

Montville Board of Selectmen Meeting – January 4, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 12-21-10 minutes.
3. Treasurer's Warrant #1 for \$67,039.25 was accepted and signed. Treasurer's Warrant #51 for \$392.25 was signed on 12-28-10.
4. The board continued its discussion of assessing waterfront.
5. The Board signed a letter to the state auditor, informing her of who we have engaged to do the annual audit, as required by law.
6. Jay signed an engagement letter to James Wadman, the auditor. The audit will be done on January 18.
7. The Board discussed ways to publicize to Montville residents which properties in town are enrolled in the open space with public access tax program.
8. Glen raised the issue of discarding smoke detectors and carbon monoxide detectors, which have to be returned to the manufacturer. UARRC currently doesn't accept them. To try to prevent people from just throwing them out in the trash, Glen will ask Sharon Hibbard, our recycling representative, to look into the possibility of collecting detectors at the transfer station and/or UARRC.
9. Motion to Adjourn. Meeting ended at 8:28 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – January 11, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 1-4-11 minutes.
3. Treasurer's Warrant #2 for \$2,574.76 was accepted and signed.
4. The Board continued its discussion of assessing waterfront.
5. The Board discussed the newest version of the “Dog Nuisance Ordinance” submitted to us for inclusion on this year's town meeting warrant. The board will send the draft ordinance to the animal control officer for comment.
6. Glen found out that the Unity Area Regional Recycling Center accepts smoke detectors and carbon monoxide detectors. Smoke detectors have to be returned to the manufacturer; it costs UARRC \$5 to dispose of them. We will ask for a donation of \$5 for people disposing of smoke detectors, but we won't require it. Carbon monoxide detectors are disposed of with e-waste. Both smoke and carbon monoxide detectors should be handed to a transfer station attendant directly.
7. A CMP representative called the board about the installation of smart meters, which will be done in our area between April and June, CMP will be taking out meters and installing new, digital meters that transmit directly to CMP.

8. We were contacted by Big Green Recycling Company in New Hampshire, which picks up appliances that contain refrigerant. They don't charge if we have 25 units or more.
9. The Board voted to transfer \$4,163.23 from Snow Removal and Sanding to the following accounts for the purpose of balancing these accounts.

Payroll Liability—all offices	\$226.40
Professional Fees	90.00
Insurance WC/UE—admin	1,079.01
Postage	10.11
Tipping Fees	109.91
Equip Repair & Maint HS	1,962.90
Fuel HS	134.78
Insurance WC/UE HS	199.94
Insurance WC/UE Protection	350.18
TOTAL	\$4,163.23

10. Motion to Adjourn. Meeting ended at 8:28 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – January 25, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 1-11-11 minutes. There was no meeting on 1-18-11 because of a snowstorm.
3. Treasurer's Warrant #4 for \$66,727.00 was accepted and signed. Treasurer's Warrant #3 for \$3,727.36 was signed on 1-18-11.
4. The Board and Road Commissioner discussed this year's roads budget and a few winter roads issues. The budget will stay pretty much the same as the 2010 budget.
5. The Board will hold a public meeting on Tuesday, February 8 at 7:30 p.m. on the four ordinances that will be voted on at this year's town meeting: Nuisance Dog Ordinance, Building and Road Entrance Notification Ordinance, Board of Appeals Ordinance, and the Property Assessed Clean Energy Ordinance. Town meeting will be held on March 26 at 10:00 AM.
6. The Board is working on developing the warrant for town meeting as well as the 2011 budget. They hope to finalize both by Tuesday, Feb. 15 and welcome input from town residents.
7. Bob Temple, Montville's Code Enforcement Officer, and the Planning Board are working on amending the Site Plan Review Ordinance. The Planning Board will hold a public meeting on the amendments on March 9. They will be voted on at town meeting.
8. The Board recommends that the maximum interest rate for delinquent taxes remain at 5% (to be voted on at town meeting).
9. The Board recommends that the interest rate on overpayment of taxes remain at 2% (to be voted on at town meeting).

10. The Board voted to transfer the balance of the roads and bridges (“summer roads”) account (\$5,592.81) into the road improvements capital reserve account that was established at the 2009 town meeting.
 11. The Board voted to carry over the remainder of the fire department matching grants account (\$2,408.00) and the remainder of the town house account (\$3,556.49).
 12. The Board finalized the Montville Board of Appeals ordinance to be voted on at town meeting.
 13. The Waldo County Commissioners have scheduled a meeting to consider a tax abatement appeal by Lance Philbrook on Feb. 8, 2011.
 14. The Board received the new SAD 3 Facility Use Policy. Groups and people wanting to use school buildings should contact the principal or secretary at the school.
 15. The Selectmen approved the cost of a Planning Board training held by the Maine Municipal Association.
 16. The Board discussed a question from Fire Chief John York about their opinion of allowing a resident to hold a private meeting at the Fire House. The Board agreed to leave it up to the discretion of the fire department.
 17. The Board discussed a request of the Montville Fire Department to install electricity at the Field Day field. No decision was made.
 18. Motion to Adjourn. Meeting ended at 8:48 — unanimous.
- Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – February 1, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Evan Coleman

1. Meeting called to order – 7:00
2. Acceptance of agenda and 1-25-11 minutes.
3. Evan Coleman came in to talk with the Board about single stream recycling. Since Evan was here last year, he has developed a new proposal that would involve all the towns that make up the Unity Area Regional Recycling Center (UARRC) in a regional single-stream recycling program. He is proposing a Single Stream “Light” program in which cardboard would be removed from the rest of the recycling and the rest would go to EcoMaine in Portland. Evan would like the Board to add an article to the town meeting warrant to vote on asking UARRC to move to single stream recycling. The Board asked Evan to submit a proposed warrant article by February 15.
4. Treasurer’s Warrant #5 for \$10,645.33 was accepted and signed.
5. The Board voted to lapse the remainder of the energy grant account, \$1,878, into the undesignated fund.
6. The Board voted to amend the transfer of the balance of the roads and bridges (“summer roads”) account into the road improvements capital reserve account that they made at the January 25 meeting from \$5,592.81 to \$5,395.25 to reflect a bill paid from 2010 that was received late.
7. The Board clarified the process by which the town will handle applications to use the Montville Community Hall (AKA Grange). Applications and checks will be submitted to the town clerk, who will notify the treasurer to make sure payment is made and notify the

select board, pointing out any unusual issues with a particular application. The clerk will keep track of grange use on a calendar.

8. Sandy George asked to use the town house for a series of public talks in late February and early March. Because there is no bathroom in the town house in the winter, the Board asked her to use the Community Hall or ask the Fire Department to use the Fire House.
9. The Board signed a quit claim deed releasing property back to Hilda Tucci, which had been automatically foreclosed due to nonpayment of 2008 taxes.
10. Motion to Adjourn. Meeting ended at 8:50 — unanimous.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – February 8, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Sandy George, Tom Carter, Rebecca Labbe, Diana Chapin, Lance Philbrook, Moe Martin, Ami Stairs, John Chapin, John Billings, Bernice Nadler, Kris Wrona, Shelagh Delphyne, Dagmar von Briesen, Steve Lucas (Road Commissioner), Carol Visser (Animal Control Officer), Victor Ashland, Chris Schmidt

