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

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

Others present: Travis Gould, Town Manager; Keith Ewing, Plymouth Engineering; Scott Bragdon, Fire Chief; Paul Speed, Rec Director; Anthony Smen, Terry & Karla Duran, and Mark Roy.

Minutes: Charlene Chesley made a motion to amend the Minutes of the Regular Selectpersons’ Meeting of July 19, 2018. The motion was seconded by R. Stanley Bean and passed with a vote of 3-0, with David Dunfee abstaining. Charlene Chesley made a motion to accept the Minutes of the Special Selectpersons’ Meeting of July 26, 2018. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0.

Announcements:
- The resurfacing of the tennis and basketball courts is tentatively scheduled for mid-August.
- Bush hogging has been completed at the old dump on the Grant Road.
- Paving on the west end of the West Corinth Road will be completed in the next few weeks.
- Deadline for Fall Recreation sign ups is August 3, 2018.
- The Senior trip is August 9th and they are going to Stonington this year.

Old Business:
A. Review of Oil prices for 2018-2019 was tabled. The current price is $2.479.
B. Update on the construction of the new Fire Station.

New Business:
A. The Board reviewed and signed the Agreement to build a 4,600 sq. ft. Fire Station Garage with Ralph McNaughton Construction.
B. The Board met with the Recreation Director and discussed plans to pour a small concrete pad before erecting the new playground. The Board agreed.
C. Discussion on the remaining Road Paving projects for 2018 was tabled.
D. The Board reviewed and discussed the 2018 Special Town Meeting Warrant Articles. Charlene Chesley made a motion to have the Special Town Meeting on August 16, 2018 at 7:00PM at the CCMS Cafeteria. The motion was seconded by Matthew Lassell and passed with a vote of 4-0.
E. The Review of the April 1, 2018 through June 30, 2018 Town Trust Funds that are with Bar Harbor Trust was tabled.
F. R. Stanley Bean made a motion to accept Warrant #s 31 & 32. The motion was seconded by Matthew Lassell and passed with a vote of 3-1.

Other Business:
- David Dunfee made a motion to have Keith Ewing of Plymouth Engineering be the Clerk of the Works on the New Fire Station Project. The motion was seconded by Matthew Lassell and passed with a vote of 4-0.
• Charlene Chesley made a motion to accept The Fire Department Board of Directors’ and Fire Chief recommendation to keep Truck 201. The motion was seconded by David Dunfee and passed with a vote of 4-0.
• Charlene Chesley made a motion to rent storage space from Andy Wilkinson. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0.
• David Dunfee made a motion to have the Town Manager negotiate the price with Andy Wilkinson about the doors and the rent. The motion was seconded by Charlene Chesley and passed with a vote of 4-0.
• Andy Wilkinson paid for the Summer Recreation pizza on the last day of Rec.
• Charlene Chesley made a motion to have the Deputy Clerks take the Selectpersons’ meeting minutes. The motion was seconded by R. Stanley Bean and failed with a vote of 2-2.
• Charlene Chesley made a motion to pay Kyle Kinney his full contract figure and also reimburse him for any money withheld from his pay. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0.

Adjournment: David Dunfee made a motion to adjourn the meeting at 9:15PM. The motion was seconded by Charlene Chesley and passed with a vote of 4-0.

Respectfully submitted,

Travis Gould, Town Manager