

ALL 2015 MINUTES

Montville Board of Selectmen Meeting– Monday, January 5, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (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 Dec. 29, 2014 were accepted.
3. Treasurer's Warrant #1 for \$13,781.82 was accepted and signed.
4. The Board signed a quit-claim deed to transfer a piece of tax-acquired property back to the original owner after payment of 2012 taxes.

Meeting ended at 7:30 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, January 12, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of January 5, 2015 were accepted.
3. Treasurer's Warrant #2 for \$3,982.06 and warrant #1A for \$37,910.00 were accepted and signed.
4. The Board will not meet next week, Martin Luther King Day.
5. The Board set the date for town meeting for March 28 and invites residents to give input on the 2015 budget and the town meeting warrant at its meeting on February 9. The Board will meet on February 16 even though it is a holiday.
6. The Board voted to transfer \$3,321.24 from the Snow Removal and Sanding account to the following accounts for the purpose of balancing these accounts.

Misc Officials	\$399.71
Office Supplies	69.82
HS wages	812.62
Fire Station	250.44
Landscaping	575.00
General Assistance	485.57
Landscape Contractor	725.00
Cemetery fuel	3.08
TOTAL	\$3,321.24

7. The Board voted to transfer \$14,299.85 from the Roads and Bridges account to the Road Paving account. The Board voted to transfer \$18,442,54 from the Road Capital Improvement Reserve account to the Road Paving account.
8. The Board voted to carry over \$3,207.42, the remainder of the Town House account, to next year.

9. The Board voted to carry over \$5,432, the balance of the Record Preservation Capital Fund (established at the 2007 annual town meeting), to next year.
10. The Board voted to transfer \$74.91 from the VFD Wages account to the Fire Dept Operations account.
11. The Board voted to carry over \$2,686.00, the remainder of the VFD matching grants account, to next year.
12. The Board transferred \$8,349.18 (\$3,000.00 from the VFD Equipment Reserve account and \$5,349.18 from the balance of fire department (VFD) accounts (excluding matching grants), to the "VFD Equipment Reserve" account, as authorized by the 2011 town meeting.
13. The Board recommends that the discount rate remain at 1% (to be voted on at town meeting).
14. The Board recommends that the interest rate for delinquent taxes remain at 3.5% (to be voted on at town meeting).
15. The Board recommends that the interest rate on overpayment of taxes remain at 0.05% to match the interest that the town is currently earning (to be voted on at town meeting).

Meeting ended at 8:05 p.m.

Respectfully submitted by Susan Shell

NO MEETING ON JANUARY 19, 2015

Montville Board of Selectmen Meeting– Monday, January 26, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Steve Lucas (Road Commissioner), John York (Fire Chief), Karen York, Margaret Masessa, Herman Peaslee (Budget Committee member), Everett Lingley (Budget Committee member)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of January 12, 2015 were accepted. The Board did not meet on Jan. 19 because it was a holiday.
3. Treasurer's Warrants #3 for \$1,568.35 and #4 for \$70,608.73 were accepted and signed.
4. John York reported that the well water at the fire station continues to have a sulfur odor. Although some measures have been taken to attempt to dissipate the smell (i.e., bleaching system), no noticeable improvement has occurred. John is requesting that a filter be installed.
5. John noted that the fire department recently purchased a set of Jaws of Life extrication equipment.
6. Karen and John York announced that they will not be coordinating the 2015 Montville Field Day. They have been managing this event with volunteers since 2005. They are actively looking for a new committee of volunteers to take over organizing the event for at least this year. They will reconsider their involvement after taking their sabbatical (and celebrating their 25th wedding anniversary, which happens to fall on Montville Field Day). This event has been a fundraising opportunity for the fire dept. However, the funds could be shared

and/or re-allocated to another organization for their involvement. Anyone interested should contact them for more information.

7. Steve Lucas discussed the replacement of the town's backhoe. It currently needs a hydraulic pump, which will be repaired this week. Due to its age and deteriorating condition, he suggested that the Board consider selling the backhoe before next winter and replacing it with a loader.
8. Steve reported that the paving that was not completed on Halldale Road this past year, and will be completed in 2015. Funds previously allocated for this project will roll over to this year's budget to complete the job in the spring.
9. The Budget Committee presented a draft of the 2015 budget.
10. The Select Board signed the Policy on Treasurer's Disbursement Warrants for Employee Wages and for State Fees, which enables one Selectperson to authorize payments for employee wages and state fees only, on weeks when the board does not meet due to weather or a holiday.

Meeting ended at 8:00 p.m.