1. Meeting called to order – 7:00
2. Acceptance of agenda and 2-1-11 minutes.
3. Treasurer’s Warrant #6 for \$45,874.55 was accepted and signed. Treasurer’s Warrant #5 was adjusted from \$10,645.33 to \$10,594.33 to account for on-line dog registrations.
4. Diana Chapin spoke on behalf of “Citizens for a Sustainable Montville,” explaining the genesis of the group and describing a series of three talks that the group has organized. They asked for and were granted permission to use the Town House, with the understanding that the woodstove would be used safely and the bathroom would not be used at all.
5. A public discussion was held to talk about four proposed ordinances that will be on the warrant at town meeting: Nuisance Dog, Building and Road Entrance Notification, Property Assessed Clean Energy (PACE), and Board of Appeals. Diana and John Chapin expressed wariness about the PACE Ordinance. A lively debate ensued regarding the Nuisance Dog Ordinance, with a consensus at the end of the discussion to strike the “at large” section of the draft ordinance and to make some changes to the penalties of the noise section. There were several questions about and objections to the Building and Road Entrance Notification Ordinance. No one expressed concerns about the Board of Appeals Ordinance.
6. The 2010 audit of the town is complete. Jay signed the “Management Representation Letter.”
7. Motion to Adjourn. Meeting ended at 9:10.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – February 15, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), John York (fire chief)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 2-8-11 minutes.
3. Treasurer's Warrant #7 for \$8,986.19 was accepted and signed.
4. At the request of John York, the Board decided to include an article in the town meeting warrant that will recommend that all unexpended money from the fire department budget, other than the grants account, will go into the capitol equipment reserve account at the end of each year, rather than into the undesignated fund, to begin in 2011.
5. There is a problem with snow falling off the firehouse roof onto the vents of the Rinnai heater(s). John York and the Selectmen will look into various options to block the snow.
6. The Board discussed the proposed Building and Road Entrance Notification Ordinance and decided to drop the building notification part of the ordinance and keep the road notification portion.
7. The Board discussed changing the way the town meeting article is worded that concerns discounts for early payments of taxes and taxes paid in full within 15 days of commitment and whether to specify in the warrant where the money comes from. It was decided to leave it the way it is.
8. The Board approved the Planning Board's request for a budget of \$500 in 2011.
9. The Board appointed Abbie Hills as Registrar of Voters for 2011 and 2012.
10. The Board learned that the Greenwood Cemetery Association has dissolved. The Board will reappropriate the \$250 the town has donated to Greenwood each year to the cemetery account in order to help mow veterans' graves at Greenwood.
11. The Board discussed the 2011 budget and town meeting warrant.
12. Motion to Adjourn. Meeting ended at 8:50.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – February 22, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Sandy George (Budget Committee), Diana Chapin, Ginny Walker (Cemetery Committee), Peggy McKenna

1. Meeting called to order – 7:00
2. Acceptance of agenda and 2-15-11 minutes.
3. Sandy George and Diana Chapin came to ask about the use of the bathroom for their upcoming events at the town house. There was a miscommunication about whether to open the bathroom in the town house. It was clarified and reiterated that the bathroom will not be used for the series of three talks. Jay suggested that the Board develop guidelines for future town house use in the winter.
4. Sandy reported that she met with Jeremy Holt, also on the Budget Committee, but that she is not reporting tonight on behalf of the Committee. She suggested that the Selectmen use the Peachtree program to develop budgets, but did not submit any suggestions for the budget itself.
5. Ginny Walker and Peggy McKenna asked about the status of the Greenwood Cemetery, since the Greenwood Cemetery Association recently dissolved. All agreed it would be premature to ask the town to take over the Greenwood Cemetery this year. It would be

ideal to revive an Association to care for the cemetery. In the meantime, the Select Board will write a letter to Beverly Jackson, the former president of the Greenwood Cemetery Association, to inform her that the town voted against taking over the cemetery in 2008 and isn't in a position to take responsibility for another cemetery.

6. Treasurer's Warrant #8 for \$63,531.18 was accepted and signed.
7. It was decided to make the second due date for 2011 property taxes November 1 instead of October 31 so that interest will begin accruing after December 31, 60 days after the due date.
8. The Board reviewed and modified the Property Assessed Clean Energy (PACE) Agreement that the town will sign with Efficiency Maine should the town vote in favor of the PACE Ordinance at town meeting. The Board deleted the parts of the Agreement that do not pertain to our role in the program, which is limited to providing information about the program to residents.
9. The Board worked on the warrant, but tabled signing it until next week.
10. Motion to Adjourn. Meeting ended at 9:20.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 1, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order – 7:00
2. Acceptance of agenda and 2-22-11 minutes.
3. Treasurer's Warrant #9 for \$5,709.25 was accepted and signed.
4. The Board approved a request from Diana Chapin to hold a public meeting on March 28 at the Town House.
5. It was reported to the Board by John Billings via Sandy George that the stovepipe at the Town House is rusty and may need to be replaced. Jay will look at it and talk with John about it.
6. Greg Hills requested photocopies of the real estate transfers from 2009 and 2010. The Board asked Susan to contact Greg and let him know that he may come in and copy them whenever the office is open.
7. The Board signed the annual town meeting warrant.
8. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 8, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 3-1-11 minutes.
3. Treasurer's Warrant #10 for \$43,675.68 was accepted and signed.

4. Steve Lucas reported on the work he and his crew did on town roads after the extensive damage caused by yesterday's rainstorm.
5. Jay reported that he had conferred with John Billings about the town house stove pipe. It seems the pipe is not in dire condition, but Herman will check on it more closely with a ladder when he opens up the bathroom in a couple of weeks.
6. We received a letter from the Spirit of America Foundation asking for a nomination of a local group of volunteers to receive an award for outstanding community service. The Board discussed possible award recipients.
7. The Board signed a letter to Beverly Jackson, which 1) acknowledged the letter she recently sent to the board regarding the dissolution of the Greenwood Cemetery Association and 2) clarified the town's responsibility for the cemetery, which is limited to providing flags for and mowing veterans' graves, as required by law.
8. Motion to Adjourn. Meeting ended at 8:22.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 15, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 3-8-11 minutes.
3. Treasurer's Warrant #11 for \$14,046.94 was accepted and signed.
4. The grange has a couple of broken windowpanes, which Glen will repair.
5. Motion to Adjourn. Meeting ended at 7:42.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 22, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 3-15-11 minutes.
3. Treasurer's Warrant #12 for \$67,316.52 was accepted and signed.
4. Glen looked at the two broken windows in the grange, which he will repair soon. He noticed that a lot of the windows need to be recaulked, a project he is willing to work on this summer.
5. Instead of hiring someone to clean the town office, we decided to revamp our system of the three selectmen and the three people who work in the town office (Abbie, Mary, Susan) taking turns vacuuming the floors, as well as pitching in to do other cleaning chores. Susan will make a schedule.
6. We calculated the 2011 property tax levy to be sure we are within it before the budget is voted on at town meeting this Saturday. The proposed budget is well under the levy (by over \$21,000).

7. The Board agreed with Abbie and Mary that it would be okay to offer extra old town reports to any townspeople who want them. There are 3-4 boxes of surplus town books from the 1920s to the 2000s. They will be available at town meeting on Saturday and then at the town office for people to take.
8. We received our 2011 certified ratio of 86% from the state. This is the ratio of the total valuation of the town to the valuation figured by the state based on sales. Figures from 2009 are used to figure the 2011 ratio.
9. At the request of fire chief John York, the Board agreed to add personal automobile deductible reimbursement to our insurance policy. This optional enhancement will reimburse the deductible up to \$1,000 of the personal automobile policy of an employee or volunteer who damages his/her vehicle while performing authorized duties for the town. The coverage will cost \$50 for the first 15 employees/volunteers and \$5 per additional employee/volunteer.
10. Motion to Adjourn. Meeting ended at 8:30.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – March 29, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Peter Maruhnic

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 3-22-11 minutes.
3. Treasurer's Warrant #13 for \$8,277.01 was accepted and signed.
4. The Select Board made appointments and set compensation for the following positions:
 - Road Commissioner: Steve Lucas (\$8,000)
 - Fire Chief: John York (\$4,000)
 - Emergency Management Director: John York (\$1,000)
 - Code Enforcement Officer: Bob Temple (\$3,000)
 - Licensed Plumbing Inspector: Bob Temple (\$500 plus fees)
 - Animal Control Officer: Carol Visser (\$1,000)
 - Deputy Animal Control Officer: Betsy Libby (\$12.04/hour)
 - E-911 Addressing Officer: Glen Widmer
 - General Assistance Administrator: Susan Shell
 All appointments are for one year.
5. Deputy Pay for Clerk and Treasurer/Tax Collector: give each position \$1,000 for deputy pay to be expended at the discretion of the official. Any remainder at the end of the fiscal year can be retained by each official. Glen and Jay agreed to this; Herman disagreed.
6. The Board reviewed which employees/volunteers to cover under Personal Automobile Deductible Reimbursement: ten firefighters, Road Commissioner, Code Enforcement Officer, Tax Collector, Clerk, Animal Control Officer, and two assessors (Jay declined the coverage).
7. A request to use the grange for a community breakfast in June for about 100 people was denied because of the fire rules which allow us to house only 49 people upstairs and 49 people downstairs.

