

SELECTMEN'S MEETING
TUESDAY MAY 3, 2016

PRESENT: John DeWitt, Dan MacDonald, Peggi Stevens

PUBLIC: Meghan Cooper, Bob Gerber

1. Warrant #7 was approved on 04/26/16 in the amount of \$8,136.64. (2-0)
2. The Treasurer is off island working with the Superintendent's office to try and streamline the school warrant procedure.
3. Approval of School warrant #21, \$9,749.70. (3-0)
4. Approval of Town warrant #8, \$13,500.23. (3-0)
5. Minutes of 04/12/16 approved as read. (3-0)
6. Minutes of 04/18/16 approved as corrected. (3-0)
7. 911 situations for emergency responders was discussed and delegated to Bob Gerber to work on.
8. Request for audit by Nielsen Inc. for Workman's Comp., was passed on to the Town auditor.
9. The guidelines for Code Enforcement Officer's duties were discussed. The guidelines for CEO were approved as amended. (3-0)
10. The official Town email accounts were discussed.
11. Workshop dates for newly elected Selectmen, sponsored by the Maine Municipal Assoc. will be held in: Union 5/23/16, 4:00 – 8:00 P.M., or Orono 6/9/16, 4:30-8:30 P.M.
12. Old copier was donated to Good Will.
13. Pavement heater is needed and is going to be brought out this summer.
14. The Road Commissioner's responsibilities were discussed.
15. The Town Warrant for 2016 Annual Town Meeting was discussed.
16. The Town Clerk training and the new handicap equipment used for elections were discussed.

17. Appointments and Appointment forms was discussed.
 18. The appointment of Roger Stone as Plumbing Inspector was discussed, pending conformation.
 19. Waiting on report for estimates of repair of Town Parking Lot.
 20. Discussion of Harbor Master work and responsibilities was held.
 21. Appointment of Tucker Runge as Harbor Master. (3-0)
 22. Discussion on eligibility to serve in Town official positions.
 23. The recharging of the fire extinguishers was discussed. The Town will pay for service, and home owners will pay for recharging. (3-0)
 24. Discussion of possible meeting with ANP and the Town's people.
 25. Discussed the repairs of the Town trucks and preparing for summer.
 26. Next meeting, Tuesday May 17, 2016 at 8:30 A.M.
 27. Meeting was adjourned at 11:35 A.M. (3-0)
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