Respectfully submitted by Cathy Roberts

NO MEETING ON FEBRUARY 2, 2015

Montville Board of Selectmen Meeting– Monday, February 9, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Waldo County Sheriff Jeff Trafton, Sergeant James Greeley, Herman Peaslee (Budget Committee member)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of January 26, 2015 were accepted. The Board did not meet on February 2 because of a snowstorm.
3. Treasurer's Warrants #5 for \$44,031.82 and #6 for \$10,285.20 were accepted and signed.
4. Sheriff Trafton, newly elected in the fall, introduced himself and talked a little about his goals for the sheriff's office.
5. The Board signed a quit-claim deed transferring tax-acquired property back to the original owner.
6. The Board, along with Budget Committee member Herman Peaslee, discussed the 2015 budget.
7. The Board voted to transfer \$1,246.00 from the Snow Removal and Sanding account to the Tipping Fees account for the purpose of balancing the account.
8. The Board voted to transfer \$417.00 from the VFD Wages account to the Fire Dept Operations account for the purpose of balancing the account. (This transfer is in addition to the one made to and from the same accounts on January 12, 2015.)
9. The Board decided to dedicate the 2014 annual report to Peggy McKenna.

Meeting ended at 8:45 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, February 16, 2015

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

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of February 9, 2015 were accepted.
3. Treasurer's Warrant #7 for \$61,673.75 was accepted and signed.
4. At the request of the treasurer, the Board authorized her to charge interest on late payments by vendors. The amount and terms of the interest will be printed on the bill ahead of time.

Meeting ended at 7:50 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, February 23, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of February 16, 2015 were accepted.
3. Treasurer's Warrant #8 for \$7,219.04 was accepted and signed.
4. The town meeting warrant was finalized and will be signed next week.
5. Jay signed the Firefighter Accident Insurance renewal form.

Meeting ended at 8:30 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, March 2, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Steve Lucas (road commissioner), Doug Raymond

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of February 23, 2015 were accepted.
3. Treasurer's Warrant #9 for \$53,276.61 was accepted and signed.
4. Doug Raymond presented the Board with a gift for the town: a book dating from 1858 that appears to be a ledger from a store in Montville. Costs of goods purchased and names of residents are recorded in the book.
5. The town meeting warrant was signed by the Board.

6. The Board signed letters to three residents who are pushing snow across the roads, asking them not to, as the practice makes plowing difficult for the town's snow removal contractors. State statute (29-A M.R.S.A. § 2396) prohibits any person from placing in the public way snow or slush that has not accumulated there naturally.

Meeting ended at 8:00 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, March 9, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of March 2, 2015 were accepted.
3. Treasurer's Warrant #10 for \$12,959.10 was accepted and signed.
4. At the request of the fire department, the Board agreed to sell the 1974 Dodge fire truck (D300 4x4) with winch. Jay will put it on Craig's List.
5. The Board will check all the streetlights in town to be sure they are working.
6. Road Commissioner Steve Lucas reported that he has posted the roads to heavy vehicles.

Meeting ended at 7:48 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, March 16, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Kay Larrabee

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of March 9, 2015 were accepted.
3. Treasurer's Warrant #11 for \$5,863.04 was accepted and signed.
4. Kay Larrabee came in to express concerns about the Isthmus Road.
5. The fire truck sold for \$1,000.
6. The Select Board reviewed the list of five streetlights that the town maintains and discovered that one is out. Susan will send in a maintenance information form to CMP.
7. The Board approved a bid solicitation form and ad for summer mowing. The deadline for sealed bids is April 13.
8. The transfer station will be open regular hours (8-4) on town meeting day, March 28.
9. Jay signed the audit management representation letter.
10. The board signed a quitclaim deed transferring ownership of tax-acquired property back to the original owner.
11. Town Meeting preparations: the Board will shovel out the town house this weekend. Jay will bring firewood and kindling.

12. The Board was informed that Casey Martin has resigned from the Planning Board. A new member will be appointed after town meeting.
13. The Board signed a permit for one new utility pole on the Peavey Town Road.

Meeting ended at 8:30 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, March 23, 2015

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

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of March 16, 2015 were accepted.
3. Treasurer's Warrant #12 for \$2,495.71 was accepted and signed.
4. The Board discussed ways to disseminate information to residents about mailboxes in winter.
5. The garage roof needs repair or possibly replacing.
6. Cathy reported that she attended a meeting of the Unity Area Regional Recycling Center at which a representative of the Municipal Review Committee (MRC) spoke. MRC is the organization that works with Penobscot Energy Recovery Company (PERC) in Orrington, where Montville and many other towns take their solid waste.