8. Permission was granted to the treasurer to withdraw and redeposit \$1 from each savings account in order to avoid a "dormant account fee."
9. The clerk and treasurer informed the board that their office hours will be changing. Effective April 4, the office will closed on Fridays and open the 3rd Saturday of the month from 9-11. They hope to add some late afternoon hours in the near future.
10. A question about whether to put out to bid this summer's roadside mowing will be referred to Road Commissioner Steve Lucas.
11. It is time to solicit bids for summer mowing at the town buildings and Mount Repose Cemetery. The board approved a letter with bid specifications and Susan will send it out.
12. There will be a meeting to discuss future solid waste and recycling options on Friday, April 15 at 6:00 p.m. at Mount View High School. The public is invited.
13. The Board was asked by a resident what the minimum assessable outbuilding size is. The Board clarified that the assessed value of buildings reflects the market value; there is no minimum square footage.
14. The Board signed a supplemental tax bill to a resident who withdrew from the farmland program.
15. Motion to Adjourn. Meeting ended at 8:20.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – April 5, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Ginny Walker, John Boulay, Barbara Boulay, Debi Stephens, John York, Karen York, John Bednarik

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 3-29-11 minutes.
3. Treasurer's Warrant #14 for \$41,910.81 was accepted and signed.
4. The Select Board set the compensation for the local health officer to remain at \$500.
5. Roberts Field. Glen reported that he was called by John Krueger on behalf of the Liberty Board of Selectmen expressing disappointment that the town of Montville voted to donate \$1,000 for Roberts Field again this year, rather than the \$1,500 that was requested. Glen explained to John that we followed the same process for the Liberty request as for all other donation requests to Montville. The Board recommended that all organizations receive the same amount of funding in 2011 as they had in 2010.
6. Greenwood Cemetery. Several people came to the meeting with concerns about the activities that occurred during the last three years of the Greenwood Cemetery Association. Herman read the following statement:

In a previous meeting we decided that it would be ideal to revive an Association to care for the cemetery. Since then I did some research to see what that would entail. I spoke with Brenda Rowlands (treasurer); she informed me that all the money (approximately \$11,000) had been spent on improvements and upkeep for the cemetery including any perpetual care funds. All accounts were closed at the end of 2010. I spoke with Abbie Hills (secretary); she believes she may have a contact list of previous individuals who have been approached in the past for donations. Unfortunately I also discovered that the Greenwood Cemetery

Association had legally dissolved in June of 2008. According to the articles of dissolution filed with the Division of Corporations the association should have ceased all activities as of that date. This concerns me because the town has been appropriating money for the association in 2009 and 2010. I contacted Rebecca Seel from MMA and she did not feel that it would be a legal issue for the town because we were not informed that the association had dissolved. I feel we should use our email contact list to try and find individuals to create a new association. If that is unsuccessful we can then ask the town again to take over the care of the cemetery.

Disappointment and frustration were expressed by residents attending the meeting about the fact that the Greenwood Cemetery Association knowingly accepted money from the town (\$250 in each of 2009 and 2010) after the association dissolved and did not inform the town of its dissolution. Glen moved and Herman seconded that we invite the five members of the former association, Abbie Hills, Brenda Rowlands, Beverly Jackson, Rodney Jackson, and Mike Hannan, to next week's Board meeting to discuss what happened to the money. The motion carried 2-1 with Jay voting against it.

7. Ginny expressed dissatisfaction with the policy of the clerk and tax collector/treasurer keeping the balance of deputy pay for themselves. She pointed out that no other position in town gets to keep extra pay. Members of the public suggested that starting next year the deputy pay be used solely for hiring other people to be their deputies, including each other. If it is not all spent, it should go back into the general fund. Herman suggested another option of next year adding \$1,000 to each position and eliminating the deputy pay. If one of the officers is out, she/he will be responsible for paying someone to take her/his place.
8. Karen York suggested that the town reconsider appointing the clerk and tax collector/treasurer rather than being elected so that there is more accountability to the Board of Selectmen.
9. Additional complaints were made about the decreased hours and the sporadic sending of board minutes.
10. Debi Stephens and John Bednarik of the Montville Historical Society talked about the problem with standing water behind the Kingdom Schoolhouse. They asked whether there could be ditching done behind the schoolhouse. The board agreed to ask Steve Lucas to do the ditching. The Historical Society also wants to heat the Schoolhouse. They are planning to use a direct vent propane heater and asked about the possibility of the town paying for the propane and then be reimbursed by the Historical Society. No decision was made. Debi reported that they are also looking into a security system and internet access for the schoolhouse. The Historical Society will report back later when they have gathered more details.
11. The Waldo County Selectmen are meeting with the SAD 3 Superintendent on April 27.
12. Jay responded to an email the Board received from MMA asking for comments on legislation on culverts.
13. The Board revised which employees/volunteers to cover under the Personal Automobile Deductible Reimbursement in order to keep it under the 15-person base rate: ten firefighters, two auxiliary fire members, Tax Collector/Treasurer, and Clerk.

14. The town received the bridge report from the Department of Transportation. Four bridges have deficiencies or preventative maintenance issues that should be addressed by the town: bridges on the Mehuren, Morrill, Kingdom, and Peavey Town Roads.
15. Board of Appeals appointments: tabled
16. Assessing projects: the Assessors are gearing up for their annual assessing visits in April.
17. Motion to Adjourn. Meeting ended at 8:50.

Respectfully submitted by Susan Shell, Administrative Assistant

Montville Board of Selectmen Meeting – April 12, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Ginny Walker, Karen York, John Chapin, Sue Martin, Corie Dimmitt

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 4-5-11 minutes.
3. The three newly elected members of the Budget Committee introduced themselves. They elected John Chapin as chair and Sue Martin as secretary. Corie Dimmitt is also on the committee. They will meet the last Tuesday of each month at 6:00 p.m. All meetings are open to the public. The next meeting is May 31. They asked for permission to go to a training on Basic Municipal Budgeting sponsored by Maine Municipal Association on April 29 at a cost of \$60 each. The Board approved the expenditure. The Committee asked the Selectmen what expectations they have of the committee. Herman asked them to monitor legislation and budget decisions at the state level that affect the town. Glen suggested looking into how the county budget is constructed and how we can have influence in forming the county budget. Jay asked them to compare particular components of Montville's budget to that of surrounding towns.
4. Treasurer's Warrant #15 for \$5,052.71 was accepted and signed.
5. Personal Automobile Deductible Reimbursement. Susan found out this week that this insurance coverage is blanket insurance. It must include all employees and volunteers who drive their car for town business; we cannot pick and choose who will be covered. Ginny asked whether this is a decision that should be made at town meeting. The Selectmen thought not, since it would be part of the town's insurance policy, which the town approved appropriations for at town meeting. Jay suggested that the town cover employee/volunteer's deductibles rather than enrolling in the insurance program. Karen York questioned whether the town should self-insure, which sounds complicated. Herman added that Jay's idea could be done for just the fire department. The Board decided self-insurance is too complicated and agreed to enroll in the Personal Automobile Deductible Reimbursement program through MMA.
6. Greenwood Cemetery. The Board invited the five members of the former association, Abbie Hills, Brenda Rowlands, Beverly Jackson, Rodney Jackson, and Mike Hannan, to this week's Board meeting to discuss what happened to the money that the town appropriated to them in 20-09 and 2010 and to discuss where to go from here. We received a phone message from Beverly Jackson declining to come to the meeting and saying she was calling on behalf of all five individuals. Glen reported that he spoke with Abbie Hills earlier today, asking her some of the questions that came up at last week's

meeting. Glen took the following notes. He read the notes back to Abbie and she confirmed that they were a correct representation of their conversation.

Glen spoke with Abbie Hills about the Greenwood Cemetery Association's dissolution. One question that had come up at the previous week's board meeting was why the association continued to function for two years after it had completed the paperwork to disband back in 2008. Abbie said she had spoken with the attorney general's office, which said the dissolution wasn't official until all the funds were spent. Abbie said the attorney general's office had walked her through the dissolution process.

In response to the question of why the association had continued to accept money from the town in 2009 and again in 2010, after making the decision to dissolve, Abbie said it was an oversight on the part of the association. She did not know where the money had gone, but assumed that Brenda Rowlands, the treasurer, had accepted it. Abbie said she did not know how this money was spent, but speculated that it was spent on landscaping or lawn mowing.

Glen asked Abbie why the Board of Selectmen did not find out about the dissolution of the association until February of 2011, when a letter to that effect had been written in the fall of the preceding year. She claimed that the letter had been sent to the Board of Selectmen in the fall and she did not know why it never made it to our office.

