



**Town of Baldwin, Maine**  
**534 Pequawket Trail, West Baldwin, ME 04091**  
**Cumberland County, Maine, U.S.A.**  
**TUESDAY, AUGUST 2ND, 2016**  
**BALDWIN TOWN OFFICE**  
**6:30 P.M.**



**Attendance:**

Selectmen: Olin Thomas, Robert Flint, Jeffrey Sanborn  
Public attendance

**1. Meeting was promptly called to order at 6:32 pm by Mr. Thomas.**

**2. Review/ Approve meeting minutes**

A motion was made and Selectmen voted 3-0 to approve July 19th, 2016 meeting minutes and warrant.

**3. Redzone Wifi**

Norman Blake gave summary on the company RedZone. The company is established in the Camden area and has the ability to provide internet service via wifi. It may provide an option for Baldwin areas that do not currently have internet service. RedZone can utilize the WMTW 8 tower and provide wifi internet service to residences that can view the tower. RedZone has a municipal proposal that is available, the Town must commit to a 5 year plan and have at least 150 residences. Possibly Sebago and Hiram would be interested. Selectmen voted 3-0 to have Norman draft an ad for the Shopping Guide to gauge the amount of interest.

**4. Old Business**

**FE Wood Attorney Bill Reply**

FE Wood sent a letter in reply to the bill of legal costs incurred during the CCBG discussions. The letter indicated trying to obtain the CCBG grant again. Selectmen recommended to schedule a meeting with the Woods.

**Board of Appeals Appointments**

John Doyle is interested in joining the board of appeals. Need to contact the current board to see if they are still interested in being members.

**Wes Sunderland – CEO update**

Wes gave a summary of Martson's Pond activity, which is also provided in his weekly reports. Need to research the Deacon Road status. The property is not shoreland zoned, however it is in rural, which is 100' setback from the pond. There are a few trailers. The owner has contracted Sebago Technics for engineering the campground.

**Microsoft Office Installations**

Work in progress to install software on each Selectman computer and utilize Microsoft outlook as a scheduling and planning tool for the office.

**Maietta Pit Draft Report**

TRC will be presenting their report during the Selectmen's meeting on August 16<sup>th</sup>. Selectmen voted to contact David Laurie to notify Maietta of the presentation and give them the opportunity to attend.

**Dearborn Bridge Status**

Bridgework by Kiehl will start on August 8<sup>th</sup>. CMP has completed their work.

**2<sup>nd</sup> Joint Meeting with Planning Board – Marston's Pond.**

Selectmen want to review all the Conditional Use ordinance and discuss Marston Pond activity with Planning Board. Meeting to be held during the workshop on August 9<sup>th</sup> at 6:30pm.

**Community Center Status**

Selectmen want to move forward with the Phase 1 work. Discussion on hiring a general contractor to manage the bids on the work. Recommendation was made to expedite the process and skip the cost estimate and proceed with bidding out the work.



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**Financial Reports availability?**

Work in progress to provide account status summary by using Trio. Also looking at the undesignated fund balance.

**5. New business**

**Insurance Services Office Inc (ISO). – Bruce Crawford**

Fire Department is looking at locations for a new station. Need updated rules and regulations from ISO. Last assessment was conducted in 2011. Need to see if any updates or changes. Fire Department has a building committee in place, Bruce is in charge of committee.

**Performance Review – Jason Brown Fire Chief**

Need to review appointment paper, schedule a review and develop review on annual basis.

**Daily Lockup Procedure**

Alarm went off last Friday. Door was unlocked in school. Closing up at night, need to make sure all doors are locked and gate is shut & locked.

**6. Public Question & Comment**

**7. Executive Session – 1 MRSA 405 (6)(A) to discuss personnel matters**

Selectmen went into executive session at 7:55pm. Selectmen came out of executive session at 8:36pm. Selectmen voted 3-0 for administrative assistant to start fulltime on August 22<sup>nd</sup> at a rate of \$20 per hour.

**8. Adjournment**

A motion was made by Mr. Thomas and seconded by Mr. Sanborn to adjourn the meeting at approximately 8:38pm.

Respectfully submitted,

Olin Thomas

Robert Flint

Jeffrey Sanborn