Meeting ended at 7:30 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, March 30, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of March 23, 2015 were accepted.
3. Treasurer's Warrant #13 for \$63,281.64 was accepted and signed.
4. Jay reviewed the February bank statement, comparing it to the disbursements on the weekly treasurer's warrants. On February 22, he reviewed the January statement.
5. The Select Board unanimously appointed and set compensation for the following town officers:
 - Road Commissioner: Steve Lucas (\$8,000)
 - Emergency Management Director: John York (\$1,000)
 - Code Enforcement Officer: Bob Temple (\$3,000)
 - Licensed Plumbing Inspector: Bob Temple (\$500 plus fees)
 - Animal Control Officer: Peter E. Nerber (\$1,000)
 - Deputy Animal Control Officer: Peter A. Nerber (\$1,000)
 - General Assistance Administrator: Susan Shell

Public Access Officer: Abbie Hills
E-911 Addressing Officer: Cathy Roberts
Local Health Officer: Jennifer Gunderman

6. They also set compensation of \$4,000 for Fire Chief John York (who does not need to be reappointed every year). All appointments are for one year, except for Local Health Officer, which is for three years.
7. The Board reappointed Tom Donahue and Jeff McKeen to three-year terms on the Appeals Board as regular members.
8. There are now two vacancies on the Planning Board, as Paul McKinney resigned, as well as one vacancy on the Appeals Board.
9. The Board signed the updated policy on treasurer's disbursement warrants for employee wages and for state fees.
10. Cathy and Bob are planning to attend a special school board meeting on the budget for municipal officials on April 2.
11. The Board and Susan will hold an organizational meeting for field day soon.

Meeting ended at 8:40 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, April 6, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Moe Martin, Kergan Thomann (Tidewater Oil)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of March 30, 2015 were accepted.
3. Treasurer's Warrant #14 for \$47,938.35 was accepted and signed.
4. Road Commissioner Steve Lucas and the Board discussed plans for summer road projects, such as paving (Halldale and Burnham Hill), brush-cutting, ditching.
5. Kergan Thomann of Tidewater Oil in Belfast spoke with the Board about fuel prices and the option of the town owning its own propane tank at the firehouse. Tidewater is one of three companies from whom the Board solicited oil and propane prices to pre-buy for next winter. The other two are Down East (formerly Thompson's) and MA Haskell Fuel. The Board has not made a decision yet.
6. The Board has completed its survey of the five town-owned streetlights. A maintenance order form has been submitted to CMP for the one light (McFarland's Corner) that was found to be out.
7. The Board and Susan will hold an organizational meeting for field day on Thursday, May 7 at 6:30 PM at the town office. The fire department will not be organizing field day this year. Either a different organization needs to come forward to organize the whole event (in which case they could use it as a fundraiser and keep the proceeds), or the town needs to form a committee of volunteers to put the field day on. Thus far, no organization has come forward. It is hoped that enough people who are interested in helping will attend the meeting on May

7. The idea that proceeds could be used for a fund for residents “in need” was also discussed. The tentative date for this year’s field day is August 8.
8. The Board appointed Karin Look as an alternate member of the Planning Board and moved Charles Fletcher from alternate to regular member. Both terms expire in 2017. There is one remaining vacancy on the Planning Board.
9. Bob and Emergency Management Director John York will attend a meeting on the county’s Hazard Mitigation Plan on April 9.
10. Cathy and Bob reported on the special school board meeting on the budget for municipal officials that they both attended on April 2. They reported that while the district was able to keep its budget increase to 0.71%, there is a significant decrease in the preliminary state appropriation amount, which will result in an increase of \$88,194 for Montville.

Meeting ended at 8:10 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, April 13, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Sandy Palmer

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of April 6, 2015 were accepted.
3. Treasurer’s Warrant #15 for \$7,976.96 was accepted and signed.
4. The Board opened two mowing bids and accepted the bid of Sandy Palmer for \$6,700 for the Greenwood and Mount Repose cemeteries and the town buildings.
5. Bob reported on the county’s Hazard Mitigation Plan that he attended on April 9.
6. The Board reviewed the winter sand bid solicitation form.
7. The Board will not meet next Monday, April 20, Patriot’s Day.
8. The Board approved the tax exemption application of the Union Harvest Grange.
9. The Board will start its assessing visits soon.

Meeting ended at 8:10 p.m.

NO MEETING ON APRIL 20, 2015

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, April 27, 2015

Present: Jay LeGore (1st Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Kay Larrabee

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of April 13, 2015 were accepted. There was no meeting on April 20 because it was a state holiday.

3. Treasurer's Warrants #16 for \$2,301.89 (payroll only) and #17 for \$67,722.10 were accepted and signed.
4. Kay Larrabee came in to discuss concerns about the Isthmus Road.
5. Road Commissioner Steve Lucas informed the board that he is in the process of unposting the roads that have dried up. Brushcutting has begun, first on the Kingdom, Peavey Town, and Twitchell Hill Roads.
6. The Board signed pre-buy contracts for winter fuel: 700 gallons of propane for the firehouse at \$1.489/gallon, based on the agreement that we will be buying our own tank, and 900 gallons of #2 for the town office and town garage at \$2.379.
7. The board signed a quit-claim deed for a tax-acquired property.