7. Winter salt: The Board decided to extend its contract with Harcros for 250 tons of winter salt for next year at the same price of \$62.86/ton. This is an increase of 25 tons from this year. The contract binds us to 75% (187.5 tons) and guarantees the contracted price for up to 125% (312.5 tons) of the amount.
8. Steve Lucas reported that the motor of the pick-up truck is failing. He doesn't know how long it will last.
9. Town house use policy. The Board discussed a draft town house use policy and contract. The Board decided that, aside from town business such as elections, public hearings, and town meetings, there will be no winter use of the building from the first Tuesday of November (Election Day) to the last Saturday in March (Town Meeting Day) for safety and liability reasons. The Board will continue to discuss a policy for non-winter use in a couple of weeks.
10. Board of Appeals appointments: tabled pending Planning Board recommendations
11. Assessing projects: the Assessors are starting their annual assessing visits on Thursday and Friday, April 21 and 22.
12. Ginny Walker asked if we could help supply the Planning Board members with the MMA Planning Board Manual, as it is required by the Planning Board by-laws. Susan will do this.
13. Karen York expressed concern that Abbie doesn't share with the Select Board email addresses of townspeople who have signed up to receive board minutes. The board decided that they want Susan to send out the minutes and directed Susan to ask Abbie for

her email list. They also asked Susan to send the minutes to the Select Board's email list, asking people to let us know whether they want to receive minutes.

14. Herman asked Susan to include the email addresses of the three selectmen, the town clerk, and the tax collector/treasurer at the bottom of the minutes each week.
15. Permission was granted for Sandy George's group to use the Town House on April 26, 2011.
16. Glen and Susan will be out next week during April vacation, but Herman and Jay will still hold a meeting on Tuesday.
17. Motion to Adjourn. Meeting ended at 8:45.

Respectfully submitted by Susan Shell, Administrative Assistant

Jay LeGore, 1st Selectman montville@fairpoint.net

Glen Widmer, 2nd Selectman montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – April 26, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 4-12-11 minutes. There were no minutes on 4-19-11, as Jay and Herman met just to sign the treasurer's warrant.
3. Treasurer's Warrant #17 for \$3,966.84 was accepted and signed. On April 19, Jay and Herman accepted and signed Warrant #16 for \$4,969.74.
4. Town house use policy. The Board reviewed the draft policy/contract and instructed Susan on some changes
5. The board awarded summer mowing bids at Mount Repose Cemetery and the town buildings to Sean Anderson. Sean included in his bid an additional amount for spring and fall clean up.
6. The annual water test for the firehouse came back positive for coliform bacteria. We gave Fire Chief John York the report, which includes instructions on how to treat and retest.
7. Board of Appeals appointments: Susan will call the list of possible appointees the Board developed to find five members and two alternates. Anyone interested should contact the Board of Selectmen.
8. Mutual Aid Agreement for Disaster Response between the towns of Freedom and Montville: tabled until John York has a chance to review it.
9. The Board will hold a public hearing at the regular Select Board meeting next week, May 3 at 7:00 p.m., on establishing application fees for the Site Plan Review Ordinance.
10. The Planning Board will hold a public hearing on Wednesday, May 11 at 7:00 p.m. on a proposed gravel extraction operation on the North Trotting Park Road, pursuant to the Montville Site Plan Review Ordinance.

11. The Selectmen passed on a complaint from a resident about potholes in the Center Road to Road Commissioner Steve Lucas, who said he will take care of them.
12. Motion to Adjourn. Meeting ended at 8:55.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman montville@fairpoint.net

Glen Widmer, 2nd Selectman montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – May 3, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Prior to the meeting, Sharon Hibbard, Montville's representative to the Unity Area Regional Recycling Center (UARRC), presented to the Selectmen the work the UARRC Board is currently doing on processing and assessing new towns that wish to join UARRC.
3. Also prior to the meeting, Ginny Walker gave the Select Board a map she made of Greenwood Cemetery that indicates all the known veterans' graves. By state law, the town is required to maintain veterans' graves.
4. Acceptance of agenda and 4-26-11 minutes.
5. Treasurer's Warrant #18 for \$10,762.81 was accepted and signed.
6. Town house use policy. The Board finalized the policy/contract, which outlines the cost and requirements for civic groups that want to use the town house. They discussed and then decided for safety and liability reasons not to allow groups who rent the building to use the woodstove.
7. The Board is looking into possible ways to meet the contracted annual solid waste tonnage that we deliver to PERC, such as talking to Jerry Sullivan about getting credit for some of the household trash he picks up from residences in Montville.
8. The Board continues to work on finding people to serve on the Montville Board of Appeals.
9. Mutual Aid Agreement for Disaster Response between the towns of Freedom and Montville: tabled until John York has a chance to review it.
10. The Montville Site Plan Review Ordinance, as amended at town meeting in March, requires the Select Board to set the application fees (Article VIII, section 2). The Board voted to keep the fees at \$50 for Minor Development projects and \$100 for Major Development projects. Under the authority of Article XIII, Section 1B, the Board set the fee to accompany applications for appeal at \$100.

11. The Board of Selectmen signed a statement in opposition to LD 1476, “An Act to Streamline the County Government Process.” The statement will be presented to the legislative State and Local Government Committee at the Public Hearing on May 9.
12. The Board granted permission to the Cemetery Committee to utilize Mount View students’ community service hours for raking and cleaning cemeteries.
13. The annual water test for the town office came back satisfactory.
14. Motion to Adjourn. Meeting ended at 8:55.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman montville@fairpoint.net

Glen Widmer, 2nd Selectman montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – May 10, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 5-3-11 minutes.
3. Treasurer’s Warrant #19 for \$3,248.56 was accepted and signed.
4. The Board signed an application with the Municipal Review Committee requesting an adjustment of Montville’s solid waste guaranteed annual tonnage (GAT) at PERC from 160 to 105 tons/year. Acceptance of the request is dependent on other municipalities willing to pick up the difference.
5. The Board appointed Debbi Lasky (3-year term), Paul McKinney (3-year term), Chris Schmidt (2-year term), and Leslie Woods (2-year term) as regular members of the Board of Appeals. They will still appoint one regular member for a one-year term and two alternate members.
6. Mutual Aid Agreement for Disaster Response between the towns of Freedom and Montville: tabled until John York has a chance to review it.
7. The Board signed nine copies of the school budget referendum warrant for the election that will be held on Tuesday, June 14, 2011.
8. MSAD 3 will hold a public hearing and budget meeting on May 25 at 6:30 p.m. at Mount View.
9. Jay signed a two-year contract with DMJ for roll-off days at the same rates that we paid last year. Roll-off this year will be held July 9-10.
10. Motion to Adjourn. Meeting ended at 8:55.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman montville@fairpoint.net
Glen Widmer, 2nd Selectman montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – May 17, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 5-10-11 minutes.
3. Treasurer's Warrant #20 for \$9,269.06 was accepted and signed. Last week's warrant #19 was adjusted to \$3,105.56.
4. The Board hired Sean Anderson of Montville to mow Greenwood Cemetery once a month from May to September for \$150/month.
5. The Board appointed Tom Donahue (one-year term) as a regular member of the Board of Appeals, John Twomey as an alternate member for a three-year term, and Jeff McKeen as an alternate member for a one-year term.
6. The Board signed the Mutual Aid Agreement for Disaster Response between the towns of Freedom and Montville. The Agreement was reviewed and okayed by John York.
7. The Assessors have been assessing properties in town during the last few weeks. They entered some new data into the computer system. Property owners whose assessments have changed substantially will be sent a property card for review.
8. Motion to Adjourn. Meeting ended at 8:53.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – May 24, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 5-17-11 minutes.
3. Treasurer's Warrant #21 for \$6,138.49 was accepted and signed.
4. The Board affirmed that the town pays state wages for truck operators, such as the packer truck, grader, and backhoe. The state rates recently increased.

