

MONTVILLE SELECT BOARD MEETING – MONDAY, JANUARY 7, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), and Katie Campbell (Registrar of Voters).

1. The agenda and minutes of December 17th were accepted.
2. Treasurer's Warrants: #52 for \$126,123.86 (AP) and \$682.23 (Payroll); and #53 for \$237.25 (Payroll); plus #1 for \$54,829.35 and \$4,034.75 (previews) were approved and signed.
3. Budget Committee: research will be done to determine what nearby Towns are paying for various services to determine if there is a path to cost reductions in Montville. The Budget Committee will also look at potential ways to bring more revenue in. It was agreed that the Board would try to minimize increases in the budget for those items that they have control over. It was noted that the snow plow contracts will have a significant impact. The mandatory increase in minimum wage will have an impact but to a lesser degree. Road options will be discussed.
4. Registrar of Voters: Katie Campbell advised the Board that the laptop she was assigned to use will not interface with the requisite scanner supplied by the State. She is also unable to connect to the office printer or label printer. Katie additionally advised the Board that it would be helpful to have access to TRIO when she is assisting Hannah as Deputy Town Clerk. After some discussion the Board instructed Katie to contact Archangel Computer to determine if the 3rd PC in the Clerk's Office could be configured to accomplish all of the goals.
5. Winter Roads: Steve advised that the grizzly screen has been installed at the sand shed. He informed the Board that he ordered another load (approximately 33 ton) of salt from New England Salt at the same price as pre-season. The Board told Steve to advise Bob Demers to stop plowing the Transfer Station yard with the loader as that is part of Troy Nelson's plow contract.
6. Tree Growth: the Board reviewed, and approved, the Marsolais renewal application.
7. MMA Loss Control Report: Jay checked with Revision Energy and was advised that the solar panels were installed to code and that there is no requirement for a retrofit. Jay conferred with MMA on this and they are in agreement. Jeanne will file a status report once it has been determined if the other items have been resolved.
8. Auditors Authorization Letter: The Board authorized the accounting firm of James Wadman to conduct the annual municipal audit.
9. Mowing Bid: Jeanne advised the Board that Liberty has asked that we reference each other in our advertisement for mowing bids in the hopes of drawing more prospective contractors to the area. They have also requested that we put a notice on our website and that we move forward now so the cost will be known in time for the Town Warrant. The Board agreed to this course of action. Jeanne will contact Kenn at Liberty to find out where they are at in their process.
10. Assessing Records: the final phase of reconciliation of real estate records, from MuniAd to TRIO, was discussed.

This meeting ended at 8:28 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JANUARY 14, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Steve Lucas (Road Commissioner)

1. The agenda and minutes of January 7th were accepted.
2. Treasurer's Warrants: #1 for \$54,829.35 (AP) and \$4,034.75 (Payroll); plus #2 for \$11,864.76 and \$726.48 (previews) were approved and signed.
3. Steve Lucas: reported that he has been replacing road signs. Also, that the sand reserve is down by $\frac{2}{3}$ to $\frac{3}{4}$ and that a turn around may need to be built on Hogback Mountain Rd for the plow.
4. MMA Loss Control Report: Bob will check on the status of things at the Transfer Station and pass the information along to Jeanne. Jeanne will file the status report with MMA.
5. Mowing Bid: The Board decided that the spec sheet should remain the same as previous years. An AD will be placed this week with a deadline of March 11th so the cost will be known prior to Town Meeting. The call for bids will also be put on our website and Liberty's.
6. Assessing Records: Jay ran into a glitch within TRIO while working on update tables. Jeanne will contact tech support and try to get it straightened out.
7. Town Meeting / Town Report: Carrie will ask Glenn Couturier if he will accept the position of moderator again. Decisions were made, and assignments given, regarding various facets of the Town Report. Jeanne will contact Terry Fischer about writing the dedication.
8. Utility Survey: The Board reviewed the MMA Survey which Jeanne will complete and submit.
9. Training for Clerk and Deputy Clerk: the Board approved the Clerk and Deputy Clerk for the Town Meeting & Elections (Title 30A) Workshop in February.
10. Balance Accounts:
 - a. the Board voted to *transfer* \$335.83 from Health & Sanitation; \$678.93 from Protection & Enforcement; \$674.72 from the Ambulance Account; and \$835.81 from the School Account [a total of \$2,525.29] to Administrative Accounts.
 - b. the Board voted to *transfer* \$11,142.99 from the School Account; \$6,371.29 from the General Assistance Account; \$6,400.03 from the Abatements Account; and \$927.60 from the Ambulance Account [a total of \$24,841.91] to Highway and Public Works.
 - c. the Board voted to *transfer* \$12,881.36 from the Fire Department Wages and Operations et al accounts to the Fire Department Equipment Reserve.
 - d. the Board voted to *transfer* \$257.94 from the School Account to the Town Property Account
 - e. the Board voted to *transfer* \$1.10 from the School Account to the Perpetual Care Account

This meeting ended at 8:19 p.m.

Respectfully submitted by Jeanne Coleman

★ There was no meeting on January 21st due to the Holiday

MONTVILLE SELECT BOARD MEETING – MONDAY, JANUARY 28, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), and Jeanne Coleman (Administrative Assistant)

1. The agenda and minutes of January 14th were accepted.
2. Treasurer's Warrants: #2 for \$11,864.76 (AP) and #3 \$1,577.26 (Payroll); plus #4 for \$76,478.53 and \$1,013.81 (previews) were approved and signed.
3. MMA Loss Control Report: Jeanne advised the Board that MMA acknowledged the report she filed and set a deadline of February 4th for a follow up report. She also advised the Board that the electrician is supposed to return to the Transfer Station early this week to complete the work there. It was reiterated that no action can be taken on the Sand Shed until it has been emptied.

4. Town Report: The date for the 2019 roll-off event was set so it could be included in the book. The Board voted to order the same number of books again this year. Posting the book on the Town website was discussed. Carrie confirmed that Glenn Couturier will moderate the Town Meeting.
5. TRIO: Jeanne reported that the current problem has been referred to the database techs and it is speculated that it will be weeks before a resolution is arrived at. Jeanne provided Jay with a Batch Calculation run by Map/Lot - and attending error log - so he could proof the work he is doing.
6. Job Descriptions: the Board reviewed the consolidated job description for Select Persons. Bob noted that review and approval of the Treasurer's Warrants needed to be added.
7. Select Board Budget: The Board discussed Jay's draft of a preliminary budget. Bob reported that he had done some research and Montville is maintaining roads at a lower cost per mile than Freedom. The Board will meet with the Budget Committee next week for further discussion.
8. Warrant Building Workshop: February 11th was set for this year's workshop. Jeanne will put a notice out to residents and ask Hannah to do the same.
9. Computers: After reviewing the current status of all of the equipment in the Clerk's Office the Board voted to replace the computers at the Clerk's and Treasurer's workstations and have the third workstation issues addressed. Jeanne will contact Archangel Computers and set it up.

This meeting ended at 8:49 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, FEBRUARY 4, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), Jeanne Coleman (Administrative Assistant), John York (Fire Chief), Cathy Roberts, Roy Antaki, and Ana Antaki (residents)

1. The agenda and minutes of January 28th were accepted.
2. Treasurer's Warrants: #4 for \$76,478.53 (AP) and #5 for \$4,343.69 and \$58,272.32 (previews) were approved and signed.
3. Roy and Ana Antaki: spoke with the Board about the way their road has been plowed this winter. They explained how the plow truck made its turn in prior years and requested that the information be conveyed to the current plow contractor. Bob will speak with Henry Spaulding.
4. John York: spoke with the Board about the occasional need for the Fire Department to have an excavator knock down a building. In the past, Clayton Larrabee donated his time and equipment but he is no longer available. John is looking for someone to replace Clayton and wanted the Board's approval in the event that the new person submitted a bill. The Board approved the expenditure. John also spoke to the Board about the need to have at least one of the plow contractors on call for sanding roads at the scene of an emergency. The Board agreed that someone should be designated. They further agreed that whomever it is should be compensated if called out. Bob will speak with Henry Spaulding.
5. Budget: the Board sat in on the Budget Committee meeting and made recommendations where line items needed to be increased and where some could be decreased. Another Budget Committee meeting was called for next Monday, February 11th.
6. TRIO: Jay advised that he has worked on analyzing the real estate data and correcting a coding problem. Jeanne advised that TRIO tech support states that we have been given a high priority status but has not come up with a resolution as of this time.
7. Job Descriptions: Cathy Roberts shared her thoughts on how the Select Board job description should be written. Discussion ensued about the two current drafts for the position(s) and what should be added and what might be taken out.

8. No Spray Ordinance: Cathy Roberts reminded the Board that MDOT and CMP agreed to a moratorium on spraying in 2018 in order for the Town to sort out its No Spray Ordinance. Given that it would require a 3 Year Management Plan – complete with a budget – for the Town to enter into an agreement with MDOT and CMP moving forward Cathy advised that the current Article be re-voted on by the Town. She recommended repealing the Article at this time because of the increased costs to the town.
9. RSU3 Reapportionment Plan: Bob advised that he will attend the meeting on Tuesday between RSU3 and its attorney regarding the legality of the new plan.

This meeting ended at 8:50 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, FEBRUARY 11, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Henry Spaulding & Jonathan Thornhill (Plow Contractors) and Cathy Roberts (resident)

1. The agenda and minutes of February 4th were accepted.
2. Treasurer’s Warrants: #5 for \$58,272.32 (AP) and #6 for \$1,207.59 and \$11,781.56 (previews) were approved and signed.
3. Henry Spaulding and Jonathan Thornhill spoke to the Board about recent events where they were called out to sand by, emergency personal, under questionable circumstances. They asked for a clear chain of command and it was determined that the Road Commissioner would be the one to make the call out decisions. Next season’s plow contract was also discussed - as was the language of the existing contract. No decisions were made.
4. Budget: the Board sat in on the Budget Committee meeting and the recommendations for the Town Warrant were finalized.
5. Cathy Roberts spoke with the Board about a proposed Town Warrant article regarding the “No Spray” ordinance. Jeanne conveyed the opinion from the MMA legal department on the subject.
6. Town Warrant: Jeanne went over the preliminary draft of the warrant and the Board discussed, and then approved, each article.
7. Computers: Archangel has been scheduled to install the new computers in the Town Clerk’s Office on Tuesday February 12th.
8. MMA Action Plan: Jeanne spoke with the Board about the current status of the plan. Jay will draft a response to the question regarding the solar panel emergency shut off.
9. President’s Day / February 18th: There will not be a standard Board meeting. They will come in at 3:00 to review and approve the final draft of the Town Warrant.

This meeting ended at 9:05 p.m.

Respectfully submitted by Jeanne Coleman

☆ There was no meeting on February 18th due to the Holiday

⊕ There was no meeting on February 25th due to a power outage

MONTVILLE SELECT BOARD MEETING – MONDAY, MARCH 4, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), and Jeanne Coleman (Administrative Assistant)

1. The agenda and minutes of February 11th were accepted.
2. Treasurer's Warrants: #8 for \$78,458.61 (AP) and \$895.14 (payroll) plus #9 for \$53,164.19 and \$3,082.16 (previews) were approved and signed.
3. Town Warrant: Carrie added her signature to the Town Warrant and it was delivered to the Clerk's Office to be processed for posting.
4. Assessing: Jay is still analyzing the dwelling data in TRIO and making adjustments, as needed, so that values are calculated correctly. Jeanne reminded the Board that Abatement / Supplemental details need to be entered in TRIO once the adjustments are finalized. Jeanne also spoke with the Board about the TRIO assessing form she is creating for them.
5. Job Descriptions: the Board requested that all drafts be integrated into one document for review.
6. Budget Transfers: were amended, per the request of the Municipal Auditor, on 2/18/2019
A total of \$4,665.00 was *transferred* from the RSU3 account as follows:
 - \$1693.00 to General Administration
 - \$1589.00 to Elected Officials
 - \$71.00 to Protections & Enforcement
 - \$216.00 to Health & Sanitation
 - \$1,096.00 to Public Works
7. Cathy Roberts: submitted a request for an amendment to the February 4th minutes in how her position was stated. The Board approved the change.
8. Abatements: the Board discussed two circumstances where land designations / calculations were in error in the database. Jeanne will draw up Abatements for both parties.

This meeting ended at 8:10 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MARCH 11, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Cathy Roberts (resident), and Brett Ginn (prospective mowing contractor)

1. The agenda and minutes of March 4th were accepted.
2. Treasurer's Warrants: #9 for \$53,164.19 (AP) plus #10 for \$12,588.52 and \$1,220.51 (previews) were approved and signed.
3. Job Descriptions: discussion continued about what language to include in the job descriptions. It was agreed that they should be finalized, and posted on the Town website, prior to Town Meeting.
4. Assessing: Jay stated that he is done analyzing the dwelling data in TRIO and making adjustments. He will write up a summary of what he did and how it works.
5. Road Maintenance Compacts: the agreement with Freedom was reviewed and Steve outlined the agreement with Searsmont. Jeanne will document both so they are available for future reference.
6. Abatements: two Abatement were processed to correct miscalculations on land assessments.
7. MMA Insurance: Jeanne informed the Board that the Property & Casualty Insurance is due for renewal. Changes will need to be made to the figures used for fire equipment. The Board decided that no changes are necessary for Town Buildings or other equipment. Jeanne gave the Board a draft of

an Annual Computer Security Refresher form for their review. A requirement for annual training was implied in the insurance application. Tax acquired properties will be reviewed at the next meeting.

8. Mowing Bids: the Board discussed the bids and the possibility of splitting the contract. Jeanne will contact one of the applicants to determine if they are agreeable to accepting Town Buildings without being awarded the cemeteries.

This meeting ended at 8:19 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MARCH 18, 2019

Present: Jay LeGore (1st Selectperson), Bob Price (2nd Selectperson), Carrie Hanagriff (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Jonathan Thornhill (Plow Contractor), Cathy Roberts and Herman Peaslee (residents)

1. The agenda and minutes of March 11th were accepted.
2. Treasurer's Warrants: #10 for \$12,588.52 (AP) plus #11 for \$11,205.40 and \$1,591.00 (previews) were approved and signed.
3. Jonathan Thornhill: turned in a bill for ³/₁₀ mile on the Burnham Hill Rd. that is not reflected in his contract. The Board agreed that the invoice should be paid.
4. Mowing Bids: the Board voted to award the Town Buildings portion of the contract to Whitcomb Landscaping for \$1,800 and the Cemetery portion to G & G Property Maintenance for \$5,500.
5. MMA Insurance: foreclosed properties were discussed and the cyber security annual refresher form was approved. Jeanne will see that staff complete the refresher training.
6. MMA audit: it was determined that the sand pile is depleted enough for an inspection to be made from the inside of the sand shed. Jay will contact a structural engineer to take a look at the building. Bob will check the status of the electrical conduit over the door.
7. Job Descriptions: the Board agreed that the last draft that Jay sent out would be accepted and posted on the Town website. It was also determined that the 2006 Select Board job duties and responsibilities policy is void.
8. Former Dump Site: Jay delineated the scope of the work that needs to be done. He has acquired a quote from Joel Wentworth of Union and has asked Moe Martin for a quote. Steve recommended that Terry Bell (263-6239) be contacted for a quote as well.
9. Town House / Town Meeting: the residual snow and ice on the ramps was discussed. Bob will bring his mobile heater over early Saturday morning and set it up. He will also turn the water on.
10. School Budget: Carrie advised that the meeting with Town officers has been set for April 4th at 6pm. She further advised that the public meeting on the budget will be May 22nd

This meeting ended at 8:16 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MARCH 25, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), John York (Fire Chief), Jonathan Thornhill (Plow Contractor), Jay LeGore, Diana Chapin and Bonnie Hrichak (residents)

11. The agenda and minutes of March 18th were accepted.

12. Treasurer's Warrants: #11 for \$11,205.40 (AP) plus #12 for \$39,519.37 and \$1,139.58 (previews) were approved and signed.
13. Jay LeGore: submitted file documents regarding the former landfill. He is still waiting for a quote from Moe Martin. Bob P. noted Terry Bell (263-6239) is also a potential contractor.
14. Diana Chapin: asked if any Land Use reports were due on her mother's property. Jeanne advised that no reports were due this year and offered to send her a link to information on the programs.
15. John York: advised the Board that there are eight firefighters signed up for basic first aid training. He further advised that there will be a meeting at 7pm on May 8th at the Fire House to discuss the future of emergency services. Neighboring Town emergency service personnel will be there and John encouraged the Board to attend as well.
16. Jonathan Thornhill: came in to advise that the Town of Freedom has placed concrete barriers at the end of the Mitchell Road to close it. Traffic – including large trucks – have been diverting to Goosepecker Ridge Rd which is getting torn up. Steve will take a look at the situation.
17. MMA audit / Sand Shed: Carmen Bombeke of Gartley & Dorsky Engineering advised that they are available to do a site visit the week of April 8 – 12. After some discussion Thursday April 11th was selected. Jeanne will firm up a time. John advised that he has spoken with the electrician about returning to finish the repair of the broken conduit. The work may be done this week.
18. Plow invoice: Bob P. determined that the correct mileage for the end of the Burnham Hill Road is two-tenths, not three-tenths, of a mile. He will contact Jonathan for a new invoice.
19. Foreclosed properties: it was noted that foreclosures do not typically go this long. Jeanne will compile a detailed list so the properties can be inspected while the Board does assessing this spring.
20. Tree Growth / Farmland recertifications: Jeanne advised that 5 of the 8 Farmland reports have come in and that one of the Tree Growth participants has advised that theirs will be late. All material is due by next Monday when the Board will need to decide what action to take on over-due submissions.
21. Road Committee: Diana Chapin volunteered to get the committee going again. She will contact Phil Curtis at MDOT. Diana would like to convene a meeting the second or third week in April. Jeanne asked Bonnie for an e-copy of the road committees assessment report for the Select Board Office.
22. Select Board Duties: the email contact information was sorted out. The distribution of duties was deferred until next week.
23. Appointments: The Board made the following one-year appointments and assignment of stipends:

POSITION	STIPEND	2019 APPOINTEE
Animal Control Officer	\$1,200	Peter E. Nerber
Animal Control Officer, Deputy	\$1,200	Peter A. Nerber
Code Enforcement Officer	\$3,000	Bob Temple
E-911 Addressing Officer:	No Stipend	Cathy Roberts
Emergency Management Director	\$1,000	John York
Fire Warden	No Stipend	John York
General Assistance Administrator	No Stipend	Jeanne Coleman
General Assistance Admin., alternate	No Stipend	Cathy Roberts
Licensed Plumbing Inspector	\$500 plus fees	Bob Temple
Public Access Officer	No Stipend	Hannah Hatfield
Road Commissioner	\$8,000	Steve Lucas

The Board also affirmed the indefinite term for the Fire Chief, John York, and his stipend of \$5,000.

14. No Spray Article: Cathy advised that she has been in touch with both CMP and MDOT and delineated the steps that will need to be taken to bring the matter to a special town meeting.

This meeting ended at 9:21 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, APRIL 1, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Henry Spaulding and Jonathan Thornhill (Plow Contractors) and Bonnie Hrichak (resident)

1. The agenda and minutes of March 25th were accepted.
2. Treasurer's Warrants: #12 for \$39,519.37 (AP) plus #13 for \$2,581.70 and \$53,787.01 (previews) were approved and signed.
3. Burnham Hill Road: Bonnie reported that three tractor trailers have traveled the road and made a mess. She requested that the road be closed to through traffic. The Board declined to close the road but will have the Road Commissioner take a look at the situation.
4. Plow Contracts: Jonathan and Henry stated that they would like to secure new contracts for the 2019/2020 season. Henry requested that Route 220 be removed from his contract but agree to retain the rest of his area. Jonathan stated that he would like to keep his area as is. Jeanne will contact Troy Nelson to determine if he would like to retain his current route and if he, or his brother, would like to take on Route 220 next season.
5. Rate of pay: After calculating the amounts approved at Town Meeting against the Town Clerk's request to adjust the rate of pay for her, and her deputy, the Board voted in favor of the change. The new rates will be \$16 per hour and \$15 per hour respectively. The Board also voted to reinstate a higher (50 cents per hour) rate of pay for the Transfer Station supervisor.
6. Map 10 Lot 12 / Vose Property: a Quit Claim deed was signed to finalize the transaction
7. D M & J: Bob P. signed a contract to secure their services for this year's roll-off.
8. Tree Growth / Open Spaces / Farmland: Jeanne advised the Board that all of the requisite Farmland reports had been received. She provided the Board with all of the new Land Use applications and recertification requests. Each Board member will review the material individually then they will discuss the documents and vote on them at a later date.
9. Assessing / Personal Property: the Board discussed the assessment of Personal Property relative to the moratorium in place last year. Bob P. will check with Freedom to see how they handle it.
10. MRC / Fiberright: Cathy will check on the date that Montville will be allowed to start bringing Municipal solid waste to the new facility. She will also check on what recyclables will be accepted.
11. No Spray Article: the Board agreed to move forward with a letter of intent to MDOT. Jeanne will contact the Board of Pesticide Control to have the correct version of the 1980 article posted on their website.

This meeting ended at 9:10 p.m.

Respectfully submitted by Jeanne Coleman

Contact emails:

Bob Price, 1st Selectperson/Assessor montville@fairpoint.net

Cathy Roberts, 2nd Selectperson/Assessor montville2nd@fairpoint.net

Bob LeRoy, 3rd Selectperson/Assessor montville3rd@fairpoint.net

Hannah Hatfield, Town Clerk tcmontville@fairpoint.net

Terry Fischer, Tax Collector/Treasurer trmontville@fairpoint.net

Jeanne Coleman, Administrative Assistant to the Select Board montville@fairpoint.net

TOWN WEBSITE: www.montvillemaine.org

MONTVILLE SELECT BOARD MEETING – MONDAY, APRIL 1, 2019 (AMENDED)

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Henry Spaulding and Jonathan Thornhill (Plow Contractors)

1. The agenda and minutes of March 25th were accepted.
2. Treasurer's Warrants: #12 for \$39,519.37 (AP) plus #13 for \$2,581.70 and \$53,787.01 (previews) were approved and signed.
3. Burnham Hill Road: Bob L. stated that he had received a phone call from Bonnie Hrichak and she reported that three tractor trailers have traveled the road and made a mess. Bob checked the road and the Road Posted signs are still in place. The possibility of closing the road to through traffic was discussed. The Board declined to close the road but will have the Road Commissioner take a look at the situation again.
4. Plow Contracts: Jonathan and Henry stated that they would like to secure new contracts for the 2019/2020 season. Henry requested that Route 220 be removed from his contract but agree to retain the rest of his area. Jonathan stated that he would like to keep his area as is. Jeanne will contact Troy Nelson to determine if he would like to retain his current route and if he, or his brother, would like to take on Route 220 next season.
5. Rate of pay: After calculating the amounts approved at Town Meeting against the Town Clerk's request to adjust the rate of pay for her, and her deputy, the Board voted in favor of the change. The new rates will be \$16 per hour and \$15 per hour respectively. The Board also voted to reinstate a higher (50 cents per hour) rate of pay for the Transfer Station supervisor.
6. Map 10 Lot 12 / Vose Property: a Quit Claim deed was signed to finalize the transaction
7. D M & J: Bob P. signed a contract to secure their services for this year's roll-off.
8. Tree Growth / Open Spaces / Farmland: Jeanne advised the Board that all of the requisite Farmland reports had been received. She provided the Board with all of the new Land Use applications and recertification requests. Each Board member will review the material individually then they will discuss the documents and vote on them at a later date.
9. Assessing / Personal Property: the Board discussed the assessment of Personal Property relative to the moratorium in place last year. Bob P. will check with Freedom to see how they handle it.
10. MRC / Fibright: Cathy will check on the date that Montville will be allowed to start bringing Municipal solid waste to the new facility. She will also check on what recyclables will be accepted.
11. No Spray Article: the Board agreed to move forward with a letter of intent to MDOT. Jeanne will contact the Board of Pesticide Control to have the correct version of the 1980 article posted on their website.