Meeting ended at 8:50 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, May 4, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Kay Larrabee

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of April 27, 2015 were accepted.
3. Treasurer's Warrant #18 for \$11,611.92 was accepted and signed.
4. Kay Larrabee came in to discuss concerns about the Isthmus Road.
5. The Board approved the winter sand bid solicitation sheet. Bids are due June 8.
6. The Board set dates for a public hearing (June 1) and special town meeting (June 15) to consider a revised Floodplain Management Ordinance.
7. Jay will look at the reclined Mount Repose fence to see what can be done to fix it.

Meeting ended at 8:40 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, May 11, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of May 4, 2015 were accepted.
3. Treasurer's Warrant #19 for \$13,903.99 was accepted and signed.
4. The Board signed the special town meeting warrant, multiple copies of the school budget warrant, and the agreement with DM&J for roll-off containers and servicing.
5. The Board will not meet on Memorial Day, May 25.
6. Jay reviewed the March bank statements, checking them against the weekly treasurer's warrants.

7. Transfer station issues: the roof needs repair and weather stripping needs to be replaced under the transfer station overhead door and the transfer station small door. A dent needs to be straightened and a window needs to be secured in the garage overhead door. The Board will speak with the snow removal contractors about closing the garage door after getting out the loader to prevent heat loss.

Meeting ended at 8:10 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, May 18, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), John York (fire chief)

16. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
17. The agenda and the minutes of May 11, 2015 were accepted.
18. Treasurer's Warrant #20 for \$7,710.43 was accepted and signed.
19. John York reported that the fire department received three bids for a water filtration system and chose an "Ozone" system.
20. The Board appointed Andrew Marshall to the Planning Board as an alternate member.
21. Jay continues to look into why the fence at Mount Repose is leaning.
22. Transfer station: Jay checked the roof this week and discovered that it needs repair, not replacement. Bob volunteered to make the repair.
23. The Board signed a letter to Maine Municipal Association Risk Management requesting an exclusion from liability coverage for the town's two tax-acquired buildings.

Meeting ended at 8:45 p.m.

Respectfully submitted by Susan Shell

NO MEETING ON MAY 25, 2015

Montville Board of Selectmen Meeting– Monday, June 1, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Bob Temple (code enforcement officer), Adam Hills (Midcoast ATV Club), Charles Fletcher

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of May 18, 2015 were accepted. There was no meeting on May 25, which was Memorial Day.
3. Treasurer's Warrants #21 for \$2,317.36 (payroll only) and #22 for \$47,251.49 were accepted and signed.

4. Public Hearing: Code Enforcement Officer Bob Temple explained the changes to the proposed floodplain ordinance. The proposed ordinance references new digital flood insurance maps. It also eliminates references to the State Planning Office and to a particular FEMA publication, both of which no longer exist. If towns do not update their floodplain ordinances, residents will not be able to get flood insurance. The special town meeting on the floodplain ordinance will be held June 15.
5. The Board gave Adam Hills of Midcoast ATV Club permission to have a charity ride to benefit Habitat for Humanity on Frye Mountain on June 13. The permission is required by the state.
6. Jay volunteered to repair the fence at Mount Repose Cemetery.
7. The Board is looking into repairing the roof of the transfer station and adding siding to the shed where we store the packer truck.
8. Our cemetery lawnmower needs to be replaced. We are considering buying a used mower.

Meeting ended at 8:35 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, June 8, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of June 1, 2015 were accepted.
3. Treasurer's Warrants #23 for \$5,417.73 and #23A for \$80.00 were accepted and signed.
4. The Board opened the two winter sand bids that were received and accepted the lower one, from Lucas Construction, for \$9.00/yard.
5. We bought a used mower for cemetery mowing for \$80.
6. The end of the Pierce Hill Road, beyond the town line on state land (Frye Mountain), needs work so that our town employee can reach the cemetery to mow. Susan will call the state to see if they will put some gravel on the road.
7. The Board signed a CMP pole permit for pole replacements on the south end of the Choate Road.

Meeting ended at 8:45 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, June 15, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:30 p.m. at the Montville Town Office, following the Special Town Meeting at the Town House.

2. The agenda and the minutes of June 8, 2015 were accepted.
3. Treasurer's Warrant #24 for \$24,615.93 was accepted and signed.
4. Jay repaired the Mount Repose fence this week.
5. On Wednesday, Bob will meet with Keel Kemper of IF & W to locate the town-state line on the Pierce Hill Road.
6. The assessors discussed some assessing issues and particular properties.