5. Access to the Carter-Foster Cemetery on Frye Mountain is blocked; the state gated the road because of damage. The Board will check with the state to see if it is possible to have the cemetery open for Memorial Day.
6. The Assessors reviewed letters to be sent to Montville residents who own personal property.
7. The Assessors continue to assess properties in town.
8. Longtime Montville resident Pauline Littlefield recently passed away; the Select Board recognized her years of service as Town Treasurer and Tax Collector in the 1950s, 60s, and 70s.
9. Motion to Adjourn. Meeting ended at 8:42.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – May 31, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 5-24-11 minutes.
3. Treasurer's Warrant #22 for \$3,815.38 was accepted and signed.
4. The Assessors continue to assess properties in town. They entered some new assessing data into the computer during the meeting tonight.
5. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Glen Widmer, 2nd Selectman

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – June 7, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 5-31-11 minutes.
3. Treasurer's Warrant #23 for \$16,069.08 was accepted and signed.
4. We received a letter from the Maine Department of Environmental Protection regarding the closed municipal landfill on the Peavey Town Road. While we cut the brush on the majority of the landfill area last year, the outside slopes still need to be cut. We also need to repair the gas vents. Jay will inspect the area to see how much cutting is needed. Jay also volunteered to repair the vents himself.
5. The Board received a memo from the Municipal Review Committee informing the town that we have been assessed a penalty payment for a shortfall in our 2010 municipal solid waste deliveries to PERC in the amount of \$624.13. The Board will continue to work with local haulers to institute a method for the town to receive credit for the solid waste that haulers take to PERC from Montville residences.
6. Montville's Code Enforcement Officer Bob Temple informed the Board that he is working with a family in town to apply for an income-based grant through the Department of Environmental Protection to replace a malfunctioning septic system that is flowing into a protected watershed.
7. The Board appointed Mary Thompson to be Election Warden.
8. Jay signed an agreement on behalf of the fire department to allow it to receive a matching grant from the Maine Forest Service in the amount of \$430 for two radios.
9. Jay also signed a memorandum of understanding with the Maine Emergency Management Agency for the 2010 Emergency Management Performance Grant in the amount of \$725.
10. The Board signed the adoption page of the 2011 Waldo County Hazard Mitigation Plan.
11. The Assessors continue to assess properties in town. They are hoping to commit taxes during the first half of July.
12. Motion to Adjourn. Meeting ended at 9:05.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – June 14, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 6-7-11 minutes.
3. Treasurer's Warrant #24 for \$5,100.26 was accepted and signed.

4. Susan reported that she spoke with the assistant general manager at Pine Tree Waste regarding the problem of the town not getting credit at PERC for household trash collected by haulers. He is willing to work with the town to try to figure out a method to solve the problem.
5. At the suggestion of Casey Martin-Ard, the Selectors decided to develop a “Community Interest Form,” similar to one that the town of Lincolnville uses. Montville residents can fill in the form to indicate town committees and boards on which they are willing to serve; the forms will be used by the Select Board to help them fill vacancies.
6. The Assessors continue to assess properties in town. They are hoping to commit taxes during the first half of July.
7. Motion to Adjourn. Meeting ended at 9:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – June 21, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), John York (Fire Chief), Karen York (Emergency Management Assistant Director)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 6-14-11 minutes.
3. Treasurer's Warrant #25 for \$64,665.48 was accepted and signed.
4. The Board granted permission to Karen York to apply for an Emergency Management Performance Grant, a 50% matching grant from the Maine Emergency Management Agency. If approved, the grant will reimburse half of our annual emergency management budget of \$1,450.
5. Karen informed the board that Montville Field Day will be held Saturday, August 13.
6. The Assessors continue to assess properties in town. They are hoping to commit taxes the second week of July.
7. Motion to Adjourn. Meeting ended at 9:10.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – June 28, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Scott King

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 6-21-11 minutes.
3. Open to the Public: Scott King came in to discuss the recent assessment of his greenhouse.
4. Treasurer's Warrant #26 for \$3,075.41 was accepted and signed.
5. Glen has arranged for Bob Demers and Brad Peters, our two transfer station attendants, to take a training course this summer.
6. The Assessors will petition the state to have the 2011 certified ratio be 95%, which is the same as last year. The certified ratio is the percentage of just value (as determined by the state) upon which local assessments are made. It determines the amount of the homestead exemption.
7. The Board decided to purchase a new lawnmower for cemetery mowing. Glen will buy one for under \$200.
8. Motion to Adjourn. Meeting ended at 9:45.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – July 5, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Sandy George, Diana George Chapin

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 6-28-11 minutes.
3. Open to the Public: Sandy George came in to ask about the assessment of her greenhouse.
4. Treasurer's Warrant #27 for \$9,627.99 was accepted and signed.
5. The Department of Labor came to Montville last week for a routine Health and Safety Inspection. The Enforcement Officer visited the town office, firehouse, garage, and transfer station, as well as the town house and the community hall, to check on training procedures and safety concerns. We will receive a report within the next couple of weeks.
6. The assessors received the preliminary 2012 state valuation.

7. The assessors committed the 2011 real estate and personal property taxes. The mil rate was set at 16, the same as last year.
8. Motion to Adjourn. Meeting ended at 9:15.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – July 12, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 7-5-11 minutes.
3. Treasurer's Warrant #28 for \$5,842.77 was accepted and signed.
4. The Selectmen signed a permission form at the request of the tax collector/treasurer to allow her to apply property tax payments to the oldest unpaid tax bills.
5. There was a problem during roll-off last weekend with residents of other towns disposing their trash. The Selectmen will devise a system to identify Montville residents for next year's roll-off, such as stickers for vehicles.
6. The Board decided to hold regular transfer station hours this year during field day weekend, Saturday, August 13 from 8 AM-4 PM. In the past the transfer station has been closed on Saturday and open on Sunday of field day weekend.
7. Motion to Adjourn. Meeting ended at 7:35.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – July 19, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Eric Martin (Lane Construction), Jerry Sullivan, Liz Sullivan, George Worthing, Helen Ball, Jason Ball

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 7-12-11 minutes.
3. Treasurer's Warrant #29 for \$149,119.53 was accepted and signed.
4. The Selectmen opened three bids for paving of the Morse Road, which will happen later this summer. A decision will be made in the next couple of weeks after the Board has a chance to speak with Road Commissioner Steve Lucas.
5. Jerry and Liz Sullivan of Sullivan's Disposal came in to talk about a system for the town getting credit for the trash that Sullivan's hauls from private dumpsters in Montville to PERC. We will draft a written agreement for both parties to approve.
6. Jason and Helen Ball of the Haystack Mountain Road expressed a concern about ditching that was done recently in front of their house. Jay will talk with Steve Lucas.
7. George Worthing talked with the Assessors about his concern about his new tax bill and the assessment of his waterfront. The Assessors will visit the land in the next couple of weeks.
8. The Board approved the final version of the Community Interest Form.
9. The Board approved the letter soliciting bids for winter sand. Susan will send them out this week.
10. We received a letter from the Department of Transportation informing us that we will (finally) receive the state share of \$57,994 for the town sand shed that was built in 1995 for almost \$115,000.
11. The Board looked at a mutual aid agreement between the towns of Palermo and Montville that Fire Chief John York asked them to sign. The Board will speak with John York about it before signing.
12. The Board signed a supplemental tax warrant for two taxpayers.
13. Motion to Adjourn. Meeting ended at 8:45.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – July 26, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), John York (fire chief), Helen Ball, Jason Ball

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 7-19-11 minutes.
3. Treasurer's Warrant #30 for \$64,853.09 was accepted and signed.

4. Open to the Public: Jason and Helen Ball of the Haystack Mountain Road came back to talk about the ditching that was done recently in front of their house. They would like a culvert installed. Steve Lucas agreed to install the culvert.
5. The Board discussed with Fire Chief John York a mutual aid agreement between the towns of Palermo and Montville. Palermo asked us for the first time to enter into an agreement with them. The agreement would provide for automatic dispatch of the two towns' fire departments in the case of a structure fire for a period of three years. After asking questions of John about whether it would be a better idea to go on an as needed basis rather than automatic, the Selectmen signed the agreement.
6. Morse Road Paving: The three bids that we received were all higher than we have in the remainder of this year's summer roads budget. After discussion with Steve Lucas, the Board decided to postpone the paving project.
7. Winter fuel: Susan will call Dave Thompson and check the state website to try to get a sense of the trend of price fluctuations for #2 oil.
8. Jay completed and signed the URIP Certification Form.
9. Jay signed this year's photocopier service contract.
10. The Board signed a letter to the Department of Labor requesting a discussion about the penalties that were assessed to the town after the recent health and safety inspection.
11. Glen reported that State Representative Ryan Harmon offered to talk with the Selectmen about personal property. He will come to a future meeting.
12. We received a check from the Department of Transportation for \$57,994: the state share of the costs of building the town sand shed in 1995 for almost \$115,000.
13. Motion to Adjourn. Meeting ended at 8:40.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – August 2, 2011

