

Approved 2/23/16
Revised 3/8/16
Town of Sweden Selectmen's Meeting
Tuesday, January 26, 2016

Attendance: Lori Bennett, Wayne Miller, Bruce Taylor, Chris Chadbourne, Ron Kiesman, Kim Ashley and DJ Curtis.

Lori called for the Pledge of Allegiance at 6:02 pm and then called the meeting to order.

Lori made a motion to approve the Selectmen's meeting minutes with corrections for January 12, 2015. Motion was 2nd by Wayne, and motion was approved 3 -0.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

No report

Lori stated she attended a meeting with Grady Vigneau, Head Master from Bridgton Academy, Svenn Cole, Assistant from Bridgton Academy, Tony Campbell of Altus Construction, Eric Gulbrandsen, Town of Sweden CEO, Peter Malia, Town Attorney on January 20, 2016. The meeting was to make sure everyone was on the same page regarding town ordinances and state law and that all would be followed. A phosphorus control plan must be approved and done. Eric will be getting forms to Bridgton Academy within a few days. Bridgton Academy has until February 3, 2016 to submit a phosphorus control plan to Eric. Lori also mentioned that Tony Campbell will be attending a course on Feb 9, 2016 to be certified for 6 years in erosion control. No excavation can be done at this point without an erosion berm in place. Lori shared with the Selectmen forms generated and that were reviewed by Peter Malia.

Clerk – Alberta Ridlon:

Alberta left the following forms for the Selectmen to review.

The Sweden Historical Society and Sweden Community Church form to rent Town Hall in August was signed by Selectmen.

A form from Doug Walker for CMP authorization was signed and approved by Selectmen.

Oxford County Wellness Coop message for Calendar of events was received and reviewed.

The Selectmen signed appointments for Budget Committee, Chris Chadbourne, Julie McQueen and Ron Shorey.

The Selectmen signed an appointment for Bruce Taylor as assistant E911.

Treasurer-Kim Ashley

Kim asked if a new office open time list could be approved. Hours have not changed, just the format of the list.

Lori made a motion to accept the new format for the hourly listing. Motion was 2nd by Wayne and motion approved 3-0.

Kim will email DJ with a copy for the Annual Report.

Kim asked about Norton Internet Security expiring on the town's computers. She was advised to purchase a new Norton 360 from Staples.

SVFD – Tim Cook

No report.

Road Commissioner – Stephen Bennett:

ROAD COMMISSIONERS REPORT

1/13/16-1/26/16

Work done since last report:

Signs put up at sand and salt shed and on a saw horse pointing to other shed.

Work to be done in the next month:

Branches to be cut on sides of road where needed. Ditching to be done on Black Mtn. Rd. by Horn's driveway. Ditching on Webber Pond road by Lyman's house to divert water from going in the road. Cold patch to go in the culvert dips after Ridlonville road.

Expenses:

Troy Morse Concrete - \$2,186.00

Anticipated expenses:

Comments:

Wayne reported that Trull Brook Road has been plowed on the Rt. 93 end. This may cause issues in the spring, he said. Lori said she would mention it to Stephen and take a look at it. Lori asked the Selectmen what they would like to see on 2016 Road Project list.

Wayne made a motion to pave Sam Ingals Road. 2nd by Bruce approved 2-0

Ron Kiesman suggested that where the road is so close to the water table, some gravel used to build it up would help on Hardscrabble Road.

Ron Kiesman talked about multiple tax billings. He said Bridgton bills four times a year. Lori replied that the administration to accomplish that would be a lot.

Lori said Stephen got a call about Evans Hill Road, Wayne said the road was discontinued. It is an easement. Wayne said the town voted to close the road in the mid 1990's. Lori said she would research the documents needed to show what happened to the road.

Admin. Assistant – Diana Curtis (DJ)

DJ reviewed year end account adjustments with the Selectmen.

The Selectmen voted on Annual Warrant Articles 2, 5h, 12, 13, 25, 40, 43, 44 and 45.

DJ discussed the Annual Town Report with the Selectmen and shared the timeline for items needed.

Article summary for the Annual Town Meeting was given to the Selectmen.

Lori made a motion to do an exterior Re-Evaluation in 2017. Motion was 2nd by Wayne and the motion was approved 3-0.

Wayne made a motion to adjust the Summer Road and LRAP accounts to leave a balance of \$60,000.00 in the LRAP account balance. Motion was 2nd by Bruce and motion was approved 3-0.

Lori made a motion to take \$ 86.44 out of summer roads to replace over expenditure in the FEMA 2007 account.

2nd by Wayne and motion was approved 3-0.

Lori made a motion to take \$6,225.50 out of summer roads to replace over expenditures in the Capital Fund/FEMA account. 2nd by Wayne, and motion was approved 3-0.

Old Business:

New Business

Lori mentioned that Julie McQueen asked if we need an article to purchase additional vault shelves. We will need about \$1000 for additional storage items. Wayne said we should ask for \$5000 to complete the project.

Wayne made a motion to add an article to take from surplus \$5500 for the purpose of purchasing additional vault shelves. Lori 2nd the motion and the motion was approved 3-0.

Bruce asked about naming streets as assistant E911 officer, Wayne said if it is a private way, the homeowners name the road and pays for the signs.

Bruce asked about volunteer insurance, do we need a warrant or just vote between Selectmen.

He said Chalmers reported that Workman's Compensation insurance coverage is based on if payment is made, Workman's Compensation is covered. If a person is not paid, then Workman's Compensation insurance is not covered.

Bruce said he would like to discuss the fire department building committee project at the annual town meeting. He would like to get input from the public. Wayne agreed that this would be a good time to discuss.

Communications:

Mail Received:

Next meeting will be February 9, 2016 at 6:00 pm.

Lori made a motion to adjourn at 8:33 pm. Wayne 2nd the motion and it was passed 3-0.

Respectfully

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