Meeting ended at 8:40 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, June 22, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of June 15, 2015 were accepted.
3. Treasurer's Warrant #25 for \$7,987.30 was accepted and signed.
4. Bob met with Keel Kemper of IF&W to locate the town-state line on the Pierce Hill Road and found that the part of the road leading up to the cemetery is on town property.
5. Jay reported on an assessing meeting he attended on the BETE and BETR programs.
6. The assessors discussed some assessing issues and particular properties.
7. The garage furnace has a hole in it and may need to be replaced.
8. The Board accepted the lowest winter salt bid from Harcros: \$64.28/ton for 250 tons, including delivery.
9. The Assessors declared the 2015 certified ratio to be 99%.

Meeting ended at 8:25 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, June 29, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Steve Lucas (road commissioner), John York (fire chief), Karen York

24. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
25. The agenda and the minutes of June 22, 2015 were accepted.
26. Treasurer's Warrant #26 for \$17,772.59 was accepted and signed.
27. The Board decided to close the transfer station this weekend to allow the attendants to celebrate the holiday.
28. The Board worked on assessing issues and has plans to complete all 2015 assessments by next week.
29. Road Commissioner Steve Lucas reported that he is working on preparing the south end of the Halldale Road for paving.

30. Fire Chief John York discussed an insurance issue that impacts the fire department with the Select Board.

Meeting ended at 8:00 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, July 6, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of June 29, 2015 were accepted.
3. Treasurer's Warrants #27 for \$15,897.96 and #27A for \$942.50 were accepted and signed.
4. The Board nominated Ginny Walker as Montville's 2015 recipient of the Spirit of America award for outstanding community service for her contributions for many years to the Planning Board, Cemetery Committee, and other municipal roles.
5. The Board worked on assessing. They had hoped to commit taxes this week, but need to wait until next week for a revised school appropriation following the newly passed state budget.
6. Road Commissioner Steve Lucas reported that paving on the Halldale Road will begin tomorrow.
7. The Board signed a quit-claim deed for a tax-acquired property.

Meeting ended at 9:00 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, July 13, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Haskell, Mary Haskell

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of July 6, 2015 were accepted.
3. Treasurer's Warrant #28 for \$4,222.64 was accepted and signed.
4. Cathy reported that roll-off went smoothly last weekend. She commended Brad Peters, Bob Demers, Peter Natale, and Jack Hills for their excellent work and Mary Thompson for pitching in during a busy time.
5. The garage furnace needs to be replaced.
6. Road Commissioner Steve Lucas reported that paving on the Halldale Road is complete.
7. The assessors committed the 2015 taxes, which increased about 4.8% from last year. Our county tax bill decreased by \$3,110 and our school and town appropriations increased by \$37,629 and \$27,644, respectively. While the school district budget increased by just 1.87% this year, the state subsidy decreased by \$318,607, resulting in a 2.78% decrease in the state

share of the budget and necessitating a 5.37% increase in the local share. The increase in the town appropriation is due largely to the town meeting voting to raise \$30,000 from taxation to buy a new loader.

Meeting ended at 8:15 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, July 20, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Brendan Browne, Roy Antaki, Ana Antaki

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of July 13, 2015 were accepted.
3. Treasurer's Warrant #29 for \$6,740.87 was accepted and signed.
4. The assessors answered questions from a few residents about their tax bills and discussed the assessments of some properties.

Meeting ended at 8:20 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, July 27, 2015

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

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and the minutes of July 20, 2015 were accepted.
3. Treasurer's Warrant #30 for \$90,979.49 was accepted and signed.
4. The Board discussed town office porch repair and town house painting.
5. The Town received a summons and complaint from District Court regarding a lawsuit by Melissa and Joseph Thornley. Melissa was hit by the collapse of a sand pile in the sand shed on 12-21-13. The Town is being defended by Ed Benjamin, who was hired by the Maine Municipal Association Property and Casualty Pool.

The meeting ended at 7:30 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, August 3, 2015

Present: Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Hurley Larrabee, Constance Allen, Jim Allen

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda was accepted.
3. Treasurer's Warrant #31 for \$179,702.22 was accepted and signed.
4. Cathy and Bob fielded questions from residents about their tax bills.
5. Bob is pursuing town office porch repair.

The meeting ended at 8:25 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, August 10, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Kay Noyes, Erica Bickford

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of July 27 and August 3 were accepted.
3. Treasurer's Warrant #32 for \$8,643.58 was accepted and signed.
4. The Board discussed concerns with a resident about her assessment and tax bill.
5. The Board discussed town office windowsill and porch repair, as well as painting the exterior trim.
6. Bob will attend the county Hazard Mitigation Planning meeting on August 13.
7. Due to the increase in cardboard and limited space at the transfer station, the attendants have asked that all residents bring cardboard flattened.