Present: Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 7-26-11 minutes.
3. Treasurer's Warrant #31 for \$18,540.13 was accepted and signed.
4. Winter fuel: Dave Thompson of Thompson's Oil has offered us a price of \$3.50/gallon for prebuy #2 oil. The price is good until the end of August so we will defer a decision for a couple of weeks to see if the price goes down.
5. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – August 9, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), State Rep. Ryan Harmon

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 8-2-11 minutes.
3. Treasurer's Warrant #32 for \$5,475.21 was accepted and signed.
4. State Representative Ryan Harmon came to talk with the Selectmen before tonight's meeting about personal property tax issues. The Board had invited Selectmen from the surrounding towns of Freedom, Unity, Burnham, Troy, Thorndike, Knox, and Palermo to join them. Jim Bennett, 1st Selectman of Thorndike, attended. Discussion centered on the difficulty of assessing personal property fairly. Rep. Harmon offered to look into a few issues, such as the history of the law and looking at whether a registry with personal property values exists. He will also speak with assessors from other towns to glean their thoughts about the personal property tax law.
5. Susan reported that she sent a draft of the letter to Liz and Jerry Sullivan addressed to PERC from the Selectmen and Sullivan's outlining our agreement. We haven't heard back from them yet.
6. We continue to address the items raised by the Department of Labor Standards in their recent health and safety inspection of the town. The deadline for remedying all items in October 15.
7. The Board decided to award the Morse Road paving project to Lane Construction and to split the project into two years. This year the road will be leveled and a heavy shim applied. Next year it will be finished. The cost will be about \$47,000 this year. Eric Martin of Lane Construction informed us that if the cost of asphalt remains the same, the total cost of the project over two years would not exceed Lane's original bid of \$82,360.
8. The Selectmen signed the 2011 Municipal Valuation Report.
9. Motion to Adjourn. Meeting ended at 8:30.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – August 16, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 8-9-11 minutes.
3. Treasurer's Warrant #33 for \$24,001.61 was accepted and signed.
4. We received three bids for winter sand (2,000 yards) and awarded the bid to Dave's World for \$6.90/yard. We had also asked for a bid for an additional 1,000 yards if needed and Dave gave us the same price of \$6.90/yard.
5. The Board decided to sell the old town loader and put it out to bid. The loader is rarely used. Additionally, during the recent state safety inspection, we learned that it needs extensive repairs.
6. The Board received a petition circulated by G.W. Martin and Bridget McKeen asking that a special town meeting be held to consider enactment of the proposed "Local Food and Community Self-Governance Ordinance." Fifty-six people signed the petition. The Board will ask Town Clerk Abbie Hills to validate the signatures to ascertain the number of Montville registered voters. State law requires that a written petition be signed by at least 10% of the number of votes cast in the town at the last gubernatorial election. Once validated, if the petition has the requisite number of signatures, statute requires the municipal officers to insert the particular article in the next town meeting warrant issued, although it does not have to be a special town meeting.
7. Motion to Adjourn. Meeting ended at 8:15.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – August 23, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 8-16-11 minutes.
3. Treasurer's Warrant #34 for \$1,579.99 was accepted and signed.
4. Maine Municipal Association's Legal Services recommended that the Board get town meeting approval before it enters into an agreement with Sullivan's Waste Disposal to get

credit for the trash that Sullivan's hauls from Montville residences. This is because the town will be paying PERC for Sullivan's tonnage for an interim period until Sullivan's reimburses the town. In MMA's opinion, this financial liability requires the voters' authorization.

5. An ad announcing the sale of the old town loader will be sent to the local paper this week. The deadline for bids is October 18.
6. Town Clerk Abbie Hills validated 48 of the 56 signatures on the petition submitted last week asking that a special town meeting be held to consider enactment of the proposed "Local Food and Community Self-Governance Ordinance." Forty-six signatures were required, so the petition is considered valid. The ordinance will be included in the warrant of the next Montville town meeting. The Board decided not to call a special town meeting for this matter, because they feel it merits the larger turnout of the annual town meeting. Additionally, special town meetings are typically reserved for issues of an urgent nature, which they do not feel this to be.
7. A town resident has offered to donate to the town garage half a tank (roughly 125 gallons) of fuel oil. The Board is grateful for the offer and will check with MMA to see if we can legally accept a donation of oil without town meeting approval.
8. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – August 30, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Roy Antaki

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 8-23-11 minutes.
3. Treasurer's Warrant #34 for \$65,329.72 was accepted and signed.
4. Maine Municipal Association's Legal Services advises that in order to accept the recent offer of a donation of fuel oil, an article at town meeting must be passed expressly authorizing the board to accept gifts of property on behalf of the town. Since we did not pass such an article at town meeting this year or an article in a prior year that expressly remains in effect until repealed, we will not be able to accept the oil.
5. The Board signed a pre-buy contract with Thompson's Oil purchasing 800 gallons of #2 oil for the town office (450 gallons) and the garage (350 gallons) for \$3.399/gallon.
6. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – September 6, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Roy Antaki, Sandy Palmer

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 8-30-11 minutes.
3. Treasurer's Warrant #36 for \$9,874.40 was accepted and signed.
4. Steve Lucas reported that he is replacing culverts and getting some of the steeper hills on town roads ready for winter.
5. School bus driver Sandy Palmer asked that the potholes on the Haystack Mountain Road near the Route 3 intersection be repaired. Sandy stated that the holes make it difficult to maneuver the bus out of the road onto Route 3.
6. It has been a year since the solar panels on the salt/sand shed have been installed. The power generated by the panels saved the town a little over \$1,400 in electricity costs during the first 12 months of operation. We expect the savings to be slightly higher in subsequent years because our "bank" going into the winter months will have a higher balance than it did the first year, as future years will include power generated during the spring months. The panels are not producing quite as much power as we were told they would; we are quite sure this is because snow covered the panels for several weeks last winter. We will call ReVision Energy to see if there is anything we can do to remedy this situation.
7. The Montville Historical Society will be honored at the Waldo County Spirit of America Foundation Award ceremony on Thursday, Sept. 15 at Dirigo Grange in Freedom.
8. Motion to Adjourn. Meeting ended at 8:11.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – September 13, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Roy Antaki

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 9-6-11 minutes.
3. Treasurer's Warrant #37 for \$17,805.19 was accepted and signed.
4. Steve Lucas reported that he has been ditching on the North Ridge Road. The summer roads budget is nearing its limit so there won't be much more work done this fall, apart from the Morse Road paving project.
5. The Board has been asked by a resident to organize an informational meeting about the proposed Local Food Ordinance. The Board decided not to initiate a meeting, but is happy to help with the logistics of setting it up and spreading the word. The ordinance is now posted on the town website. The Selectmen have emailed Maine Municipal Association with questions about the role of the town in the ordinance.
6. The condition of the town's packer truck body is declining. Steve Lucas will get an estimate of what it would take to repair it. In the meantime, we will also get some quotes from local waste disposal companies about the costs of other options for the town, such as dumpsters at the transfer station and curbside pick-up.
7. Motion to Adjourn. Meeting ended at 8:30.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – September 20, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Roy Antaki, Allen Knights and Mura Knights of Camp NEOFA

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 9-13-11 minutes.
3. Treasurer's Warrant #38 for \$76,710.94 was accepted and signed.
4. Allen and Mura Knights of Camp NEOFA came in to ask about applying for a property tax exemption for the camp property. The Board gave them information. They are also considering the Open Space Tax Program. The Knights said they will read over the written information about both options then get back in touch with us.
5. Steve Lucas reported that the packer is in very poor condition. We may need to find a temporary option for household trash while we research a long-term solution.

