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

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

Others present: Travis Gould, Town Manager; Ed Bearor and Kate Foster, Town Attorneys; Scott Bragdon, Fire Chief, Angel Sawyer and Russell Broad, Budget Committee; Carolyn Chambers, Terry Duran, Stewart Brooks, Lisa Tilton, Jeff Tilton, Jeff Dow, Sr., Dalton Dunfee, and Michael Libby.

New Business:
  A. The Town Attorney, Ed Bearor, spoke about the petition that was filed on January 17, 2019 and explained that it was not legal because of the Town Manager form of government. The Board does not need to act on it any further. He said that it is legal for the Town Manager to be the CEO/LPI and 911 Addressing Officer.

Public Hearing: The Public Hearing for the proposed 2019 Budget was opened at 7:00PM by David Dunfee.
  • The 2019 Budget was reviewed and discussed.

Terri Jane Casavant made a motion to close the Public Hearing. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0. The Public Hearing was closed at 7:50PM.

Minutes: R. Stanley Bean made a motion to table the minutes of the regular Selectpersons’ Meeting of January 17, 2019. The motion was seconded by Charlene Chesley and failed with a vote of 2-3. David Dunfee made a motion to accept the minutes of the regular Selectpersons’ Meeting of January 17, 2019. The motion was seconded by Terri Jane Casavant and passed with a vote of 3-2.

Announcements:
  • The Town has used ¾ of its winter sand and Terry & Jason Grant are putting up additional sand in hopes to get us through the winter.

Old Business:
  A. Scott Bragdon, Fire Chief, gave an update on the construction of the new Fire Station:
     a. The chain pulls for the garage doors are coming.
     b. The gooseneck lights have shipped.
     c. The sign for the front of the Fire Station has been installed.
     d. The internal work should be done next week.
  B. Review and discussion on 2019 Annual Warrant Articles.
  C. Andy Wilkinson is willing to put up a sign at the ice-skating pond across from the White Schoolhouse Road and pay for a flood light to be installed. The Town Manager will reach out to him.
  D. Terri Jane Casavant made a motion to accept Warrant#s 6 & 7. The motion was seconded by Matthew Lassell and passed with a vote of 4-1.
Other Business:

A. David Dunfee made a motion to have the Board be able to see the wording for the plaque for the New Fire Station, and after they see if, they will keep quiet. The motion was seconded by Terri Jane Casavant and passed with a vote of 3-2.

B. Charlene Chesley made a motion to increase the fireman’s ambulance drivers’ pay from $65.00 per day to $75.00 per day. The motion was seconded by Terri Jane Casavant and passed with a vote of 5-0.

Abatements and Supplements:

- Charlene Chesley made a motion to approve the abatements for acc# 396, Map 06 Lot 012-B-02, to Key National Assoc. for 2017 for $1,479.50 and 2018 for $1,470.27. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

Adjournment:

Terri Jane Casavant made a motion to adjourn the meeting at 8:35PM. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

Respectfully submitted,

Travis Gould, Town Manager