The meeting ended at 9:05 p.m.

Respectfully submitted by Susan Shell

NO MEETING ON AUGUST 17, 2015

Montville Board of Selectmen Meeting– Monday, August 24, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of August 10 were accepted. There was no meeting on August 17.
3. Treasurer's Warrants #33 for \$19,388.76 and #34 for \$68,224.24 were accepted and signed.
4. The Board discussed with Road Commissioner Steve Lucas the purchase of a new (used) wheel loader for loading sand in the winter.
5. Jay has been working on repairing the town office porch roof.
6. Bob reported on the county Hazard Mitigation Planning meeting that he and Emergency Management Director John York attended on August 13.
7. The Assessors signed the 2015 Municipal Valuation Report.

8. The Board will not meet on Labor Day, Monday, September 7.

The meeting ended at 8:05 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, August 31, 2015

Present: Jay LeGore (1st Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of August 24 were accepted.
3. Treasurer's Warrant #35 for \$13,292.37 was accepted and signed.
4. The Board was informed about an issue of parking on a town road. Jay will speak with the person involved.
5. The town was informed that the Department of Human Services will now reimburse 70% of the town's general assistance expenditures, rather than 50%, as was the case previously.

The meeting ended at 8:00 p.m.

Respectfully submitted by Susan Shell

NO MEETING ON SEPTEMBER 7, 2015

Montville Board of Selectmen Meeting– Monday, September 14, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of August 31 were accepted. There was no meeting on Sept. 7 because it was Labor Day.
3. Treasurer's Warrants #36 for \$1,799.44 and #37 for \$11,109.05 were accepted and signed.
4. Repair work is being done on two windowsills on the town office and the trim will be painted this fall.
5. The Board reviewed the 2015 sales analysis study.

The meeting ended at 8:05 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, September 21, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Warren Ard

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of September 14 were accepted.
3. Treasurer's Warrant #38 for \$4,084.47 was accepted and signed.
4. Road Commissioner Steve Lucas reported that he will be repairing the bridge on the Morrill Road over Bartlett Stream. He also discussed with the Board the condition of various town roads.
5. Warren Ard asked the Board about the process to apply for a property tax exemption for the Gerry Owen House, a non-profit entity with which Mr. Ard is involved.
6. The Board adopted a revised Drug and Alcohol Testing Policy. The only revision to the existing policy is a change in the company that administers the random testing process.
7. The Board set a hearing date of Sept. 28 at 7:00 to consider and adopt General Assistance Ordinance Appendices.
8. The Board signed a quit-claim deed, transferring a piece of tax-acquired property back to the original owner.

The meeting ended at 8:15 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, September 28, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Kay Larrabee, Bill Kelly (attorney for Kay Larrabee)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of September 21 were accepted.
3. Treasurer's Warrant #39 for \$202,558.77 was accepted and signed.
4. Kay Larrabee and her attorney, Bill Kelley, requested that the Board begin the process of formally discontinuing the Isthmus Road. They would like the public easement extinguished as well, at least for motorized traffic.
5. The Board adopted General Assistance Ordinance Appendices A-D.

The meeting ended at 7:50 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, October 5, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Linda Norton (Girl Scouts)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of September 28 were accepted.
3. Treasurer's Warrants #40 for \$9,003.39 and #40A for \$227.15 were accepted and signed.
4. The Board granted permission to the Girl Scouts to use the Field Day field next May for a farm and garden event.

The meeting ended at 8:50 p.m.

Respectfully submitted by Susan Shell

NO MEETING ON OCTOBER 12 (COLUMBUS DAY)

Montville Board of Selectmen Meeting– Monday, October 19, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Paige Zeigler

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of October 5 were accepted. There was no meeting on Oct. 12.
3. Treasurer's Warrants #41 for \$2,261.99 and #42 for \$28,536.01 were accepted and signed.
4. The Board will purchase siding to place on the outside wall of the packer truck shed at the town garage. The Board will volunteer the labor.
5. The Select Board would like to remind residents that only two 5-gallon buckets of sand per storm are allowed from the town sand supply for driveways.
6. The Board discussed setting up an educational public meeting regarding upcoming changes in our solid waste system with the end of our agreement with Penobscot Energy Recovery Company (PERC) in 2018. The Board will invite Paige Zeigler, who is the town's recycling representative, to attend the meeting.

The meeting ended at 7:40 p.m.

Respectfully submitted by Cathy Roberts

Montville Board of Selectmen Meeting– Monday, October 26, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner), Mary Thompson (tax collector/treasurer)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of October 19 were accepted.
3. Treasurer's Warrant #43 for \$101,029.76 was accepted and signed.
4. The Board and Road Commissioner Steve Lucas discussed the possibility of discontinuing winter maintenance on the portion of the Peavey Town Road beyond the Mentlik/Campoamor property, as no one is living past there.