6. The Board and Susan continue to work on remedying the items in the Department of Labor Standards health and safety report. All the work must be complete by October 15, 2011.
7. Motion to Adjourn. Meeting ended at 8:40.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – September 27, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 9-20-11 minutes.
3. Treasurer's Warrant #39 for \$148,083.99 was accepted and signed.
4. Bob Demers will take the packer truck to Maine Equipment in Hermon next week to get a clearer idea of how much it will cost to repair the truck.
5. Ginny Walker, chair of the Cemetery Committee, informed the board that Mt. Repose Cemetery needs repairs to the vault door and the wrought iron fence. We will look into the costs of the repairs and then determine the best way to proceed.
6. The public is invited to "Trash Talk #2" on Thursday, October 13, 7-9 p.m. at the Clifford Performing Arts Center, Mount View High School. The forum will focus on solid waste issues and will feature a panel of people knowledgeable on the state and regional level as well as managers of solid waste districts and municipal transfer stations. The meeting is sponsored by the Regional Solid Waste Committee of the member towns of the Unity Area Regional Recycling Center.
7. Thanks to the work of Code Enforcement Officer Bob Temple, the town received a Small Community Grant in the amount of \$9,000 from the Maine Department of Environmental Protection to replace a malfunctioning septic system at a residence in town. The town will pay for the work then be reimbursed 100% by the state.
8. Evacuation Policy: The Board adopted a policy whereby town employees are to evacuate the building in case of fire. This decision is a result of the Bureau of Labor Standards inspection in July.
9. On Saturday at the transfer station, a hose in the packer truck broke, spewing hydraulic oil on the ground. The attendants stopped the leak and with the assistance of the road commissioner applied oil soak pads to sop up the spilled oil. They called the Department of Environmental Protection, who inspected the site on Tuesday.

10. Glen moved, Herman seconded and the Board voted unanimously to adopt the MMA Model Ordinance General Assistance Appendices A, B, and C for the period 10/1/11-10/1/12.
11. The Board authorized Sean Anderson to mow the lawns at the town buildings on the Center Road two more times this fall.
12. Jay signed a Safety Enhancement Grant Application, authorizing the Fire Department to apply for a grant for five rescue harnesses in the amount of \$1,350. If approved, the town will be reimbursed for two-thirds of the cost of the harnesses.
13. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – October 4, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Bob Temple (code enforcement officer)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 9-27-11 minutes.
3. Treasurer's Warrant #40 for \$9,992.66 was accepted and signed.
4. Bob Temple came in to discuss the timeline for the Small Community Grant to replace a malfunctioning septic system at a residence in town.
5. The labor inspection is coming together. We are close to remedying all of the items; the fire chief has finished all but one of the fire department's items.
6. The Historical Society wants to face-nail the clapboards on the town house so that the building will qualify for the National Register of Historic Places. The Select Board approved the expenditure.
7. The Appeals Board met earlier this evening to adopt by-laws and elect a chair (Debbi Lasky) and a secretary (Tom Donahue). The Board will meet annually in April or May and when there is business to conduct.
8. Motion to Adjourn. Meeting ended at 8:35.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – October 11, 2011

Present: Jay LeGore (1st Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Eric Dayon

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 10-4-11 minutes.
3. Treasurer's Warrant #41 for \$9,552.45 was accepted and signed.
4. The ad for the septic system bids will be in this week's *Republican Journal*. Bids are due Tuesday, Oct. 25 and the work must be complete by Nov. 30. Bidding documents are available at the town office during normal office hours (Mon and Wed 9-5, Tues 2-7).
5. Our request for an extension on abating the Dept. of Labor health and safety violations was granted until 11-15-11.
6. Maine Equipment in Hermon examined the packer truck and gave us a quote for repairs. It will cost between \$8,000-12,000 to repair the body of the packer, depending on whether we choose to replace the understructure. Because we do not have money appropriated for it this year, we will until next year to consider doing this work. The packer truck should be able to be used through the winter without repairs.
7. Jay visited Mount Repose Cemetery to look at the vault and fence, both of which are in disrepair. Since neither repair is urgent, the board decided to try to find volunteers to help.
8. The Board and road commissioner decided, rather than shim the Morse Road this year and then finish coat it next year, to shim and finish coat the road beginning at the Knox town line and stopping when we have spent \$35,000, somewhere between 1/2 and 3/4 mile. The remainder of the road will be paved next year. Lane Construction will do the work.
9. The Board granted permission for the grange to be used for a dance this Friday, Oct. 14. Eric Dayon, who is organizing the event, assured the board that no more than 50 people will be allowed upstairs at one time, pursuant to fire code regulation.
10. Jay will open the septic tank at the town house to see if it needs pumping this fall.
11. Motion to Adjourn. Meeting ended at 8:05.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – October 18, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 10-11-11 minutes.
3. Treasurer's Warrant #42 for \$6,471.53 was accepted and signed.
4. The one bid for the town's 1963 payloader was opened. The bid was for \$3,500 from John Mehuren of Patten. We were told by the Dept. of Labor safety inspector in July that the loader would need a tremendous amount of repair (including brakes, fenders, side panels, lights, windshield) in order to be roadworthy. Given the cost of the necessary repairs, the fact that some of the parts are obsolete, and the fact that we no longer use it, the Board decided to sell the loader and accepted the bid.
5. The board discussed what to do with the Nash Lot account of \$6,660. It is a special revenue fund remaining from a grant received in 1998 and designated to be used to carry out the Nash Lot Plan. The Board decided to seek input from community members.
6. GAT Trading. The Board received word that the town was granted a decrease of 19 tons in our guaranteed annual tonnage (GAT) of trash delivered to PERC, bringing our GAT down from 160 to 141 tons/year.
7. Fire Safety Contest. Liberty Mutual Insurance is running a contest with awards of \$10,000 to fire departments where residents of towns take a fire safety quiz at www.befiresmart.com. The town with the most quiz takers per capita gets the award. There are awards to small, medium and large towns and cities. The contest ends Oct 31, 2011.
8. Motion to Adjourn. Meeting ended at 8:18.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – October 25, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), John York (fire chief), Bob Temple (code enforcement officer), Hannah Hatfield

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 10-18-11 minutes.
3. Treasurer's Warrant #43 for \$60,769.73 was accepted and signed.
4. Jay asked Mark Guido to look at the door and fence at Mount Repose Cemetery; Mark volunteered to help with some of the repair work.

5. Jay reported that Bill Behrens of ReVision Energy offered to move the solar panels on the sand shed roof to try to ameliorate the problem of snowpack on the panels. They would move the panels from a horizontal formation to a vertical one reaching down to the edge of the roof so that the snow would more easily slide off the panels. In order for it to be effective, we would need to cut some of the trees on the south side of the sand shed. The Board agreed to do so.
6. Jay checked the level of the septic tank at the town house. The liquid level is 16” below the bottom of the tank top. It was 30” in May 2010. It will need to be checked next summer to see whether it is full enough to necessitate pumping.
7. Hannah Hatfield agreed to research the history of the Nash Lot account and create a proposal for what the town might do with the funds.
8. The Board opened the two bids they received for the septic system grant through the Maine Small Community Program. They accepted the lower bid of \$10,000 from Santana Excavation of West Rockport.
9. The 2012 annual town meeting will be held Saturday, March 31.
10. Fire Chief John York and Code Enforcement Officer Bob Temple expressed concern about the health and safety of two situations on the Bragdon Road: a dilapidated mobile home and a yard that is so full of junk that the fire trucks would have a hard time reaching it in case of emergency. Bob will research approaches to both situations.
11. The Board appointed Mary Thompson to be Elections Warden at the request of the town clerk.
12. The Board signed a location permit from CMP and Northland Telco, allowing them to erect three new utility poles on the North Ridge Road.
13. The Board approved the following requests from the Historical Society: to hang a quilt they are raffling off at the town office, to research the costs and feasibility of putting in a gate around the woodstove at the town house, and to enlist Mount View High School students to help clean the town house.
14. Hannah Hatfield asked the board about the possibility of using town land around the town office for a future community garden. Jay suggested to Hannah to talk with other towns that have community gardens to see how they have handled them. Susan will email our insurance carrier to see if there are any liability issues associated with a community garden.
15. Motion to Adjourn. Meeting ended at 8:17.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – November 1, 2011

Present: Jay LeGore (1st Selectman), Herman Peaslee (3rd Selectman)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 10-25-11 minutes.
3. Treasurer's Warrant #44 for \$26,246.90 was accepted and signed.
4. The Board signed a Mutual Aid Agreement for Disaster Response with the town of Thorndike.
5. The Board approved an early partial payment to two of the three snow removal contractors, in consideration of the expenses incurred from last weekend's snowstorm.
6. Motion to Adjourn. Meeting ended at 7:15.

