

**AS CORRECTED (IN ITALICS) AT THE OCT.8, 2013 FINANCIAL ADVISORY
MEETING**

ATTENDING: Ruth Adams, Teri Anderson, Bob Axelsen, Emil Braley, Franz Jongerden, Calvin Lewis, Bonnie Lord Laughlin, Tammy Ramsdell, Chairperson. **Absent:** Pete Childs, Doug Hubbard. A quorum was present.

Attending from the Town: Selectmen Darryl Hubbard, Bruce Rozett.

Absent: Ray Cullen.

Tammy convened the meeting at 7:05PM and invited all present to salute the flag. Tammy read the minutes of the June 18, 2013 meeting. Franz moved, Emil seconded to accept the minutes; unanimous vote.

OLD and NEW BUSINESS

Whaleback Road

The selectmen said that the Whaleback Road culvert work has been done by Estes & Sons; the final cost was \$189,000 *plus an additional \$400 which will be needed to extend the guard rail. Another 54' culvert, including new 36" pipe, was also put in on Whaleback Road for a total cost of \$5800, taken from Highway.*

Old Roads

Tammy asked for clarification about the Planning Board workshop 9/14 on old roads. Bruce said that it has to do with roads made before 1984. What inspired the workshop is that some people on Pequawket Lake want to develop roads on their properties but need clarification about some aspects of their roads. Emil says that feedback is wanted by people who can't come to the workshop, also.

Filling holes on roads

Darryl said that holes have been filled on Moody Road, Allen Road, Boothby Road, and Whaleback. Darryl said that \$60,000 doesn't go far.

Road Commissioner

Darryl said that Freeman Sprague has agreed to be Road Commissioner. He will be coming to selectmen meetings from time to time to report on issues.

Paving

The selectmen said that paving will be done on River and Tuckers Roads. Selectmen got bids from Dayton, Shaw Bros., and F.R. Carroll and awarded the bid for \$128,000 to F.R. Carroll. Discussion.

Moy Mo Da Yo Boat Ramp

All the permits are in order. The engineering work is done. The ramp construction is going out to bid. The selectmen clarified that all the engineering bids came in too high and they were all rejected.

A better bid that came in 6 hours late was accepted *after Howard Allen negotiated with that company.* Discussion. Tammy asked if the state has required the town to do anything at the site. The state, including the DEP and the Dept of Inland Fisheries and Wildlife, has some provisions about the work to be done there; these include stormwater permits. IFW has given MMDY until the end of November to install certain water-side elements. MMDY already has the lease for the land that is under the new boat ramp.

continued

Transfer station

The engineering work, done by Savage Engineering will cost \$6000 - \$6100. