

**Selectman's Meeting Minutes**  
**Monday December 17, 2018**  
**Town Office, 5:00 pm**

*Present: Shirley Humphrey, Hadley Buker, Judy Alton*  
*Staff: Chris Littlefield, Town Manager, Several Citizens*  
*Guest: Dan Pittman of Eaton Peabody*

**1) Minutes of Previous Meetings**

*Hadley read minutes aloud for December 3, 2018*  
*Motion to accept minutes as read voted 3-0 accept*

**2) Public Forum**

*Judy read rules of Public Forum*  
*Complaint from Michelle Cole that nothing is being done on Blake Street*  
*Chris explained that the Code Enforcement Officer and the Animal Control Office*  
*Called the State of Maine Animal Welfare department and asked for a meeting with*  
*Town officials and the inspector refused to come as they had been to Blake Street the*  
*day before and said all allegations were unfounded.*  
*Judy announced that the Select board would be having a meeting on the Landfill in*  
*executive session and that the board would not entertain any questions tonight*  
*Chris explained that the Animal Control Ordinance is something that requires town*  
*meeting and the town is working on putting a draft together*

**3) Unfinished Business**

*Request to discuss sewer abatement tabled as Earl Hughes didn't show for meeting*  
*Shared the New Letter sent to 59 Blake Street by the CEO*

**4) New Business**

*Motion to accept the resolution and allow treasurer to sign appropriate closing*  
*documents for USDA loan of \$400,000 voted 3-0 accept*  
*Dan Pittman attended the meeting as the Town's Bond Counsel to sign a Resolution*  
*and Closing documents for the USDA \$1,600,000 grant/loan package \$1,200,000*  
*Grant/ \$400,000 Loan*  
*Reported the monthly costs from TDS on the WIFI for the Consolidated School*  
*Motion to appoint Triss Smith as Registrar of Voters voted 3-0 accept*  
*Signed Certificate of Appointment of Triss Smith as Registrar of Voters*  
*Motion to accept the dates presented by Triss Smith for Town Election/Town Meeting*  
*requirements voted 3-0 accept*  
*Motion to Change the 1/21/19 Meeting until Tuesday 1/22/19 due to holiday voted 3-0*  
*accept*  
*Motion to go into Executive Session per 36 M.R.S.A. A 841 Poverty Abatement*  
*voted 3-0 accept*

Motion to close Executive Session and invite the Public back into the room voted 3-0  
accept

Motion (in Public) to accept the recommendation on the Poverty Abatement voted 3-0  
accept

**5) Other**

Selectmen to attend the January 3<sup>rd</sup> Meeting with the school and Chris to attend the  
4<sup>th</sup>....Chris to let the district know

**6) Signed Warrants**

*Motion to adjourn 5:48 pm voted 3-0 accept*

*Respectfully Submitted,*

*Christopher Littlefield, Town Manager*

Approved