Respectfully submitted by Jay LeGore, 1st Selectman

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – November 8, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), John York (fire chief)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 11-1-11 minutes.
3. Treasurer's Warrant #45 for \$45,121.55 was accepted and signed.
4. The Board and Fire Chief John York signed the Waldo County Fire Protection Mutual Aid Compact.
5. John York informed the Board that the tank in the town's 1943 military fire truck has a hole in it and would cost \$3,000 to be repaired. John has found a possible replacement of a mini-pumper fire truck in the state of New York and was given permission by the board to offer to buy it for \$6,000.
6. Jay reported that Jack Martin will cut down the trees on the south side of the sand shed in order to create more access to sun on the solar panels. ReVision Energy will wait a year to see the effect of the tree cutting before they consider moving the panels farther down on the roof.
7. The septic system in South Montville for which we received a Small Community Grant is installed and the ground is seeded.
8. Motion to Adjourn. Meeting ended at 8:05.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – November 15, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Steve Lucas (road commissioner), John York (fire chief), Rep. Ryan Harmon

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 11-8-11 minutes.
3. Treasurer's Warrant #46 for \$9,375.43 was accepted and signed.
4. State Representative Ryan Harmon came to report on personal property tax and other tax issues.
5. John York reported that the used fire truck he was hoping to buy for \$6,000 will actually cost \$10,000. He feels it is still a good deal at this price. The Board postponed buying the truck to check with MMA on using money from other accounts. They also declared the old truck as surplus so it can be advertised for sale.
6. Motion to Adjourn. Meeting ended at 8:05.

Respectfully submitted by Jay LeGore, 1st Selectman

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – November 22, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Claudette Nadeau

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 11-15-11 minutes.
3. Treasurer's Warrant #47 for \$59,391.30 was accepted and signed.
4. Tax Collector Mary Thompson reported that five properties automatically foreclosed on November 21, due to non-payment of 2009 property taxes. The Selectmen will work with the property owners to redeem their properties.
5. Open to the Public: Claudette Nadeau questioned the Board about taxing greenhouses.
6. The Board voted not to pursue buying a new (used) fire truck (LeGore in favor, Widmer and Peaslee opposed), because there is not enough money for it in the equipment reserve fund. Instead, they will put it on the town meeting warrant in March.
7. Jay signed the annual contract with Newburgh Associates for software licensure and support.

8. Lifelong Montville resident Clayton Littlefield died on November 9 at the age of 91. The Select Board recognized his years of service to the town as Selectman in the 1950s, 60s and 70s.
9. Motion to Adjourn. Meeting ended at 8:35.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net
Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net
Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net
Abbie Hills, Town Clerk tcmontville@fairpoint.net
Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net
Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – November 29, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), John York (fire chief), Hannah Hatfield, Roy Antaki, Barbara Lucas, Dennis Lucas

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 11-22-11 minutes.
3. Treasurer's Warrant #48 for \$19,684.93 was accepted and signed. Treasurer's Warrant #48A for \$10,000.00 was also accepted and signed.
4. Open to the Public: Dennis and Barbara Lucas had an assessing question about a parcel of land they own on the Center Road. Jay will field-check it.
5. Herman reported that he and members of the Montville Historical Society met with a representative from the National Register of Historic Places as part of the process to have the town house placed on the register.
6. The transfer station will be open Saturday, December 24 (Christmas Eve) from 7:00 AM-11:00 AM and on Saturday, December 31 (New Year's Eve) the regular hours of 8:00-4:00.
7. John York asked the board to reconsider its decision about buying a new used fire truck. He feels the mini-pumper fire truck that he has located for \$10,000 is a great deal and offered a donation of \$1,200 from the Montville Volunteer Fire Association towards the truck. The Board voted to buy the truck and will put an article on the warrant for town meeting in March to accept the donation from the Association. John will pick up the truck in New York next week.
8. We received a letter from Agriculture Commissioner Walter Whitcomb confirming receipt of Town Clerk Abbie Hills' letter to him notifying him of the proposed Local Food Ordinance (such notification is required by law). Commissioner Whitcomb also sent copies of correspondence to and from advocates who have contacted his office about similar ordinances in other towns and a related lawsuit in Blue Hill.
9. The Board will sell the old fire truck and set a date of January 17, 2012 as the deadline for the submission of bids.
10. Motion to Adjourn. Meeting ended at 8:40.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – December 6, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 11-29-11 minutes.
3. Treasurer's Warrant #49 for \$35,158.07 was accepted and signed.
4. The Board completed the 2010-11 Sales Analysis Return (turnaround document) and will submit it to the state.
5. The Board signed one quit-claim deed to a resident whose property had foreclosed due to nonpayment of 2009 taxes.
6. Steve Lucas mentioned that he has had trouble hitting telephone cable that isn't buried deeply enough and inquired as to whether the town might draft an ordinance requiring utilities to bury cable a certain depth and to be responsible for repairing it if it not placed at that depth. Susan will look into this.
7. Motion to Adjourn. Meeting ended at 7:30.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – December 13, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Hannah Hatfield, Roy Antaki

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 12-6-11 minutes.
3. Treasurer's Warrant #50 for \$2,894.17 was accepted and signed.

4. The ad for the fire truck we are selling will run in the *Republican Journal* next week.
5. The Selectmen found out from MMA that an ordinance is not necessary to address the problem of underground cable not being buried deeply enough. Instead, they will write a letter to Fairpoint requesting them to repair underground telephone lines on the North Ridge Road that the road commissioner found to be near the surface of the road during recent grading. The permit signed by Contel and the town in 1983 specifies the depth to have been 24”.
6. Herman will check to see whether enough grass is growing on the site of the new septic system funded by the Maine Small Community Grant to warrant paying the contractor the remainder of his fee.
7. The Board approved a request by a not-for-profit group to amend its grange fee for monthly dances. The group will be asked to pay \$5/hour from the time the furnace is turned on until they leave the building. This more closely resembles the fee charged non-profit and civic groups for use of the grange, as opposed to the fee for private events that the group is currently paying.
8. The Selectmen and the Tax Collector reviewed the four remaining foreclosed properties. Some prior owners are making an effort to pay their back taxes; others are not. The Board will send another letter next week.
9. Hannah Hatfield was granted permission to lay cardboard on a section of town-owned land between the town house and town office in preparation for possibly transplanting strawberries in the spring.
10. Motion to Adjourn. Meeting ended at 8:05.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – December 20, 2011

Present: Jay LeGore (1st Selectman), Glen Widmer (2nd Selectman), Herman Peaslee (3rd Selectman), Susan Shell (administrative assistant), Hannah Hatfield

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 12-13-11 minutes.
3. Treasurer's Warrant #51 for \$65,040.48 was accepted and signed.
4. The Selectmen signed letters to the four residents whose property foreclosed due to nonpayment of 2009 property taxes. This is the second letter sent to them since the foreclosure date of Nov. 21.
5. On behalf of an elderly Montville resident, the Board received a request to include a Senior Property Tax Deferral Ordinance on the next town meeting warrant. After discussion of the

difficulties of administering such a program, the Board decided not to submit an ordinance, but to see if there are other ways the town can assist the resident.

6. The Board signed a letter to Fairpoint Communications asking them to rebury the telephone cable on the North Ridge Road to the required depth of 24 inches.
7. The Board granted permission to Greg Hills to use the Town Office Meeting Room on Feb. 11, 2012 for the Republican caucus.
8. Motion to Adjourn. Meeting ended at 8:00.

Respectfully submitted by Susan Shell, Administrative Assistant

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net

Montville Board of Selectmen Meeting – December 27, 2011

Present: Jay LeGore (1st Selectman), Herman Peaslee (3rd Selectman)

1. Meeting called to order at 7:00.
2. Acceptance of agenda and 12-20-11 minutes.
3. Treasurer's Warrant #52 for \$7,386.05 was accepted and signed.
4. We received a letter from the Maine Historic Preservation Commission stating that they are considering nominating the Montville Town House to the National Register of Historic Places.
5. We received notice from the Bureau of Labor Standards confirming that all of our citations from the health and safety inspection in July have been corrected and informing us that our \$7,000 penalty has been reduced to \$700.
6. At the request of snow removal contractor Jack Martin, the Board agreed to pay him half of his January payment two weeks early.
7. Motion to Adjourn. Meeting ended at 7:30.

Respectfully submitted by Herman Peaslee, 3rd Selectman

Contact emails:

Jay LeGore, 1st Selectman/Assessor montville@fairpoint.net

Glen Widmer, 2nd Selectman/Assessor montville2nd@fairpoint.net

Herman Peaslee, 3rd Selectman/Assessor montville3rd@fairpoint.net

Abbie Hills, Town Clerk tcmontville@fairpoint.net

Mary Thompson, Tax Collector/Treasurer trmontville@fairpoint.net

Susan Shell, Administrative Assistant to the Select Board montville@fairpoint.net