This meeting ended at 9:10 p.m.

Respectfully submitted by Jeanne Coleman

Contact emails:

Bob Price, 1st Selectperson/Assessor montville@fairpoint.net

Cathy Roberts, 2nd Selectperson/Assessor montville2nd@fairpoint.net

Bob LeRoy, 3rd Selectperson/Assessor montville3rd@fairpoint.net

Hannah Hatfield, Town Clerk tcmontville@fairpoint.net

Terry Fischer, Tax Collector/Treasurer trmontville@fairpoint.net

Jeanne Coleman, Administrative Assistant to the Select Board montville@fairpoint.net

TOWN WEBSITE: www.montvillemaine.org

✧ There was no meeting on April 8th due to a Storm

MONTVILLE SELECT BOARD MEETING – MONDAY, APRIL 15, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Todd Nelson, Justin Leeman and Rob O'Neil (prospective plow contractors), Henry Spaulding and Jonathan Thornhill (Plow Contractors) and Jay LeGore (resident)

1. The agenda and minutes of April 1st were accepted.
2. Treasurer's Warrants: #13 for \$53,787.01 and #14 for \$1,219.43 plus #15 for \$2,251.98 and \$22,657.58 (previews) were approved and signed.
3. Executive Session: pursuant to 1 MRSA § 405(6)(A) the Board went into Executive Session to conduct interviews with the prospective plow contractors.
4. Plow Contracts: the Board discussed road assignments with Jonathan and Henry. The Board deferred entering into a contract until they have sufficient time to complete their inquiries.
5. Sand / Salt Shed: Carmen Bombeke conducted the inspection, as scheduled, last Thursday. Her assessment was that the building had not been designed correctly and that the two sections act like a hinge. She will forward recommendations. The Board discussed getting a second opinion. Steve will acquire the name and number of a structural engineer from Searsport for the Board.
6. Tree Growth / Farmland applications: individual Board members are still reviewing the files.
7. Assessing: Jay reviewed the differences between assessing criteria necessary to use MuniAd and TRIO. Data collection forms were discussed. The Board will begin assessing next week.
8. Surplus Property: a new application was completed for State Surplus to facilitate donee cards for Cathy and Bob L.

This meeting ended at 9:25 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, APRIL 22, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Richard Peavey (Grader Operator), Jonathan Thornhill (Plow Contractor), Chris Birge (LVAS) and Jay LeGore, Moe Martin, Bonnie Hrichak, and Bridget McKeen (residents)

1. Board meeting The agenda and minutes of April 15st were accepted.
2. Treasurer's Warrants: #15 for \$22,657.58 (AP) plus #16 for \$1,331.28 and \$4,294.45 (previews) were approved and signed.
3. Moe Martin: stated that he had been to the old landfill property in anticipation of submitting an estimate to clear it. Moe stated that there are some nice Xmas trees there but, the hardwood is not of a species that anyone would want to burn due to excessive creosol. Moe asked about how large the footprint is that needs to be cut over. Bob P. suggested that Moe speak with Jay LeGore because Jay had been present when the DEP did their inspection.
4. Bonnie Hrichak: asked the Board to correct the April 1st minutes. The minutes stated she was present, although she had not attended the meeting. The Board agreed to set the record straight. It is noted that Bonnie made an audio recording of this discussion.
5. Jonathan Thornhill: asked about the 2019 / 2020 snow plow contracts and was advised that they are still under review and would be made available soon.

6. Richard Peavey: asked if the Board wanted him to grade next week and if the repairs to the grader would be done by then. He was advised that Ames is rebuilding the wheel cylinder and it is supposed to be done for next week. A discussion of the condition of the grader and the dirt roads, in Town, ensued. He advised the Board that he is looking for an increase in his hourly pay to \$25. The Board will discuss the new rate and get back to him.
7. LVAS: Chris Birge spoke with the Board about the fact that Montville did not have all of the funding options to put into the Town Warrant. Consequently, Montville and Liberty ended up passing different funding packages. Specifically, Liberty residents agreed to fund at the \$70,000 level in order to extend the hours of coverage. Chris asked if it were plausible to have a Special Town Meeting in Montville to take another vote. The Board did not feel that it was feasible to convene enough people at a Special Town Meeting to have the vote reflect the majority of the residents. Chris stated that they were exploring all options of funding and would keep them posted. There was further discussion about raising funds through donations and the Board may consider adding a note in the tax bills for residents and businesses.
8. RSU3: Bob P. gave a summation of the recent meeting he attended between RSU3 and area Select Boards. He forwarded a copy of the PowerPoint presentation to Cathy and Bob L.
9. Snow Plow Contracts: the Board discussed the prospective contractors to cover Route 220 next season. The Board voted to give the contract to Justin Leeman. Jeanne will provide copies of the last two contracts to the Board for their review. She will also revise the road Appendix to reflect the new plow area designations, mileage, and maintenance accords.
10. Select Board Duties: Cathy reported that former Select Person, Carrie Hanagriff, has volunteered to stay on as the Town's webmaster. The Board confirmed Carrie for the position. Bob P. delineated how the Dynamic Speed Sign works and the Board agreed to ask the Road Committee to take over its operation.
11. MRC / UARRC: Cathy updated the Board on the Fiberight (MRC) operation. Recycling options and the UARRC were discussed.
12. Assessing / Personal Property: the Board will begin their on-site inspections tomorrow. Personal Property was discussed as were utilities. The matter of telephone poles and under-ground cable were deliberated. Jeanne will do some research into this topic.
13. No Spray Ordinance: Cathy suggested that the Board file the letter of intent she drafted with MDOT and CMP. Jeanne will print it and have it for them to sign next week.
14. Tree Growth / Farmland Applications: Bob P. passed the applications along to Cathy for her review. A disparity in the number of acres listed on one application was discussed. Bob L. will call the landowner and to go over the situation.

This meeting ended at 10:05 p.m.

Respectfully submitted by Jeanne Coleman

Contact emails:

Bob Price, 1st Selectperson/Assessor montville@fairpoint.net

Cathy Roberts, 2nd Selectperson/Assessor montville2nd@fairpoint.net

Bob LeRoy, 3rd Selectperson/Assessor montville3rd@fairpoint.net

Hannah Hatfield, Town Clerk tcmontville@fairpoint.net

Terry Fischer, Tax Collector/Treasurer trmontville@fairpoint.net

Jeanne Coleman, Administrative Assistant to the Select Board montville@fairpoint.net

TOWN WEBSITE: www.montvillemaine.org

MONTVILLE SELECT BOARD MEETING – MONDAY, APRIL 29, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), and Jay LeGore (resident)

1. Board meeting the agenda and minutes of April 22nd were accepted.
2. Treasurer's Warrants: #16 for \$4,294.45 (AP) plus #17 for \$1,359.73 and \$39,071.00 (previews) were approved and signed.
3. Snow Plow Contracts: the Board reviewed the terms of the 2019/2020 plow contract with Steve and language was amended as necessary. Bob P. will check with Troy Nelson and Henry Spaulding about the term of contract that they are willing to enter into.
4. Road Committee: Jeanne reported that Diana Chapin is working towards reconvening the committee. Jeanne has asked Diana to have the committee taking over the responsibility for the dynamic speed sign. Bob P. will set the sign up for now.
5. Assessing: the Board will continue assessing this week.
6. Foreclosed Properties: the Board reviewed and accepted a draft letter which Jeanne will prepare for mailing to the six property owners whose property are in foreclosure. Liability and insurance were discussed regarding those properties.
7. Tree Growth / Farmland applications: were deferred to next week.
8. No Spray Ordinance: the Board signed letters of intent to MDOT and CMP regarding working out a potential new ordinance and/or course of action for the Town that includes an agreement and a budget.
9. Training for the Clerk & Deputy Clerk: Bob P. will speak with Hannah about details
10. Trash Along the Road: Bob P. will check on the situation on North Ridge Road and Cathy will check on the problem reported for Woodsman Mill Road.
11. Box Truck: Cathy reported that the tailgate/bumper are rusted and in need of repair.

This meeting ended at 8:50 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MAY 6, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Hannah Hatfield (Town Clerk), Steve Lucas (Road Commissioner), Bruce Flaherty (Spirit of America Rep), Jay LeGore and Moe Martins (residents)

1. Board meeting the agenda and minutes of April 29nd were accepted.
2. Treasurer's Warrants: #17 for \$39,071.00 (AP) plus #18 for \$3,671.90 and \$9,087.32 (previews) were approved and signed.
3. Bruce Flaherty: gave the Board a description of the Spirit of America Awards and provided them with some reference material. He advised that the deadline for nominations is June 30th and encouraged them to have the Town participate in the program.
4. Snow Plow Contracts: the Board reviewed the current draft and approved the language. Jeanne will prepare the contracts for next Monday.
5. Roads: Steve reported that culverts are needed on the Kingdom Road and Goosepecker Ridge Road; ditching is needed on the Thompson Road; and bridgework/ guardrails are needed on the Morrill Road. Steve will check with CMP about tree removal. Jeanne advised Steve of a big hole that was reported on the Trotting Park Road. The Board would like to speak to the Road

Committee about their research last summer and possible projects this year. Jeanne will contact Diana Chapin and ask her to come to a meeting.

6. Moe Martin: spoke with the Board about the size of the tree growth that needs to be cleared at the old dump. He recommended getting a quote from Terry Bell. Bob P. will call Terry.
7. Tree Growth / Farmland applications: were approved. Jeanne will send out notices.
8. Assessing: the Board will continue their efforts this week.
9. Foreclosed Properties: Letters will be sent to property owners who are in foreclosure.
10. No Spray Ordinance: Jeanne spoke with a representative from CMP (Nicholas 629-2204) who advised that there is approximately 200 FT (½ acre) of transmission line in Montville. This will need to be addressed when a new ordinance & budget are drafted. Cathy will follow up with him
11. Trash on Roadsides: Bob P. and Cathy will investigate further
12. Maine Revenue Service Audit: Jeanne gave the Board a run down on the tax audit that occurred last Wednesday. She noted that the auditor, Justin McMann, thoroughly reviewed the accounts in tree growth. He also carefully went over exemptions, personal property and transfers. Justin advised that the strong real estate market will impact Towns' certified ratio across the State.
13. TRIO on-line Registration Module: Hannah gave the Board her reasons for wanting to add the module to the Town's software repertoire. She was asked to do additional research into usage data and the current cost / maintenance fees.
14. Bike Maine: has requested permission to set up a rest area at the Town Office for their event on September 14th. Bob P. will call and speak with the coordinator.

This meeting ended at 9:15 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MAY 13, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Terry Fischer (Treasurer), Jonathan Thornhill (plow contractor), Diana Chapin (Road Committee Chairperson), Adam Hills (President of the Mid-Coast ATV Club), and Jay LeGore (resident)

1. The agenda and minutes of May 6st were accepted.
2. Treasurer's Warrants: #18 for \$9,087.32 (AP) plus #19 for \$3,305.95 and \$40,456.01 (previews) were approved and signed.
3. Mid-Coast ATV Club: Adam asked the Board to sign a permit to allow the club to conduct its annual charity ride on Frye Mountain – which they did. It is noted that run will be held on June 22nd and that the Travis Mills Foundation will be this year's beneficiary.
4. Snow Plow Contracts: Jonathan Thornhill requested a three-year contract in lieu of the one-year that had been discussed previously. Jonathan offered to sand the Transfer Station and Fire Department - without compensation – during his tenure.
5. Road Committee: Diana informed the Board that Phil Curtis of MDOT has retired and is therefore not available to complete the training he was supposed to do regarding the software they are using. She has left innumerable messages for Peter Coughlin, head of MDOT local roads Division, to no avail. Cathy will try calling Peter to garner assistance.
6. Assessing: the Board will be adding an extra day to their assessing schedule in order to get everything accomplished. Cathy and Bob P turned in some of their field notes and Jeanne will start the process of data entry into TRIO.
7. Salt Shed: Bob P. has not heard back from the structural engineer who did the second inspection. He will call to follow up.

8. Trash: Cathy has confirmed that there is a problem on the Woodsman Mill Road and will call Jacki Ascrizzi (the Local Health Officer) to get her involved.
9. Swimming Instructor: Terry advised the Board that the swimming instructor wants to be treated as a town employee and not a vendor. After some discussion it was agreed that Terry will ask Liberty if we can pay them since they treat the swimming instructor as an employee.

This meeting ended at 9:25 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, MAY 20, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), and Jay LeGore (resident)

1. The agenda and minutes of May 13st were accepted.
2. Treasurer's Warrants: #19 for \$40,456.01 (AP) plus #20 for \$1,911.62 and \$10,091.94 (previews) were approved and signed.
3. Snow Plow Contracts: after deliberation the Board voted to add a clause onto the end of the contract certifying that if the price of fuel exceeded \$4.50 per gallon an adjustment would be made for the duration of that increase. The Board then signed all of the contracts. Jeanne will notify the contractors that the paperwork is in the Clerk's Office waiting to be signed by them.
4. Roads: Steve reported that he has asked Rollins Paving for an estimate for the Center Road and Morrill Hill. He has also requested an estimate from Jay Bonarego for guard rails and a face wall for bridge work. Steve noted that the water table will have to go down before the work can be done. Steve also advised the Board that Richard Peavey is available to continue grading. Ditching and brush cutting priorities will be determined for the summer, depending on budget.
5. Assessing: Rebecca Bryant has requested a letter citing the current value of her new residence that is under construction. Jeanne will do the data entry and have TRIO make the calculation. The Board will continue working in the field this week.
6. Salt Shed: Bob P. contacted Keith Ewing of Plymouth Engineering. Keith sent an email stating that he has conducted a second site visit and will prepare a report after the Holiday.
7. Trash: Cathy spoke with Jacki Ascrizzi (the Local Health Officer) RE the problem on the Woodsman Mill Road. Jacki suggested that a letter be sent from the Board advising the responsible party that they need to clean up the trash. Jeanne will research who the heirs and devisees are of the (deceased) property owner. Due to recent complaints about trash on Montville roadsides, the Board is considering a volunteer "trash pickup" day.
8. MRS Ratio Declaration: was completed and signed. Jeanne will submit it to the State.
9. RSU3 Representative: Jeanne contacted MMA and confirmed that the Board can appoint someone to fill the vacant slot until Town Meeting next March. Cathy asked Jeanne to put a note out to the 'Minutes Group' asking if anyone would like to volunteer for the position.

This meeting ended at 9:20 p.m.

Respectfully submitted by Jeanne Coleman

☆ There was no meeting on May 27th due to the Holiday

MONTVILLE SELECT BOARD MEETING – MONDAY, JUNE 3, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Jay LeGore (resident)

1. The agenda and minutes of May 20th were accepted.
2. Treasurer's Warrants: #20 for \$10,091.94 (AP) and #21 for \$1,528.65 (payroll) plus #22 for \$17,483.84 and \$1,896.82 and \$862.50 (previews) were approved and signed.
3. Assessing: The Board has made progress getting the parties responsible for taxes on fore-closed properties on tract to get caught up. John Boulay's Tree Growth renewal paperwork has not been received yet. Cathy will contact him. The roster of tenants at the Whispering Pines Mobile Home Park has been received and is under review. The Board will continue working in the field.
4. Salt Shed: No report has been received yet from Keith Ewing of Plymouth Engineering. It was agreed that he will be given another week before being contacted again.
5. Trash on Woodmans Mill Road: The Board signed a letter to Ed Mylen giving him 21 days to clean up the trash on the grounds that it is a health hazard.
6. Trash Day: Cathy has conferred with Graziella Cervi from the Grange. Graziella has volunteered to help organize a town-wide trash clean-up day on June 29th. Residents will be encouraged to band with neighbors to clean up their roadsides. Special bags / gloves / insurance was discussed as well as the possibility of prizes.
7. Peavey Town Landfill: Bob L. will check with Eric Dayan to see if he is interested in supplying a quote to do the work.
8. Transfer Station: on-going problems at the Transfer Station were discussed. Brad Peters will be invited to the next meeting so the Board can garner his input.
9. RSU3 Representative: No one has stepped up to volunteer for the position. The Board discussed possible candidates and will continue to look for an interim rep.
10. Hearing Impaired Signage: The Board discussed the request for a caution sign for the Hidden Valley Road. Jeanne will check with the MMA legal department.

This meeting ended at 9:20 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JUNE 10, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner) and Brad Peters (Transfer Station Supervisor)

1. The agenda and minutes of June 3rd were accepted.
2. Treasurer's Warrants: #22 for \$17,483.84 (AP) plus #23 for \$2,543.67 and \$14,474.50 (previews) were approved and signed.
3. Transfer Station: Brad will handle the money until he can train employees on the new procedure. Roll-Off was discussed. Brad advised that it would be helpful to have someone extra that week-end to handle the cash box. He pointed out that if a volunteer can be found they will have to be sworn in as a Deputy Clerk for the duration. Brad also stated that Transfer Station hours could be reduced to 9 to 3 this fall, and that Wednesdays could be eliminated this summer, to meet budget constraints. The Board voted to move forward with those adjustments.
4. Roads: Steve reported that the paving estimate came in at \$53,000. The cost covers two coats on the Center Road and one coat on the Morrill Road. The Board discussed using the remaining money in the paving budget to repair gravel roads.

5. No Spray Ordinance: Cathy is reviewing the eleven agreements that MDOT provided to her. Once done she will start work on a draft for Montville.
6. Salt Shed: No report has been received yet from Keith Ewing of Plymouth Engineering. Jeanne will send him a note requesting an ETA for his report.
7. RSU #3 Representative: the Town Clerk will post a notice seeking volunteers at the School Budget / School Board elections tomorrow.
8. Road Signage: Jeanne reported that Michael Stoltz of the MMA Legal Department stated that it is neither mandatory, or advisable, for a Town to post signs other than those for standard traffic control. Research has shown that such signs are ineffective at best and distracting to drivers at worst. Mr. Stoltz made several alternate suggestions including the use of a dynamic speed sign.
9. Trash Day: Cathy provided additional information to the Board and stated that she would deliver the supplies to the Town Office by Monday June 24th. Jeanne reported which roads that volunteers have signed up for so far. She also reported that some people are not available on Saturday the 29th but are interested in helping on another day if possible. Cathy will check with the Grange to see if trash can be dropped off there on Friday by people who are not available on Saturday. Jeanne will send out another note expanding “Trash Day” to a week-long event.
10. Swim Lessons: Jeanne reported MMA’s response regarding insurance. The Board then voted to hire Kat Newcombe as a seasonal employee so the Montville children could continue to have swim lessons.
11. Assessing: The Board set dates and times to continue their field work.
12. Insurance: Jeanne reported that accident insurance is available for a Trash Clean-Up Event.
13. Energy Efficiency Coordinator: Casey Hess has requested an opportunity to speak with the Board about events to engage residents if energy efficient activities. Jeanne will invite her to the June 24th Board meeting.

This meeting ended at 8:40 p.m.

MONTVILLE SELECT BOARD MEETING – MONDAY, JUNE 17, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Peter Sheff (prospective RSU3 rep), Moe Martin, Jody Martin, Bridget McKeen and Margot Hayes (residents)

1. The agenda and minutes of June 10st were accepted.
2. Treasurer’s Warrants: #23 for \$14,474.50 (AP) plus #24 for \$1,074.23 (run 1), \$618.94 (run 2) and \$13,137.44 (previews) were approved and signed.
3. Moe Martin: advised the Board that the assessment for Glen Martin’s cemetery (the lot below 26/18) appears to be wrong. He provided a map that he had drawn for their reference. Moe also stated that he would work with Eric Dayan to come up with an estimate to do the maintenance at the old landfill. Moe suggested that the site could be used for ashes only cemetery with plaques, no headstones, in the future. He additionally suggested that the landfill should have a negative assessment because it is no longer an asset to the Town. Jeanne will research this.
4. No Spray Ordinance: Cathy has begun a draft. She advised that 11 residents already have individual agreements with MDOT. She suggested advocating for more residents to do the same.
5. Salt Shed: Keith Ewing, of Plymouth Engineering Inc., submitted his report which stated that the building is structurally sound but needs some repairs. Bob L. will look at the building to determine a rough estimate of how much the recommended repairs will cost.
6. RSU #3 Representative: Peter Sheff is interested in assuming the interim position of RSU3 rep. Peter articulated his perspective of the current status of local education and how he would address the issues. The Board, and the residents present, asked Peter questions.

7. Trash Day: Jeanne reported on how many people had volunteered so far and that accident insurance had been secured for them for the event. Cathy delivered the bags / special stickers and the gloves to the Town Office. The Grange has agreed to collect bags of trash with stickers only from people who are volunteering for “Trash Day” but cannot get to the Transfer Station on the 29th. They ask that people place the bags to the right side of the building and will post a sign to mark the spot.
8. Assessing: Notes were reviewed and plans were made for additional field work. Possible dates for committing the taxes were discussed. The Board signed a letter to the Edwin Veronesi Irrevocable Trust discussing the properties tree growth status.
9. Insurance: The 2019/2020 AIV Insurance renewal form was signed.
10. Energy Efficiency Coordinator: Jeanne sent an email to Casey Hess to invite her the June 24th Board meeting but she has not replied.
11. Roads: the Wellman paving estimate (\$53,851.67) was accepted. How to prioritize gravel road repairs was discussed. Repairs to the grader were reviewed. Steve will contact Eric Dayan (380-3095) and set up a test run for him to do some roadside brush cutting. Jody Martin reported that the culvert just past 435 Choate Road has pushed up and is no longer managing run-off. Steve will take a look at it. The Board will ask Terry for an exact determination of available funds to prioritize gravel, brush cutting, and ditching.
12. Letter & Survey for Tax Bill: Cathy is working on a couple of drafts
13. Estimate for Town Office Porch Roof: an estimate of \$550 was received. That quote entailed putting new shingles over the bad ones. An alternate quote for \$650 included the contractor striping the old shingles and the Town disposing of them. Bob P. will get up on the roof and survey its current status and also take measurements. Bob L. made a suggestion for an interim remedy for the porch roof in the event the entire roof will need to be replaced next year. The Board will also consider a metal roof.
14. Ditching behind the Historical Society: it has been brought to the Board’s attention that the Historical Society has been requesting that standing water be mitigated by ditching since 2011. The problem, and possible solutions, were discussed. Steve will put together an estimate for the Board. The possibility of using the Nash Funds to finance the project will be explored.
15. Transfer Station Sign: Cathy reported that Brad has asked that a new sign be placed at the Transfer Station and that it specifies “residents only”. The Board authorized a new sign.

This meeting ended at 9:16 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JUNE 24, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Nicole Hubbard (Prospective RSU3 Rep) and Moe Martin (resident)

1. The agenda and minutes of June 17th were accepted.
2. Treasurer’s Warrants: #24 for \$13,137.44 (AP) plus #25 for \$2,464.98 and \$3,837.69 (previews) were approved and signed.
3. Moe Martin: scheduled an appointment to look over the old landfill with Bob Price and Bob LeRoy on Tuesday morning at 0800.
4. No Spray Ordinance: Cathy has will create a second draft based on the feedback that she received on the first draft.

5. RSU #3 Representative: The Board interviewed Nicole Hubbard in executive session [pursuant to 1 MRSA §405(6)(A)]. After an open session discussion, the Board voted to appoint Nicole as the interim representative. Bob P. will notify Nicole and Peter Sheff of their decision.
6. Trash Day: Jeanne reported on the status of volunteers and will put out a final notice tonight.
7. Assessing: The majority of properties have been covered. The Board reviewed what was left to accomplish. Jeanne will continue with data entry. John Boulay submitted his Tree Growth renewal material.
8. Ditching behind the Historical Society: The Board decided that they should acquire some bids.
9. Porch Roof / Town Office Roof: Bob P. has not had a chance to get onto the roof to make an assessment.
10. Salt Shed: Bob L. will draw up some specs on the work that needs to be done so that a request for bids can go out.
11. Mowing: Bob P. will contact Brett Ginn, of G&G Property maintenance, to discuss the poor condition of the cemeteries.

