

Town of Sweden Selectmen's Meeting
June 28, 2016

Attendance: Lori Bennett, Wayne Miller, Bruce Taylor, Kim Ashley, Tim Cook and DJ Curtis.

Lori called for the Pledge of Allegiance at 6:04 pm and then called the meeting to order.

Lori made a motion to table the approval of the Selectmen's meeting minutes May 24, 2016 until the next meeting. The Selectmen will forward corrections to DJ. Motion was 2nd by Wayne, approved 3 -0.

Lori made a motion to approve the Selectmen's meeting minutes June 14, 2016 with corrections. Motion was 2nd by Wayne and approved 3-0.

Visitors:

Report of officers and committees:

Animal Control Officer- Jacqueline Frye:

No report

CEO- Eric Gulbrandsen:

Lori reported that Katie Haley would be appointed as Alternate Plumbing Inspector and Alternate Code Enforcement Officer. She would like to be paid hourly, Lori said. She will be doing an inspection for an occupancy permit shortly.

Lori said someone had called her regarding a driveway entrance permit on Plummer School Road. Lori will give the permit to the planning board.

Don Bradley wants a building permit, Lori reported. Lori is going through the files looking for various permits. There are various building permits and occupancy permits in the CEO filing cabinet, she said.

The Selectmen signed the appointment for Katie Haley.

Lori shared with the Selectmen, a letter from Main-Land Development Consultants to Bridgton Academy regarding the McQueen-Bridgton Academy site mitigation plan issue. Lori pointed out several incorrect items listed in the letter, there was no agreement between the McQueen's and Bridgton Academy and there was no phosphorus control plan agreed upon by the town CEO. Lori said the letter from Main Land had many inconsistencies and incorrect material listed. This was supposed to be a phosphorus control plan, not a summary, Lori said. Lori would like to send a letter to the McQueen's asking them what they think about accepting this summary as a plan. Wayne suggested having the town attorney review and send the letter. Lori said she would talk with Peter Malia tomorrow and let him know that our patience is at an end. At this point, Lori said, we have not received a phosphorus control plan. The planning board will have to get permission from the McQueen's before agreeing to anything, she said.

Bruce asked if this was supposed to be the official phosphorus control plan. Lori said no, it was not. Bruce said at this point in time we need to get the official phosphorus control plan.

Lori said the stop work order will stay in place until the phosphorus control plan is in place and all erosion control issues are done.

Bruce recommended, that as we are in receipt of Main Land site recommendations, however we are not in possession of the Phosphorus Control Plan, concerning the above letter, we will not be commenting on the accuracy of statements made therein.

The stop work order will remain until the phosphorus control plan is duly accepted and enabled, Bruce said.

Wayne made a motion acknowledging the receipt of the Main Land summary. 2nd by Lori approved 3-0.

Lori asked about a resident, Jane Gibbons, asking about a Bed and Breakfast business at their home. Wayne said it was ok with a small sign.

Clerk – Alberta Ridlon:

The 14th of July is Elected Officials training in Bridgton, Lori read notice left by Alberta. Wayne and Bruce are attending. Alberta left a town hall rental form to be signed by the Selectmen for a sleepover in August.

Treasurer-Kim Ashley

Kim discussed the payment of the FR Carroll paving bill due in July. The bill is being held until more tax money comes in.

Kim asked about the payment to Fryeburg for Smarts Hill, \$1500.00. Lori asked DJ to prepare an invoice for this.

Kim also said a culvert on Black Mountain Road (Wayne Merrick's house) is full and water is unable to go through it.

Lori said she would check into it.

Kim asked Lori if the Constantino's have received their occupancy permit. Lori said no, they will have it this week as soon as we can get Katie sworn in.

Kim said Corin has asked her about getting keys again. Kim said she could not make more copies of the main door, because it is a master key. Kim said the locksmith that changed the locks previously would be here on Thursday and will make copies.

Bruce shared with the Selectmen the town ordinance regarding town business signs found under the Town of Sweden Zoning and Land Use Ordinance dated March 21, 2009 Performance standards Sub signs page 31.

SVFD – Tim Cook

Tim shared with the Selectmen a program from Fire Station Software, LLC. He said they put considerable information in it, but when they went back the next day, the information was gone. The information did reappear the next day, but is very unreliable. He is unable to produce the reports he needs and it takes days for tech support to return his call.

Tim would like to contract with Emergency Reporting with a cost of \$1937 initially and then \$1188 after that.

This program is used by Harrison, Sebago, Bridgton and many other towns.

Wayne asked Tim about serial numbers for the inventory list. Tim said he would get Wayne the numbers on the portable radios. Wayne asked Tim about some equipment items missing from the inventory list. Tim said he would take care of it.

Bruce discussed the insurance on the FD building and contents. Wayne said the contents are listed on the MMA insurance policy. Tim said we may want to look at the values closely.

Engine 1 and the Forestry 1 vehicles belong to the town, Wayne said. The other truck, 89 ford is insured through the town and is owned by the FD, Wayne said.

Road Commissioner – Stephen Bennett:

Lori gave the Road Commissioner's Report;

Hardscrabble and Black Mountain Road were paved by FR Carroll.

The boat landing road has been fixed with gravel.

Work to be done in the next month:

Ditching on Webber Pond Rd and Wint Rd.

Expenses:

Steve Bennett Trucking, Inc.

F. R. Carroll paving.

Wayne asked Lori about sweeping the intersections. Lori said she would have them look at it and find out when they can start.

Admin. Assistant – Diana Curtis (DJ)

DJ distributed to the Selectmen the current Profit & Loss report with budget figures.

DJ shared information and discussed the 2016 proposed tax rate.

DJ share information with the Selectmen regarding the Norway Savings Bank CD for Ridlon Cemetery.

Lori made a motion to close out the Ridlon Cemetery CD and hold the money in a separate account for "Ridlon Cemetery". Motion was 2nd by Wayne and approved 3-0.

Wayne made a motion to use "Qteam" for the Ridlon Cemetery work. Motion was 2nd by Bruce and approved 3-0.

Lori made a motion to set the 2016 Tax Rate at .01160. Motion was 2nd by Wayne and approved 3-0.

Old Business

Wayne asked about an air conditioner for the office. Wayne asked Kim to research cost for floor model and window models.

Wayne made a motion to allocate \$500 towards an air conditioner for the Town office. Motion was 2nd by Bruce and approved 3-0.

Bruce informed the Selectmen regarding insurance information. He asked the Selectmen several questions regarding road plowing. The Troy Morse winter contract is available from Alberta, Wayne said.

Bruce said he will be getting a simple sexual harassment policy for consideration.

Bruce asked about the properties that the town owns regarding liability insurance.

Lori will call Mr. Gilmore to get a copy of his insurance for the town's records and insurance questions by MMA.

Bruce discussed Volunteer Insurance beginning on July 1. The cost is \$2.25 per person. Bruce explained the insurance coverages. He asked whether the planning board, appeals board, constables, Cemetery Sexton and other volunteer should be included. 24 people for a total cost of \$54.

Wayne made a motion to accept a cost of \$54 for 23 people for 1 year of volunteer insurance. Motion was 2nd by Bruce and approved 3-0.

New Business**Communications/Mail Received:**

Next meeting will be July 12, 2016 at 6:00 pm.

Lori made a motion to adjourn at 7:45 pm. Bruce 2nd the motion and it was passed 3-0.

Respectfully

Diana J. Curtis

Adm. Asst. to Board of Selectmen