Call to order: Meeting called to order at 7:00PM by David Dunfee.

Selectpersons present: Matthew Lassell, Charlene Chesley, and R. Stanley Bean, David Dunfee, and Terri Jane Casavant

Others present: Town Manager- Travis Gould, Andy Wilkinson, Robert & Donna Grabofsky, Marcia Lancaster, and Lauren Caisse.

Minutes: Charlene Chesley made a motion to accept the Minutes of the Regular Selectperson’s Meeting of April 12, 2018. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0. Matthew Lassell made a motion to accept the Minutes of the Regular Selectperson’s Meeting of April 26, 2018. The motion was seconded by David Dunfee and passed with a vote of 4-0, with Terri Jane Casavant abstaining.

Announcements:
- Happy Mother’s Day!
- Gravel Roads will be graded next couple weeks.
- RSU/SAD 64 Annual District Budget Meeting is June 7th at 7:00PM
- Town Manager posted for hiring an Assistant Recreation Coordinator
- Michelle Cowperthwaite was hired to run the recreation concession stand.

Old Business:
B. Update of the new Fire Station is survey crews should be done reviewing this week.

New Business:
A. Andy Wilkinson met with the board and discussed his interest in purchasing the Corinth Products Property at 10 Exeter Road, Map 15 Lot 006. He offered $120,000.00.
B. Reviewed Revenue Sharing & Excise tax Revenues through April 30, 2018.
C. The following 2018 $100.00 scholarships were awarded from the Kiwanis Club Trust Fund: Maija Overturf, Liberty Oko, and Hannah Goulet.
D. The following 2018 $100.00 scholarships were awarded from the Thelma B. Foster Trust Fund: Cassidy Burns, Kalena Parks, Sydney Allen, and Hannah Goulet.
E. The following 2018 1st year scholarships were awarded from the Geneva Mae Smith Trust Fund:
   - $2,100 for 5 year program: Kalena Parks and Hannah Goulet
   - $2,000 for 4 year program: Cassidy Burns, Alexandra Elliott, Maija Overturf, Liberty Oko, Sydney Allen, and Aidoin James Chalkley.
   - $1,350 for 2 year program: Dylan Douglass, Kaleb French, Kyle Robinson, Emily Smith, Lindsey Theriault, Brooke Trafton, and Micah Ward.
F. The following 2018 2nd year scholarships were awarded from the Geneva Mae Smith Trust Fund:
   - $2,000 for 4 year program: Andrew Speed
   - $1,350 for 2 year program: Emily Chalkley
G. David Dunfee made a motion confirm the Town Clerk’s appointment of Carolyn D. Chambers as Election Warden for the State Referendum & MSAD/RSU 64 Referendum on June 12, 2018. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.
H. Reviewed and signed the Regional School Unit Budget Validation Referendum Warrant and Notice of Election.

Other Business: R. Stanley Bean made a motion to appoint Jessica Bornstein to the Planning Board for a two-year term, expiring in 2020. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

New Business:

I. Charlene Chesley made a motion to accept Warrant #s 19 & 20. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

Executive Sessions: Personnel Issues – 1 M.R.S.A. §405. David Dunfee made a motion to go into Executive Sessions Personnel Issues – 1 M.R.S.A. §405 at 8:05PM to discuss the sale of the Corinth Properties Property. The motion was seconded by Terri Jane Casavant and passed with a vote of 5-0. R. Stanley Bean made a motion to exit Executive Sessions Personnel Issues – 1 M.R.S.A. §405 at 8:20PM. The motion was seconded by David Dunfee and passed with a vote of 5-0.

David Dunfee made a motion to sell the Corinth Products Property at 10 Exeter Rd. Map 15 Lot 006 to Andy Wilkinson for the sum of $135,000.00 and evenly split the cost of the deed work. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

Adjournment: Charlene Chesley made a motion to adjourn the meeting at 8:45PM. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

Respectfully submitted,

Travis Gould, Town Manager