This meeting ended at 8:27 p.m.

MONTVILLE SELECT BOARD MEETING – MONDAY, JULY 1, 2019

Present: Bob Price (1st Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), and Jay LeGore (resident)

1. The agenda and minutes of June 24th were accepted.
2. Treasurer's Warrants: #25 for \$3,837.69 (AP) plus #26 for \$4,693.10 and \$5,524.23 (previews) were approved and signed.
3. The Roadside Cleanup Event: was a success. The Board will check with Brad to determine if the Transfer Station kept a tally of the amount of trash that was dropped off.
4. Assessing: A determination was made of what was left to do. July 15th was selected as the target date for commitment.
5. Ditching behind the Historical Society: Steve will be conferring with Moe Martin and submitting an estimate. Bob L. advised that Jack Martin is also interested in submitting an estimate.
6. Porch Roof / Town Office Roof: Bob L. volunteered to put some drip edge on the porch and check to determine if there is a need for rolled roofing until a permanent solution can be financed.
7. Salt Shed: Bob L. will draw up some specs on the work that needs to be done so that a request for bids can go out. The residual sand will have to be removed before the structure can be repaired. This may require a separate RFP.
8. Transfer Station: Bob P. will ask G&G Property Maintenance for a quote to mow around the Transfer Station and Salt Shed. Bob will also acquire a quote for a new sign.
9. Sand Bids: Steve has recommended advertising for sand bids. The Board voted to wait until the issues with the Sand Shed have been resolved.
10. Roll-Off: Bob L. spoke with Clark's and they will put a metal collection container in place for the event. Jeanne has made up signage with tire prices and will start putting notices out.

This meeting ended at 8:55 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JULY 8, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Terry Fischer (Treasurer), Steve Lucas (Road Commissioner) and Moe Martin (resident).

1. The agenda and minutes of July 1st were accepted.
2. Treasurer's Warrants: #26 for \$5,524.23 (AP) plus #27 for \$2,112.73 and \$23,318.04 (previews) were approved and signed.
3. Assessing: the last details of assessing were discussed as were plans for commitment. Jeanne will finish the data entry this week.
4. Ditching behind the Historical Society: Moe advised the Board that he believes a ditch could be run into the woods and joined into a natural stream. He stated that the contours of the land would lend itself to this as a solution for the drainage problem.
5. Porch Roof / Town Office Roof: Bob P. is acquiring a quote for a metal roof. He volunteered to make some drip edge and Bob L. volunteered to install it. The drip edge would be an intermediate fix until funding is available for a long-term solution.
6. Salt Shed: it has been determined that there is no plywood which will need to be removed. Bob L. will draw up the specs for an RFP.
7. Transfer Station: It was reported that six tires were turned in as part of the roadside cleanup event. Steve will make sure that the loader is returned to the Transfer Station for this week-end's roll-off event. Bob P. will acquire a quote for a new sign.
8. Sand Bids: Steve advocated for advertising for sand bids. He will research a price on salt.
9. Trash on Woodman Mill Road: Bob L. checked the site. He reported that a dumpster has been put in place and it appears that the situation has been resolved.
10. TRIO Account: Terry provided information to the Board regarding the status of this account.
11. Roads: gravel has been put on North Ridge Road and Choate Road. Burnham Hill Road is slated to have gravel added where the dirt meets the tar. A plow turn-around was discussed.
12. Ordinances: the possibility of a noise ordinance was discussed. The sunset date of the GMO ordinance was also discussed. It was agreed that a working committee to look at these issues, and others, would be adventitious. Research etc. will need to be done in order to prepare proposals for a Town Meeting vote.

This meeting ended at 9:01 p.m.

MONTVILLE SELECT BOARD MEETING – MONDAY, JULY 15, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Terry Fischer (Treasurer), Steve Lucas (Road Commissioner) and Jay LeGore (resident).

1. The agenda and minutes of July 8th were accepted.
2. Treasurer's Warrants: #27 for \$23,318.04 (AP) plus #28 for \$2,162.10 and \$13,578.77 (previews) were approved and signed.
3. Salt Shed: the RFP specifications were deferred until tax commitment and bills are done
4. Roll-Off: Jeanne needs a tire count so she can contact BDS for pick-up
5. Commitment: the process of calculating the revenue necessary to cover the Town's debt was done. It was determined that the new mil rate would have to be 0.02070 (\$20.70 per \$1,000) and that figure was entered into TRIO for billing calculations.

6. Tax Bills: the Board decided on the final language for the letter which would go into the tax bills. Jeanne will print the letter, and the bills, and the Board will prepare them for the mail on Wednesday morning. one in order to prepare proposals for a Town Meeting vote.

This meeting ended at 10:20 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JULY 22, 2019

Present: Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Steve Lucas (Road Commissioner)

1. The agenda and minutes of July 15th were accepted.
2. Treasurer's Warrants: #28 for \$13,578.77 (AP) plus #29 for \$578.62, \$2,569.99 and \$33,292.70 (previews) were approved and signed.
3. Road Budget: pending grader repairs, and the possibility of replacing the grader, were discussed. The challenge of keeping older town equipment running - and repairing degraded roads - was also discussed. In addition to paving, bridge repairs will cost \$20,000+/- and significant gravel work is needed. The Board looked at the \$200,000+ currently owed in back taxes, and how it might be collected, to finance the work.
4. Craig Turner: failed to meet the June 22nd deadline to pay the taxes on his foreclosed property. Bob L. will call him to tell him that if the taxes are not paid by August 5th the property will be put up to bid.
5. No Spray Ordinance: Cathy reported on the new information that she had garnered from MDOT
6. Roadside Clean-Up: The Board wanted to formally thank the Grange, and all of the volunteers, for all of their hard work.
7. Winter Salt: New England Salt will match its price from last year (\$49.75 per ton). Steve will order 350 tons for the Town sand / salt shed.
8. DEP Solid Waste Report: is due on July 31st. Terry is researching the tonnage for Cathy.
9. Ambulance Letter: Cathy wrote a draft explaining the situation with Liberty Ambulance and calling for voluntary donations.
10. Abatement / Supplemental: Jeanne advised the Board of two situations and they directed her to draw up the requisite paperwork.
11. Modem / DSL: the clerk received a notice from the Sec of State's Office – Corp., Elections & Commissions advising that they would be terminating the program which subsidized the Town's DSL service. The clerk and treasurer have requested that the modem/router be upgraded in the process as it is slow and has become rather glitchy.
12. E911 Addresses: Cathy turned in documentation for two new addresses on the Peavey Town Road. Jeanne gave her a new request for Route 3 by ReVision Energy.

This meeting ended at 9:13 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, JULY 29, 2019

Present: Bob Price (1st Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner) and Fran Gonzalez (resident)

1. The agenda and minutes of July 22nd were accepted.
2. Treasurer's Warrants: #29 for \$33,292.70 (AP) plus #30 for \$2,106.86 and \$48,291.78 (previews) were approved and signed.

3. Fran Gonzalez: spoke with the Board, and Steve, about a missing stop sign where Burnham Hill Rd meets Halldale. He also advised them that a tree limb on Halldale is obscuring the view. Steve believes there is a spare stop sign at the Town Garage and will install it. He will look for someone to take care of the limb.
4. Road Budget: the Board spoke with Steve about the \$26,000 left in the budget and how best to spend it. The possibility of not doing both paving projects was discussed. Steve will speak with Wellman's about modifying the paving contract.
5. Salt Shed: the Board discussed doing a few repairs this year and budgeting for additional work for next year. Jeanne placed an AD for sand bids which will run on 8/1/19 and 8/8/19
6. Craig Turner: Bob L. tried redundantly to reach Craig by phone - to no avail. He will go to the house later this week to try to reach him in person. He will advise Craig that if the taxes are not paid by August 12th the property will be put up to bid.
7. No Spray Ordinance: the Board reviewed Cathy's latest draft. She will submit it to MDOT for comment.
8. Ambulance Letter: the letter Cathy wrote explaining the situation with Liberty Ambulance, and calling for voluntary donations, will be sent to residents and posted on the Town website.
9. Abatement / Supplemental: the Board signed two Abatements and a Supplemental.
10. Transfer Station: Bob P. got a price for a replacement sign for the front of the building. Jeanne got a price for a replacement roadside sign. The need for a commercial grade grass trimmer was discussed. Bob P. had a quote of \$374.46 from Viking Lumber. He will do more research for both signs and trimmers.

This meeting ended at 8:56 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, AUGUST 5, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Terry Fischer (Treasurer) and Craig Turner (property owner)

1. The agenda and minutes of July 29th were accepted.
2. Treasurer's Warrants: #30 for \$48,291.78 (AP) plus #31 for \$9,280.17 and \$76,518.60 (previews) were approved and signed.
3. Craig Turner: came in to inquire why a Select Person was at his home this morning. He was advised that it was in regard to him missing the deadline on his back taxes. Craig stated that he had not seen the notice sent in May 'because his kid must have opened the mail.' Craig was given a new set of documents. He then challenged the veracity of the lien on file at the Registry of Deeds. Terry explained to him that the amount listed is for a fixed date. Since interest accrues every day the actual amount is fluid. Craig then agreed that the filing was correct. He reiterated that he has a buyer for his property and wants this matter resolved. He stated that he would take care of the 2016 to present taxes within two weeks. The Board agreed to the extended deadline.
4. Ambulance Letter: the Board has received feedback regarding the letter - both positive and negative. The Board agrees that Liberty Ambulance needs to provide more and better details before next Town meeting.
5. Safety Issues: Cathy reported that John York has requested a meeting between the Board, the CEO, the Public Health Officer and the Fire Department regarding areas of responsibility for dwellings which are presenting significant safety and/or health issues. The Board agreed to the meeting when it is scheduled.
6. Roads: Jeanne conveyed that Steve had spoken with Wellman Paving and they have agreed to drop the Morrill Road from the contract without penalizing the Town. Steve re-installed a stop sign on the Halldale Road and the limbing will be done tomorrow. Steve has instructed Richard Peavey to stop grading the main roads until we get some moisture in them. Steve had to spread a pallet's worth of calcium on the Choate Road and the Trotting Park Road to mitigate the dust. The Board will meet with Steve next week to draw up a plan for the remaining road budget. The Board also discussed the feasibility of purchasing the Caterpillar grader that Steve has for sale.

7. No Spray Ordinance: Cathy submitted her last draft to MDOT and is waiting for their reply.
8. Transfer Station: Bob P. is still researching grass trimmers. The Board voted to order two signs from Vistaprint which will read "Montville Transfer Station / Residents Only".
9. MMA elections and rebate: The Board declined to vote in the VP election. The Town received a WC dividend of \$921 which will be put into WC fund towards future bills.
10. Letter from William Kelly esq.: Attorney Kelly requested that a 'corrective' deed be filed in regards to the Brain Rafuse property. It was determined that the Municipal Quitclaim deed had been filed correctly and that there is no encumbrance to the Personal Representative resolving the estate.
11. GA training: Jeanne spoke with the Board about General Assistance and suggested that it would be good if she were able to give them some basic training in the event that she is not available. The Board agreed to the training but no date was set.
12. Clerk & Treasurer: the Board will begin meeting with the Clerk and Treasurer at 6pm on the last Monday of every month.
13. Dogs: the Board received several complaints regarding unregistered dogs running at large on the Peavey Town Rd. Reports state that the dogs have been acting aggressively. The ACO and Waldo SO have been contacted. It was determined that the dogs were licensed this morning. It is unknown what, if any, follow up action is planned in regards to the dogs being loose and aggressive. Bob P. will contact the ACO(s) and ask them to come in for next Mondays meeting.

This meeting ended at 8:44 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, AUGUST 12, 2019

Present: Bob Price (1st Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Henry Spaulding (Plow Contractor) and Peter Weston (resident)

1. The agenda and minutes of August 5th were accepted.
2. Treasurer's Warrants: #31 for \$76,518.60 (AP) plus #32 for \$976.94 and \$27,390.37 (previews) were approved and signed.
3. Peter Weston: spoke to the Board about the culvert at the end of his driveway. The frost has heaved it up on one end and does not drain correctly. In times of heavy rainfall /snow melt the water runs across the road. Steve has looked at the problem and agrees that the culvert needs to be lowered and some ditching done.
4. Henry Spaulding: reported that the running boards on the Mehuren bridge need to be replaced because they are not in adequate condition to support his plow truck this winter. Steve affirmed to the Board that the bridge itself is in good condition and that it would only require new planks on top.
5. Road Budget: the Board reviewed the work that needs to be done with Steve and established some priorities. It was agreed that the head walls on the Morrill Bridge could be deferred to next year. The Board asked Steve to start formulating a plan for next year which could be given to the Budget Committee for consideration in January.
6. Grass trimmer & sign for the Transfer Station: Bob P. got a couple of quotes on a couple of different trimmers. After some discussion it was agreed that the Stihl seemed to be the best equipment. Bob P. will try to get more quotes on Stihl. The Board approved the sign design that Jeanne had created. She will convert the design to a .jpeg using software at home and then order the sign(s).
7. Letter to William Kelly esq.: the Board signed a letter to Attorney Kelly declining to issue a supplemental deed because it is not necessary and, to do so, would deviate from standard practice.
8. ACO: Bob P. spoke with Peter Nerber about the dog complaints on the Peavey Town Rd. He also advised the ACO that he / they should be filing more detailed reports and in a timely manner.
9. Abatements / Supplemental: the Board signed an Abatement for a Mobile Home that had been sold prior to April 1st. They also signed an Abatement & Supplemental to correct for RETTD that had been filed with erroneous information.

10. Address Correction: William Berlinghoff submitted a notice that he received in 2007 to the Board. The notice indicated that his mailing address would be changed due to road names being reconfigured. William pointed out that the notice states his address would be 158 and that the tax records cite 159. Jeanne did some research through the E911 records and confirmed that the road names had been altered. It is unclear why the tax record did not reflect the change but the Board voted to have it corrected now.

This meeting ended at 8:33 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, AUGUST 19, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Nicole Hubbard (RSU3 Rep), and Bonnie Hellwege and Glenn Visser (residents)

1. The agenda and minutes of August 12th were accepted.
2. Treasurer's Warrants: #32 for \$27,390.37 (AP) plus #33 for \$5,555.73 and \$73,654.61 (previews) were approved and signed.
3. Bonnie Hellwege: spoke to the Board about run-off, and other problems, on the Goosepecker Ridge Road – which Glenn affirmed. Steve advised that he would have Richard Peavey cut the shoulder off by #406. Gravel work was also discussed.
4. Nicole Hubbard: reported that she had attended her first School Board meeting and described how it went. Nicole advised that she has been appointed to the Facilities Committee and the Policy Committee. Nicole spoke about her goals going forward and the Board stated their concerns to her. It was agreed that Nicole should continue to update the Board. The Board offered their support to Nicole and stated that they would attend the School Board meetings if she thought it would be beneficial.
5. Roads: Steve advised that the Mike Giggey culvert had been taken care of. He is in the process of getting quotes for tree & brush removal from Town rights-of-way. Jeanne advised the Board that Mary Thompson had reported that the cracks on Center Road could use patch seal. Mary stated that this was recommended by MDOT, to the Road Committee, to preserve the life-span of the pavement. Steve will look into using cold patch on the area. The Board reviewed the remaining budget and discussed what work could be deferred to next year.
6. Transfer Station: the Board voted to purchase a Stihl grass trimmer from Viking Lumber. Bob P. will pick it up. Jeanne advised that the new sign(s) had been ordered and should arrive sometime on Wednesday. Cathy reported that the new Hamden facility is slated to open later this week. She also addressed the fact that UARRC is no longer taking either plastic or glass in violation of the contract. She will try to contact Paige Zeigler (the Town's UARRC rep) to gather more information.
7. Maintenance to former dump: despite having repeatedly asked for quotes, the Board has not found anyone to take on the work. After some discussion it was agreed that the work would be deferred to next year so funds and a contractor could be found.
8. Craig Turner Taxes: no payment was received despite the extended deadline, Jeanne will research the process to put the property out to bid.
9. Tax Records: a non-certified Personal Representative document was received from William Kelly ESQ for the Brian Rafuse estate. Jeanne advised that these typically come from the Registry of Deeds not lawyers. The Board asked her to check with the Registry of Deeds before changing the database. The Board signed a letter to Bridget McKeen reference her homestead exemption. Jeanne informed the Board of two possible errors in the database regarding numbering on the Mehuren Road. Bob P will check with Glenn Widmer (former E911 Addressing Officer) to determine if he can shed any light on the matter.
10. GA Training: next Monday at 6pm was set for Jeanne to provide General Assistance training to the Board
11. Sand Bids: two sand bids were received and the Board accepted the lower bid from Lucas Construction.

This meeting ended at 9:23 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, AUGUST 26, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), and Larry Marion (resident)

1. The agenda and minutes of August 19th were accepted.
2. Treasurer's Warrants: #34 for \$1,172.04 and \$740.10 were approved and signed.
3. Larry Marion: spoke to the Board about damage that occurred to his plants while the road was being graded. Steve said that the plants were in the Right of Way and therefore the Town was not liable. Steve noted that the ROW would be a minimum of 25 feet from the center of the road. Larry also advised the Board that a tree broke, and fetched up on a dead tree, and if / when they came down, they would probably take out the power line. Steve said he will take right care of it.
4. Roads: Steve advised that a tire had to be replaced on the grader. No gravel work has been done this week. He is still trying to find contractors to do the brush cutting this fall.
5. Transfer Station: the new sign is in and Bob P. will look into installing it. Bob P. advised that he acquired the grass trimmer from Viking and went over it with Jack Hills.
6. Craig Turner Property: Jeanne will send Craig the requisite notice to remove any & all personal property.
7. William Kelly ESQ Letter: Mr. Kelly sent another letter with a copy of the Certificate and Abstract appointing William Rafuse as the Personal Representative for the Brian Rafuse estate. Jeanne advised that she had just acquired a copy from the Registry of Deeds and updated the database. Jeanne will advise Bill Kelly of this.
8. Mehuren Road: the new running planks have not been installed yet. Bob P. has not had a chance to speak with Glenn Widmer yet to determine if he can shed any light on the matter.
9. LRAP: the Board signed the annual report to ensure a payment next year.
10. GA Training: was given to the Board

This meeting ended at 8:34 p.m.

Respectfully submitted by Jeanne Coleman

☆ **There was no meeting on September 2nd due to the Holiday**

MONTVILLE SELECT BOARD MEETING – MONDAY, SEPTEMBER 9, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Jeanne Coleman (Administrative Assistant), and Fran Gonzalez (resident)

1. The agenda and minutes of August 26th were accepted.
2. Treasurer's Warrants: #35 for \$78,554.02 (AP) plus #36 for \$2,214.68 and \$75,325.21 (previews).
3. Executive Session: the Board went into executive session regarding a personnel matter pursuant to 1 MRSA §405(6)(A).
4. Fran Gonzalez: spoke to the Board about a program being sponsored by the Waldo County Triad. The Triad is offering free combination smoke and carbon monoxide detectors, and house number signs, to residents 65 years old and older. It would be incumbent on the Town to collect the applications and get them to the Triad. Volunteers would also be needed to help with distribution and installation. The Board agreed to participate in the program and put together a group of volunteers. Fran will forward the documents to Jeanne. A deadline of October 7th was set.
5. Roads: current problems were reviewed.

6. Transfer Station: the status of Town equipment was discussed. Bob P. will ride up to Hamden with Bob Demers on Wednesday to check on the packer truck and take a look at the new Fiberight facility. Either Cathy or Bob will ride with Jack Hills to Thorndike to check out the box truck and UARRC.
7. Craig Turner Property: the certified mail was delivered on September 5th. Consequently, the deadline for Craig to remove any personal property is September 26th.
8. Pre-buy Fuel: Jeanne advised the Board of the quotes that she had obtained from Haskell Fuel and Maritime Energy. She advised the Board that Downeast never submitted a quote despite having been contacted twice. The Board voted to go with the low bid from Haskell. Jeanne will call for a contract and make an appointment to have the furnaces cleaned at the Town Office and Town Garage.
9. MMA Insurance: property and liability insurance were discussed.
10. Surveys: Jeanne gave the Board the 15 surveys that she had collected. It was noted that this was a much lower than anticipated response given the efforts made to provide them to residents. Cathy took the surveys to read. She will then pass them along. Once the Board has read them all they will discuss them.

This meeting ended at 8:55 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, SEPTEMBER 16, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Peter Kassen (Planning Board Chairman), Bob Temple (Code Enforcement Officer), Peter Sheff (Benefactor of a Proposed Transitional Housing Unit on his property) and the individuals listed on the attendance roster attached below

1. The agenda and minutes of September 9th were accepted.
2. Treasurer's Warrants: #36 for \$75,325.21 (AP) plus #37 for \$2,278.09 and \$4,929.37 (previews).
3. Pre-buy Fuel: Bob P. signed the contracts. Jeanne will submit them to Haskell Energy.
4. William Kelly letter: now that the Personal Representative status has been formalized Mr. Kelly reiterated his request for a corrective deed. Terry will draw up a new Quitclaim for next week.
5. Transitional Housing on Route 220: Peter Sheff described the proposed building design as having been professionally done by Plymouth Engineering. The domicile will have 10 bedrooms and 4 baths plus a fire suppression system and all other requisite safety features. Peter advised that the tenants would be graduates of the Re-Entry Center. The purpose of the facility is to provide a faith-based continuation to job training, addiction counseling, and general preparedness for the residents to become productive members of society. Peter stated that the safety of his wife and grand-kids is paramount as is that of his community. He was resolute that the people accepted into his faith-based transitional housing would not pose a threat. He added that the house would eventually be self-sustaining and looked forward to a day when they could provide excess food to area food shelters. Sheriff Trafton gave an over-view of the Re-Entry Center and its programs. He emphasized that there is a very careful and deliberate screening process for the applicants and that no sex offenders are allowed to apply. Two graduates of the Re-Entry Center program spoke to their own experiences. Both stated that it was invaluable to them in acquiring the skills needed to become gainfully employed and self-sufficient. Both spoke of a deep commitment to giving back. Several other people who were present spoke about their positive experiences with the people at the Re-Entry Center. Residents asked questions regarding recidivism rates and safety concerns. Peter Sheff ended the presentation by stating that he welcomes anyone with questions or concerns to contact him directly.
6. Tax Assessments: Jeanne advised the Board that Penson Bartlett, Barbara Barrows and Diana Chapin all had questions regarding tax assessments. Bob P. will do some research on relevant details and then call Penson and Barbara. Jeanne will address the general questions that Diana has reference Tree Growth.
7. Unity Barn Raisers Day of Service: The Board asked Jeanne to contact John York to see if he needs any help at the Fire Station.

