Call to order: Meeting called to order at 7:00PM by Carl Dow.

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

Others present: Travis Gould, Town Manager; Sara Torbett, Deputy Clerk; Irvin & Louise Caverly, Elizabeth LaForge, Kenneth Buswell, Jr., Lisa Tilton and Jeffrey Dow Sr.

Minutes: R. Stanley Bean made a motion to table the Minutes of the Regular Selectpersons’ Meeting of April 25, 2019. The motion was seconded by Charlene Chesley and passed with a vote of 4-0. R. Stanley Bean made a motion to accept the Minutes of the Regular Selectpersons’ Meeting of May 9, 2019. The motion was seconded by Charlene Chesley and passed with a vote of 4-0.

Announcements:
- Happy Memorial Day!
- RSU/SAD 64 Annual District Budget meeting is June 6, 2019 at 7PM
- RSU/SAD 64 Budget Validation vote is June 11, 2019, 8AM to 8PM

The Town Manager said the grading was done as of today.

Comments:
- After discussion about the Fire Station parking lot paving, Carl Dow made a motion to have the Town Manager get 3 estimates for the paving. The motion was seconded by David Dunfee and passed with a vote of 4-0.

Old Business:
A. The Town Manager read a letter that was sent to John Allen in 2018 from MMA about his flooded basement claim. MMA says that it is not the responsibility of the Town to reimburse him for any damages. The Board asked the Town Manager to call John Allen and let him know that the Board has decided not to pay damages and the culvert will be kept open in the future and to let someone know if it gets backed up.
B. Charlene Chesley made a motion to have the Town Manager post for a person to take the Selectpersons’ Meeting Minutes. The motion was seconded by Carl Dow and passed with a vote of 3-1. The board agreed that they would interview the applicants.

New Business:
A. Reviewed and signed the following appointments:
   o R. Stanley Bean as CPSWF Board member
   o Travis Gould as Assessor’s Agent

Charlene Chesley wanted to vote to appoint Carolyn Chambers as the Town Clerk. The Town Manager read the state statutes that in a Town Manager form of government, the Town Manager is hired by the Board and he appoints all department heads that work for him. The only way to change this is to make a Town Ordinance and vote on it at a Town Meeting.
B. Charlene Chesley presented a new policy for opening the mail. (attached) Charlene Chesley made a motion to accept the policy. The motion was seconded by R. Stanley Bean and passed with a vote of 3-1. The Town Manager brought up the issue that some do not always come in to check the mail often and certain things need to be paid.

Scholarships: The Town Manager said that he had two folders on his desk for the Scholarships and he had only inserted the applications on the spreadsheets from one. The Board decided to keep the existing choices that were made at the last meeting and the amounts have changed on
C. The following 2019 $100.00 scholarships were awarded from the Kiwanis Club Trust Fund: Faith Fugel, Luke Preble, Dustin Simmons (Charleston).
D. The following 2019 $100.00 scholarships were awarded from the Thelma B. Foster Trust Fund: Alyse Campbell, Erika Mitchell, Gage Poulin, and Madison Speed.
E. The following 2019 scholarships were awarded from the Geneva Mae Smith Trust Fund:

1st year
- $1,100 for 6-year program: Ian Wright
- $450 for 2-year program: Katelynne Albright

2nd year
- $900 for 4-year program: Kalena Parks, Cassidy Burns, and Sydney Allen
- $1,000 for 5-year program: Hannah Goulet

F. Charlene Chesley made a motion to accept Warrant #s 22 & 23. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0

Other Business:
- The Town Manager let the Board know that he contacted MMA and got the Cemetery Trustees bonded.
- The Town Manager let the Board know that he was working on getting a line of credit with Camden National Bank, in case the Town needs money to pay the bills before the tax money is comes in.
- The Town Manager picked up the signs for around Stanley Grass’ home on the Beech Grove Rd. and they will be put up soon.
- Charlene Chesley said the Sr. Recreation Trip is going to be to the Forestry Museum in Rangley, ME and will be scheduled for some time in August.
- The Town Manager brought forward a recommendation by Paul Speed, Rec Director and the Rec Committee. They would like to replace the lights around the basketball and tennis courts. Steve Hanson gave a price of $8,500 for LED lights and $5,500 for mid-grade lights. He can also get other prices from other companies. R. Stanley Bean made a motion to spend up to $5,500 for new lights around the rec areas and walkway, and to use money out of the Rec revenue account. The motion was seconded by Carl Dow and passed with a vote of 4-0.
- Charlene Chesley requests that Gary Blackwell give the Board a financial record of the expenditures of the Library before he receives another check.
- The Town Manager received a quote from Harcross for $65.57 per ton for bulk salt. He has not heard back from Morton, but will continue to call.
- Charlene Chesley would like to see a valuation report go out with each of the tax bills this year in order to inform the public of the value placed on the heat pumps. The Town Manager said that he would rather see the property cards go out instead, as they are easier to understand and it has all the information. He showed one to the Board members and they also asked to see a valuation report next meeting.

Abatements: The Board signed the abatement for acct# 1669, Map 01 Lot 008-11H, to Barry and Candice Evans for 2018 in the amount of $210.36.

Adjournment: Charlene Chesley made a motion to adjourn the meeting at 8:40PM. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0.

Respectfully submitted, Sara Torbett - Deputy Clerk