5. Treasurer Mary Thompson pointed out to the Board that the Nash Lot account, with a current balance of about \$6,800, has been dormant since 2001. Mary suggested that the plans for the Nash Lot, which includes the field day field, as well as the Schoolhouse and Town Office property, be revitalized. Some of the plans developed in the early 2000s included installing a drainage system in the field and establishing a trails network in the woods behind the field. The Select Board will hold a public meeting to gather input from townspeople about how to proceed with the Nash Lot Plan.
6. The Board signed a renewal application for the state surplus program.

The meeting ended at 8:40 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, November 2, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of October 26 were accepted.
3. Treasurer's Warrant #44 for \$14,209.28 was accepted and signed.
4. Jay reviewed the September bank statement, comparing it to the disbursements on the weekly treasurer's warrants. On June 16, he reviewed the April and May statements, on August 25 the June statement, and on September 17 the July and August statements, in each case comparing the statements to the disbursements on the weekly treasurer's warrants.
5. The Board continues to explore the possibility of temporarily closing the Peavey Town Road beyond the Mentlik/Campoamor property, and not plowing it this winter, as no one is living past there.
6. The Board finalized a Use Agreement for the town's Field Day Field.
7. Jay moved one of the signs at the sand shed that warn people from entering so that it is more visible. Jay and Cathy will move the other sign and post it on the other side of the shed.
8. The Board hired Mary Thompson to clean the town office for two hours/month at \$15/hour. Mary may put in a few extra hours the first month as the office needs extra cleaning.

The meeting ended at 8:40 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, November 9, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Mary Thompson (treasurer/tax collector)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of November 2 were accepted.
3. Treasurer's Warrant #45 for \$39,695.46 was accepted and signed.

4. We will have a public meeting on Monday, November 30 at 7:00 PM to discuss carrying out the recommendations of the Nash Lot Plan, which include developing a trail system and a woodland garden area on the town-owned land next to and behind the Field Day Field. The Plan was approved by the town in 2001. There is currently \$6,823 in the Nash Lot Fund.
5. Tax Collector Mary Thompson reported that 5-8 properties will foreclose on Nov. 14 for nonpayment of 2013 taxes.
6. The Board will get a quote to install three new outlets in the Town House in order to be able to safely run electric space heaters.
7. The Assessors voted to approve the tax exemption application of the Garry Owen House, a non-profit group that will build a structure on the south end of Route 220 to serve veterans.

The meeting ended at 8:50 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, November 16, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Steve Lucas (road commissioner)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of November 9 were accepted.
3. Treasurer's Warrant #46 for \$6,561.30 was accepted and signed.
4. Since no one is living in the Steve Gray house beyond the Peavey Town bridge, the town will temporarily close the road beyond the Peavey Town bridge this winter, plowing only as far as the bridge. Jay will make a sign to this effect to post on the road.
5. Tax Collector Mary Thompson reported that seven properties belonging to five property owners foreclosed on Nov. 14 for nonpayment of 2013 taxes.
6. The Board discussed the need to document in writing the reciprocal agreements that we have with Freedom and Searsmont regarding summer and winter road maintenance.
7. Jay trimmed brush at the Town House that was blocking the view for people turning off of the North Ridge Road.
8. The Select Board and Road Commissioner Steve Lucas discussed erecting a shed near the sand shed in which to put winter sand for town residents to use for their driveways. They will look into the possibility of cleaning out and moving the red shed that is currently on site.
9. The Board cast its vote for representative to the Municipal Review Committee for Tony Smith of Mount Desert.

The meeting ended at 8:55 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, November 23, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of November 16 were accepted.
3. Treasurer's Warrant #47 for \$73,000.78 was accepted and signed.
4. The Board decided to include an article on next year's town meeting warrant to give the Board the ability to make final determinations to close roads for winter maintenance.

The meeting ended at 8:00 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, November 30, 2015

Present: Jay LeGore (1st Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Mary Thompson (treasurer/tax collector), Karen York (fire department), Sandy George

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of November 23 were accepted.
3. Treasurer's Warrant #48 for \$4,198.10 was accepted and signed.
4. There was a discussion about the Nash Lot Plan, which was approved by the town in 2001. The Plan recommended building trails and establishing woodland gardens on the land owned by the town around the town office and schoolhouse and including the field day field. Everyone agreed that it would be nice to make the field available as a community resource to be used more often than once a year for field day. The first step will be to figure out a better drainage system to dry the field. Susan will call the Natural Resources Conservation Service in Belfast to see if they can help us devise a drainage system. Future ideas suggested for the field include a play area for children, picnic tables, and a pavilion. We also discussed building trails in the woods behind the field.
5. Jay reported that he emptied the contents of the red shed that is near the sand shed; it looks as if it will work for a location for winter sand for residents.
6. Town meeting date was set for Saturday, March 26.