This meeting ended at 9:01 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, SEPTEMBER 23, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Terry Fischer (Town Treasurer), Hannah Hatfield (Town Clerk), Steve Lucas (Road Commissioner), John York (Fire Chief), Bill Spaulding (Assistant Fire Chief) and Diana Chapin (resident)

1. The agenda and minutes of September 16th were accepted.
2. Treasurer's Warrants: #37 for \$4,929.37 (AP) plus #38 for \$1,903.41 and \$157,892.49 (previews).
3. Dian Chapin: spoke with the Board about continued problems with North Ridge Road. Steve advised that the grader was not able to remedy the situation and that gravel is needed. He agreed to have the work completed by week's end. Diana stated that she would have the driveway issues taken care of in concert with the roadwork. Diana also asked the Board to calculate the penalty if land is removed from Farmland status when her mother's property is sold. Diana provided a map which designated which 17 acres are being offered for sale with the house. Jeanne will compile the necessary data for the Board to make their determination.
4. Roads: Steve advised the Board about tree work and brush removal that has been done by Mike Pease of Appleton. He informed the Board that the Center Road is a four-rod road and therefore the ROW extends 33 FT from the centerline. This is where the crew had been working last week when Randy Hayes complained about the removal of some pine trees 4" +/- DBH. Steve stated that the Morrill Road, and Peavey Town Road, are also in need of ROW work but that he was going to check the budget before proceeding. Steve also advised the Board that his Cat Grader is a 1994 and that he is currently going through it to ensure it is in good condition.
5. Town Buildings: Bob P. will fabricate the drip edge for the Town Office roof this weekend. Bob L will install it. Jeanne scheduled the furnace cleanings for October 2nd. Cathy volunteered to open up the Transfer Station when the tech was ready to do that furnace. Bob P. will check the Town House to make sure that it is all set.
6. Rafuse Quitclaim Deed: the Board signed the corrective deed and Hannah notarized it. Terry will file it with the Registry of Deeds.
7. John York: Spoke to the Board about the age and condition of the Fire Department equipment and building. He advised that replacements and upgrades were needed - both of which would be costly. He noted that at this time there are grants available and suggested that a committee be convened to look at what is needed and what the options are. He proposed that Emergency Management issues could be addressed at the same time. Cathy asked if it would be feasible to look at consolidations with other towns and John responded that, for a number of reasons, that would not work.
8. New 2019 – 2020 GA Maximums: the Board voted to accept the new DHHS maximums for General Assistance and amended the GA ordinance accordingly.
9. Deeds RE Abatement/Supplemental: Jeanne informed that Board that while doing research on tax bills that had been returned as undeliverable by the Post Office, she discovered that a property had been sold and the Town had not received notice of the transfer. She noted that the current deed (2018 / Book 4287 PG 91) refers to a 1997 deed (Book 1749 Page 67) but there is an intermediate deed on file (2003 / Book 2385 Page 301) and the descriptions do not match.

Bob P. will take a look at the documents to determine how to proceed. He will also be reviewing the Penson Bartlett deed to calculate acreage per the owner's request.

This meeting ended at 8:49 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, SEPTEMBER 30, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), John York (Fire Chief), Shelby Wright (Fiberwright/Coastal Resources), S.Paige Zeigler (UARRC & State Rep), Michael Carroll (Municipal Review Committee), (Bradley Peters (Montville Transfer Station manager), Fran Gozalez (Republican Journal reporter and resident), Bernice Nadler (resident), Sharon Hubbard (resident).

1. The agenda and minutes of September 23rd were postponed for review until next week.
2. Treasurer's Warrants: #39 for \$109,988.68.
3. Montville Transfer Station – Shelby Wright, representative from Coastal Resources informed the Board and residents about the innovative Fiberwright technology used to help reduce waste and recover recyclable material at the Coastal Resources facility in Hampden. Montville is now hauling their municipal waste to this new facility. Residents are now encouraged to throw uncleaned glass and plastic containers #1,#3-#7 in with their trash (clean #2 plastic containers will still be collected separately at the transfer station and sent to Unity Area Regional Recycling Center). For more detailed information go to www.CoastalResourcesME.com

Michael Carroll, Executive Director from Maine Review Committee, discussed hauling options for the town to consider if replacing the packer and box truck becomes a priority. Montville is a member of this nonprofit organization (members include 115 Maine Cities and Towns). MRC represents and manages municipal solid waste issues (MSW). He suggested that the town look at purchasing a compactor, having a private hauler supply dumpsters and contract with the town to remove MSW from the site, or looking into consolidating removal with other towns.

Paige Zeigler, Board member for the Unity Area Regional Recycling Center (UARRC), discussed the current situation facing the UARRC and its limited number of items it can now collect due to the low market value for recycling materials. Only #2 plastics, plastic film, cans, aluminum, paper, cardboard, electronics, and textiles can be accepted at this time. The town will continue to send these separated items to UARRC until further notice because of our contract with UARRC. However, the Board will need to assess if it makes sense economically to continue with this service since Coastal resources accepts all mixed materials. Our contract will be sent to MMA for review, as it appears that the Town is required to give a year's notice before it can terminate the contract.

4. John York – Updated the Board on emergency management activities. Additionally, the Board agreed to meet with MMA and John to discuss coverage for fire department.

This meeting ended at 9:00 p.m.

Respectfully submitted by Cathy Roberts.

Montville Select Board Meeting– Monday 10/7/19

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of September 23, 2019 and September 30, 2019 were accepted.
3. Treasurer's Warrant #38 for \$157,893.49, #39 for \$37,798.01, and #40 \$48,963.87 (preview) was accepted and signed.
4. Transfer Station: The Board discussed ongoing issues with hauling municipal waste and recyclables. They will explore contracting with a private hauler and eliminating using our packer and box truck. They also agreed that MMA should review the town's current contract with the Unity Area Regional Recycling Center so the Board can determine if leaving the Center would be beneficial to the town now that the new Coastal Resources facility is accepting and processing single stream waste. Additionally, the Board discussed the difficulty of keeping a cash account at the transfer station and the benefits of requiring all stickers to be purchased at the town office.
5. Site Plan Ordinance – The Board discussed complaints from residents, regarding the current Site Plan Ordinance. Residents are concerned that the Site Plan Ordinance, as written, protects commercial concerns but has little protection for neighbors or abutters who may be directly impacted from development or changes in residential use. The Board would encourage concerned residents to contact them regarding setting up a committee which would review issued and recommendations.
6. Tree Growth application: for the Edwin Veronesi Irrevocable Trust was accepted by the Board.
7. Smoke detector program- 19 residents participated.
8. Farmland: Bob agreed to contact Diana Chapin to discuss road issues and the penalty for leaving the Farmland Tax Program.
9. Foreclosed Property: Craig Turner's property on the Bragdon Road has foreclosed. The Board will prepare a bid package to sell the property.

The meeting ended at 8:04 p.m.

Respectfully submitted by Cathy Roberts.

☆ There was no meeting on October 14th due to the Holiday

MONTVILLE SELECT BOARD MEETING – MONDAY, OCTOBER 21, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Katie Greely (VWA Waldo DA's Office)

1. Treasurer's Warrants: #40 for \$48,963.87 and #41 for \$1,770.012 plus #42 for \$983.98 and \$108,550.66 (previews).
2. Executive Session: pursuant to 1MRSA §405(6)(E) the Board went into Executive Session to discuss legal matters.
3. Craig Turner Property: the Board voted to proceed with putting the property up for bid. Jeanne will research the requisite process and place ads, and create notices, accordingly.
4. Recyclables: the Board asked Jeanne to send a copy of the UARRC contract to MMA for an opinion on whether a breach has occurred.
5. Proposed 2020 State Valuation: the proposed valuation is \$84,100,000. The Board decided to accept the valuation from Maine Revenue Services.
6. Nature Conservancy Energy Efficiency Grants: Cathy looked into this program. The Board agreed that the deadline was too short, and the potential benefit too nominal, to try and hire an energy consultant.
7. Tree Growth Application: Jeanne had the Board address the difference in acreage & sign the application.

8. Wygant Assessing Questions: The Wygants asked several questions about their tax bill relative to what was discussed during assessing. Some of the difference(s) have to do with the fact that TRIO rounds. Bob Price will look into the other issues and contact the Wygants.

This meeting ended at 9:23 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, OCTOBER 28, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Richard Peavey (Grader Operator)

1. The agenda and minutes of October 7th & 21st were accepted.
2. Treasurer's Warrants: #42 for \$108,550.66 (AP) and #43 for \$2,567.30 and \$4,496.33 (previews) were approved and signed.
3. Transfer Station: the Board reviewed the funds remaining in the budget. The total amount funded for this year was the same as prior years but, due to the increase in the minimum wage, it is insufficient. After much discussion the Board voted to reduce the number of hours that the Transfer Station would be open starting November 9th. The situation will be revisited at the first of the new year.
4. Roads / Tree removal: Richard Peavey updated the Board on the work that he has been doing. He also advised that Henry Spaulding is available to drive the town loader when road work requires a loader in addition to the grader. Richard asked the Board to consider a front blade on the next grader and stated that there is one out behind the Town Garage that could be put into service. Jeanne informed the Board of the quote from True Bragg for \$3,500 to \$4,000 to remove trees on Burnham Hill Road. The Board determined how much money is left in the budget. They then decided to invite Steve Lucas, and Richard Peavey, in to next week's meeting to discuss what projects should be prioritized. Jeanne will let residents know that the matter will be on the agenda and that they are invited to participate in the dialog.
5. Assessing: Jeanne advised the Board that Charles Monte called to inquire why his off-grid property (map 33 / lot 2) assessment does not reflect the fact that 25 or 30 acres of it is wetland. He stated that someone came out a couple of years ago to look the property over and indicated that the status would be changed. Jeanne also conveyed a message from Forrest Peavey who stated that he understood the Board was working on his 'maps & lots' and wanted an update. Bob P. will speak with Jay LeGore to determine what he knows about these situations as well as Penson Bartlett's question regarding acreage
6. Cemetery Plots: the Board will speak with Hannah about this next week.
7. Agent Fees: Jeanne conveyed a message from Hannah that there has been a law change which allows Towns to increase the Agent Fee from \$3 to \$5. It was noted that TRIO already changed the default fee to \$5 although it could be changed back. The Board voted to approve the \$5 fee.
8. Municipal Valuation Report: Jeanne delineated the challenges she encountered while completing the MVR due to problems with TRIO reports – or lack thereof. The Board signed the document and Jeanne will get it in the mail tomorrow in order to meet the filing deadline.

This meeting ended at 9:15 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, NOVEMBER 4, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), Steve Lucas (Road Commissioner), Richard Peavey (Grader Operator), and Ronald Brown (property owner)

1. The agenda and minutes of October 28th were accepted.

2. Treasurer's Warrants: #43 for \$4,496.33 (AP) and #44 for \$8,278.94 and \$35,549.31 (previews) were approved and signed.
3. Ronald Brown: asked the Board why his taxes had gone up. The Board reviewed the information that was in the database with him. They also explained how upgrades he had made impacted the assessment.
4. Roads: the Board asked Steve and Richard what they deemed to be priority projects for this year. It was approximated that there would be \$20,000 available after the pending bills were cleared. Steve stated that guard rails were needed but the ground conditions are not currently favorable to install them. He thought that he could put in temporary concrete barriers if conditions did not improve. Gravel is needed on many roads but Goosepecker especially needs it. Ditching needs to be done by Mary Thompsons, and Randy Hayes, properties on the Center Road. Grading and gravel should be done on the Choate Rd, Bog Rd., and Thompson Rd. The need for tree limbing, and tree removal, on Burnham Hill Road and Haystack Mountain Road was also discussed.
5. Craig Turner Property: the Board approved the draft of the Terms of Sale. They also signed letters of Notice to the five abutters. Jeanne will run an ad in the Republican Journal for two weeks. Notices will also be posted at the Transfer Station and Peavey's Store. The deadline for bids is December 2, 2019.
6. Homestead Exemption Report: Jeanne informed the Board that the State is trying to make a determination if there is enough money in surplus to give property owners some relief. The law requires that there be a minimum of \$100 available for each qualified person. Jeanne advised the Board of the results of her research and that she had provided the requisite information to the State.
7. MMA Inspection: Jeanne apprised the Board of the preliminary results of last week's inspections of the Town Office, School House, and Town House. Bob P. will check the fire extinguisher(s) at the Town House during tomorrow's election.
8. Sales Analysis: Jeanne gave the Board a summary of this year's sales analysis list. She will complete all of the required information and then send the report out to the Board for their review and comment.
9. Holiday Schedule: the Board voted not to meet next Monday due to the Veteran's Day holiday. There was also a preliminary discussion about Christmas week and a tentative decision not to meet that Monday.

This meeting ended at 8:35 p.m.

Respectfully submitted by Jeanne Coleman

★ There was no meeting on November 11th due to the Holiday

✧ There was no meeting on November 18th due to road & weather conditions

MONTVILLE SELECT BOARD MEETING – MONDAY, NOVEMBER 25, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Jonathan Thornhill (plow contractor)

1. The agenda and minutes of November 4th were accepted.
2. Treasurer's Warrants: #46 for \$80,306.96 (AP) and #47 for \$1,589.70 (payroll) were approved and signed.
3. Road & ROW maintenance: the Board again reviewed the information garnered from MMA & MDOT regarding ROW maintenance. Jonathon advised the Board of his concerns over some deep pot holes on Burnham Hill and also two culverts on Halldale that have washed out at the shoulders. Jonathan informed the Board that Goosepecker could use more gravel but, as importantly, the shoulders need to cut. Bob P. will contact Steve Lucas for his list of priority projects, Jonathan's concerns, and maintenance /repairs on the loader.
4. MMA Inspection: Jeanne updated the Board on the status of the MMA compliance report.
5. Road Signs: Jeanne advised the Board of missing road signs in town. The Board noted that the town spends a significant amount of money purchasing road signs only to have them stolen. The Board voted to pro-actively look into who is stealing signs and to prosecute them.

