden. Corin said the FCC authority said the town does not need the license, it is authorized for any fire department to use.

Road Commissioner – Stephen Bennett:

Lori reported that Stephen has met with Frank Carroll from FR Carroll Co and got some prices. She mentioned Lee Gray Road complaints.

Smarts Hill Road also had mud issues.

Gravel is being stockpiled for future paving. Stephen is waiting to get a sweeper for intersections.

Wayne discussed ditching road sides.

Wayne asked Lori if she had the Tapawingo Road sign. Lori said she thought she did have it.

Lori reported that they took care of the downed tree in the cemetery.

Lori said Brian Molloy called regarding the \$400 bill the town sent, he didn't feel he should have to pay it.

He said previously the town paid for it.

The Selectmen discussed the options with the winter road contract. They are discussing options with town attorney.

The Selectmen discussed the recent school vote.

Kristin mentioned she thought Kay Lyman was going to attend tonight's meeting regarding the school vote. Lori discussed what Lovell, Sweden and Denmark are paying by the current calculation vs the new proposed calculation. Wayne said June 10 is the next vote on whether or not to build the school.

Admin. Assistant – Diana Curtis (DJ):

DJ Curtis gave the Selectmen the monthly financial reports, which included;

Admin. Asst. Summary financial reports, Cash Sheet Report, Summer Road Report, Winter Road reports.

DJ reviewed notary process with the Selectmen. Wayne said he thought the town might be better suited to have The Treasurer or Town Clerk apply for a notary license.

Old Business:

Wayne discussed the town hall floor. Last year he had gotten a quote for 1,845 SF for main floor and 160 SF for stage for a total quote \$5,182.50, but this year he got a quote for 2000 SF for \$4,000.00 from Doug Kilgore. Wayne discussed the types of urethane used that caused the little black spots. An oil base would not do that and be good for 10 years. The contractor is insured and will provide a certificate of insurance for the town. He is available for the first of June, but the building needs to be cleaned out. Jim Willey said he would ask the fire department to move the furniture, tables and chairs down to the salt shed.

Kristen made a motion to use Doug Kilgore of Satin Woods Floor Sanding to restore the floors at the Town Hall for \$4,000.00. The motion was seconded by Wayne and approved 3-0.

New business:

The Selectmen discussed the need to order the Porta Potty for the Keyes Pond beach. Wayne made a motion to call D& D Necessities and order Porta Potty for Keyes Pond. 2nd by Kristin and approved 3-0

They asked DJ to call D&D necessities and order the Porta Potty from Memorial to Labor Day.

Jim Willey asked about the sand on the Trull Brook Bridge. Wayne said he had communication from resident complaining about the sand and asking it to be sealed. Jim said it was supposed to have been sealed but the wood was too green at the time the bridge was built. Jim said an environmentally safe sealant would be best because of the stream.

Communications:

Mail:

Letter from postal service regarding mail box.
Letter from MSAD 72 regarding school enrollments for this year.
Results of MSAD 72 referandum vote, 200 yes and 31 no
Vote on 333 to 683 on May 6
Letter from MMA for officer nomination

The next meeting will be Tuesday May 27, 2014 at 6:00 p.m.

Wayne made a motion to adjourn at 7:30 pm. Lori 2nd the motion, motion approved 2-0 and the meeting adjourned.

Respectfully,

Diana J. Curtis Adm. Asst. to Board of Selectmen