The meeting ended at 8:05 p.m.

Respectfully submitted by Susan Shell

Montville Board of Selectmen Meeting– Monday, December 7, 2015

Present: Jay LeGore (1st Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Kay Larrabee

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of November 30 were accepted.
3. Treasurer's Warrant #49 for \$28,050.43 was accepted and signed.

4. Kay Larrabee talked with the Board about her concerns about the public use of the Isthmus Road.
5. The Board decided to hold a public hearing on Monday, January 11, 2016 to help them determine whether the Isthmus Road is presumed abandoned.
6. Jay reported that the red shed has been moved to a location across from the transfer station and filled with winter sand for residents' driveways. Residents should no longer take sand from the sand shed and are reminded to limit themselves to two 5-gallon buckets.
7. One more property owner paid off her 2013 taxes.

The meeting ended at 8:05 p.m.

Respectfully submitted by Susan Shell

Montville Select Board Meeting– Monday, December 14, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), John York (fire chief), Kay Larrabee

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of December 7 were accepted.
3. Treasurer's Warrant #50 for \$18,565.20 was accepted and signed.
4. Kay Larrabee showed the Board a Maine Road Atlas from 1965 that does not include the Isthmus Road. Kay asked whether this might mean that the road was not legally considered a public way at the time. Kay has asked the Board to clarify the official status of the Isthmus Road.
5. Fire Chief John York informed the Board that he may want to add the installation of a security system at the firehouse in next year's budget.
6. Road Commissioner's Report: Steve Lucas reported the following recent work on Montville's roads: adding gravel to and building up the Hidden Valley Road, cutting trees by the side of the Mehuren Road, cutting brush on the Center Road from the Howes Road to the Plantation, checking the Kingdom, North Ridge, and Morrill Roads for potholes and ruts after recent freezing and thawing.
7. Bob attended the mediation session on the Joe and Melissa Thornley lawsuit against the town. He reported that the issue was not settled during mediation and will probably go to trial.

The meeting ended at 8:55 p.m.

Respectfully submitted by Susan Shell

Montville Select Board Meeting– Monday, December 21, 2015

Present: Jay LeGore (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant), Paige Zeigler (recycling rep)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.

2. The agenda and minutes of December 14 were accepted.
3. Treasurer's Warrant #51 for \$91,002.76 was accepted and signed.
4. The Board cancelled the public hearing scheduled for January 11 on the Isthmus Road, after Susan discovered the road was discontinued during the 1947 annual town meeting.
5. The town's recycling representative, Paige Zeigler, reported on the annual meeting of the Municipal Review Committee, which he recently attended. Paige explained MRC's proposed solid waste processing facility. Montville's contract with PERC ends in 2018, and we will need to find another option for our household solid waste. One option is MRC's proposed facility in Hampden. The Board and Paige will continue to learn about MRC's and other proposals in the next several months.
6. The Board designated Union Harvest Grange to receive the proceeds from the 2015 Field Day, since they organized the bulk of the event.
7. The Board selected the Union Harvest Grange to receive the 2016 Spirit of America Award, which recognizes volunteerism.
8. Road Commissioner's Report: Steve Lucas reported the following recent work on Montville's roads: spreading gravel on the Howard Road, finishing cutting trees by the side of the Mehuren Road, repairing the sinkhole on the north end of the North Ridge Road.

The meeting ended at 8:45 p.m.

Respectfully submitted by Susan Shell

Montville Select Board Meeting– Monday, December 28, 2015

Present: Jay LeGore (1st Selectperson), Bob Price (3rd Selectperson), Susan Shell (administrative assistant)

1. The meeting was called to order at 7:00 p.m. at the Montville Town Office.
2. The agenda and minutes of December 21 were accepted.
3. Treasurer's Warrant #52 for \$3,211.74 was accepted and signed.
4. There are rats in the transfer station and packer truck. Jay will set some traps.
5. The Board is looking into adding a couple of electrical outlets at the town house so that we can run electric space heaters.
6. The community volunteers who ran the 50-50 raffle at Field Day asked that the proceeds be donated to a fund that assists those in need with home heating fuel. The Board decided to donate the \$298.50 to the Interfaith Fuel Fund to be earmarked for Montville residents.

The meeting ended at 8:00 p.m.

Respectfully submitted by Susan Shell

Contact emails:

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

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

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

Abbie Hills, Town Clerk tcmontville@fairpoint.net

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

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

TOWN WEBSITE: www.montvillemaine.org