6. Box Truck: Jeanne conveyed a reported, from Steve, that the box truck is at K&K in Waldo for repairs and that the estimate is \$1,200 to \$1,400. Bob P. will let Steve know that the Board authorized the repairs.
7. Sales Analysis: the Board reviewed the Sales Analysis report that Jeanne prepared and approved its submission to MRS. The Board discussed the fact that land values have been the same for many years and that they no longer reflect fair market value. Jeanne will research how changes might be instituted.
8. Homestead Properties: Jeanne gave the Board the information she had garnered from MRS. She informed them that there appear to be seven properties that should have the homestead exemption removed.
9. Abatement application: Jeanne provided the Board with an Abatement application. Cathy will check the property to verify the information and then Jeanne will calculate the taxes.
10. Snowmobile Trail: Cliff Randall has asked permission for snowmobilers to use the trail by the Transfer Station. The Board voted to allow access and Jeanne will let him know.
11. Mowing: Brett of G&G Property Management has asked the Board if they would like to renew his mowing contract for next year. Because the contract had been split, he Board asked Jeanne to contact Lyndon Whitcomb of Whitcomb landscaping to determine if he also would be willing to renew.
12. Open Spaces / Farmland Tree Growth: the Board signed an Open Spaces notice to a new land owner. Jeanne will send out notices to Farmland and Tree Growth property owners reference reports due in 2020.
13. Site Review Ordinance: the Board voted to send a letter to the Planning Board informing them of residents' concerns about property rights of abutters and landowners as development in Montville is considered in the future. The Select Board requested that the Planning Board add this as an agenda item for their December 11th meeting. The letter suggested that this may warrant a review of Montville's Site Plan Ordinance. A copy of the Searsmont Land Use Ordinance will be provided as reference material.
14. Assessors: the Board asked Jeanne to send out requests for proposals to professional assessors in the area
15. UARRC Board meeting: Cathy gave the Board a summary of the recent UARRC Board meeting that she had attended. The organization is currently working on a proposal to reflect changes in the market and services available to its members. The Select Board decided to wait to take any immediate action until they hear more from the UARRC Board later this month. A municipality is required to give its notice to withdraw its membership by December 31st. Final confirmation would need to be voted on at Town meeting and it would take until December 31st, 2020 to fully withdraw if the warrant article is approved.

This meeting ended at 9:15 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, DECEMBER 2, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Hannah Hatfield (Town Clerk)

1. The agenda and minutes of November 25th were accepted.
2. Treasurer's Warrant: #48 for \$2,146.74 and \$2,698.58 were approved and signed.
3. Road Maintenance: Jeanne conveyed a report from Steve, that gravel had been put down on Burnham Hill Road to fix the pot holes; gravel had also been put down over the culvert at the corner of the Thompson Road and Haystack Mtn Road; and that he will address the culvert problems on Halldale after the impending storm. Steve additionally reported that brush cutting on the Morrill Rd., No Ridge Rd., and Peavey Town Rd. should be given priority.
4. Peavey Town Landfill: Bob L reported that Eric Dayan gave him a quote to do the cleanup at the old landfill. The cost would be \$90 per hour and include the chipper, Eric, and two assistants. It was agreed that when the weather and ground conditions were favorable that Eric could do a day's work to see how far he gets and then the arrangement would be reviewed.
5. Invoice for Freedom: Bob P. stated that in light of the fact that Freedom did not honor their half of the winter maintenance compact that they should be given an invoice for the work that Montville did. Bob calculated that a total of a half mile was at issue. Jeanne will ask Terry for the cost of sand and salt, so it can be added to the cost of the plow trucks, and a price per mile can be calculated.
6. Road Signs: Jeanne advised the Board of the price per sign. The Board voted to order the 6' flat signs.

7. Mowing: Jeanne reported that both contractors from last year are agreeable to renewing their contracts at the same rate for next year. The Board voted to renew and Jeanne will draw up the paperwork.
8. Foreclosed Properties: the Board agreed that they would contact the owners who have dwellings on their property and split the list. Jeanne will draft a letter to the people who simply own land.
9. Homestead Properties: the Board discussed the properties in question that should not be receiving the Homestead Exemption. They approved a letter to be sent to those property owners who will be impacted.
10. Assessing for 2020: The Board talked about the results of the RFP Jeanne sent to five assessors last week. Jeanne will contact the Mid-Coast Assessors group to determine if another RFP can be sent out through their distribution list. Cathy will speak with Liberty to find out who they used for their reval.
11. Street Address Issues: Jeanne gave Cathy information reference conflicting street address numbers on Thompson Road and Mehuren Road. Also, that Jeff Charland of Bar Harbor Bank thinks the map/lot and street address information for Maritime Energy is inverted. Cathy will investigate the numbering on the Thompson and Mehuren roads to see which street numbers should be assigned to the properties in question. Cathy asked Jeanne to look into the Maritime Energy situation.
12. Restitution: the Board voted to put the restitution that the Town received from Abbie Hills (via the District Attorney's Office) into the Excise Tax account since that is where the money was missing from.

This meeting ended at 8:50 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, DECEMBER 9, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), and Troy Nelson, Jonathan Thornhill, Justin Leeman, and Henry Spaulding (Plow Contractors)

1. The agenda and minutes of December 2nd were accepted.
2. Treasurer's Warrant: #48 for \$2,698.58 plus #49 for \$1,741.34 and \$41,119.68 were approved and signed.
3. Plowing & Road Maintenance: the Plow Contractors recommended taking the necessary steps to remove the following roads from the winter maintenance schedule: Lefty Lane, Howard Road, Pierce Hill Road and Martin Road. The contractors also advised the Board of the need for tree limbing and brush removal on the following roads: Morrill Road, North Ridge Road, Peavey Town Road, and Whitten Hill on the Halldale Road. Troy advised that several trees need to be removed from the Haystack Mtn Road to enable him to plow it to two lanes. Henry informed the Board that there is exposed ledge on North Ridge Road that needs attention and that the shoulders on the Howes Road need to be cut down. He also stated that there is a broken, uncovered, plastic culvert on Lefty Lane that is a hazard. Justin asked the Board how much sand they want spread during any given storm. An in-depth discussion followed regarding appropriate sand / salt ratios. The contractors all feel that the sand is "too hot" for the dirt roads (has too much salt mixed in) and that a pile of just salt should be available for the paved roads. The Board will speak with Steve about this. Bob P. advised that parts have been ordered for the loader and that James Ames has been tasked to do the repair when weather conditions allow. Bob P. will be drawing up an invoice for Freedom.
4. Abatement Application: the Board approved an abatement to Emily May Hills for a shed that burnt down
5. Compliance Directives: the Board accepted the Compliance Directives for Town Office staff that was provided by the MMA Insurance auditor. The Board will review the Compliance Recommendations for the Transfer Station personnel and work on an action plan.
6. Mowing Contracts: the Board will review the draft contracts that Jeanne gave them.
7. UARRC – The UARRC contract language regarding withdrawal was discussed. Cathy advised that legislation will be introduced early next year that will likely include State reimbursement to Municipalities in order to mitigate recycling costs. More discussion on this topic will follow in January.
8. E911 Addressed: Cathy informed the Board of numbering problems on the Thompson Road and what she is doing to mitigate it. Cathy signed two E911 address forms and Jeanne will submit them to the 911 system and the Post Office(s).

9. Assessors RFP: the Board will review the RFP that Jeanne drafted and also the documents Cathy provided regarding Liberty's reval.

This meeting ended at 9:05 p.m.

Respectfully submitted by Jeanne Coleman

MONTVILLE SELECT BOARD MEETING – MONDAY, DECEMBER 16, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Administrative Assistant), John York (Fire Chief) and Rick Drew & Mike Michaud of Aggressive Cuts LLC

10. The agenda and minutes of December 9th were accepted.
11. Treasurer's Warrant: #49 for \$33,653.68 plus #50 for \$1,449.16 and \$73,779.84 were approved and signed.
12. Mowing Contracts: the Board signed the contracts and Jeanne will mail them out.
13. UARRC – The Board signed a letter of intent to put an article in the Town Warrant to withdraw from the UARRC contract. The letter encouraged the UARRC to present any changes in their operating procedures in the near future that would make remaining in the contract cost effective.
14. RFP for Assessing: the Board approved the language for an RFP for a full reval and professional annual assessing services. Jeanne will get it to the person responsible for the Mid-Coast assessors list-serve.
15. Foreclosed Properties: the Board signed the notices to land owners in foreclosure. Jeanne will mail the notices after the Holidays.
16. Invoice for Freedom: the Board reviewed and approved the invoice for winter maintenance done on ½ mile (total) of sections of road in Freedom that Montville plow contractors take care of.
17. Veteran Exemptions: Jeanne reported that she updated the Veterans Exemption codes in TRIO and manually corrected the applicable accounts.
18. Vegetation Control: Rick Drew provided a prospectus, and references, to the Board for his vegetation management plan which is intended to negate the need for spraying. Rick advised that he and Mike had done a quick survey of the Town and that significant heavy brush cutting would be needed prior to a mowing maintenance schedule being possible. The price per mile for brush cutting is \$1,000. The price per mile for mowing maintenance on Town Roads is \$55 and would only need to be done every two to three years. The price per mile for mowing State roads is \$55. Rick recommended doing the brush cutting in one section of Town per year so the budget would not be over-whelmed. Aggressive Cuts LLC has a three-mile minimum and understands that the matter has to go to vote at Town meeting.
19. Upgrade to Alarm System: the Board voted to upgrade the alarm panel at the main entrance and install panic alarms. Jeanne will call Seacoast Security and make the arrangements.
20. Wages for Training: the Board discussed an email sent by the Town Clerk regarding payment for wages when staff goes to training. Hannah will be asked to provide more details.
21. Holiday Schedule: the Board will not be meeting next Monday the 23rd but will meet on the 30th.
22. John York: petitioned the Board for a designated contractor to respond, as needed, with sand at accident scenes. The Board agreed to allow Henry Spaulding to respond because Henry is a fire fighter and already in the EMS communication loop. Bob Price will inform Henry and Steve Lucas of the arrangement. John additionally questioned liability coverage for himself, his deputy chief and his lieutenant. Jeanne will contact Marcus Ballou at MMA for information. John informed the Board that he has installed a transfer switch on the diesel pump so fuel is available during power outages via a generator.

This meeting ended at 9:10 p.m.

Respectfully submitted by Jeanne Coleman

* There was no meeting on December 23rd due to the Holidays *

MONTVILLE SELECT BOARD MEETING – MONDAY, DECEMBER 30, 2019

Present: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), and Jeanne Coleman (Administrative Assistant)

23. The agenda and minutes of December 16th were accepted.
24. Treasurer's Warrant: #51 for \$ 2,034.99 (run 1) & \$110.21(run 2) plus #52 for \$15,240.09 and \$1,309.58 were approved and signed.
25. RFP for a Reval: Jeanne confirmed that the RFP went out on the Mid-Coast Assessors list-serve. No replies have been received to date.
26. Foreclosed Properties: Jeanne advised that the notices were put in the mail today.
27. Upgrade to Alarm System: Seacoast Security is scheduled to do the work on January 8th.
28. Compliance Directives: Jeanne will handle the directives for the Town Office staff. Training for the Transfer Station staff was discussed.
29. Assessing: a pending Abatement application & Open Spaces application were discussed. Also, two homestead exemptions were determined to be void. Jeanne will draft notices to the affected parties.
30. Executive Session: pursuant to 1 MRSA §405(6)(A) the Board went into executive session to discuss a personnel matter.

This meeting ended at 8:18 p.m.

Respectfully submitted by Jeanne Coleman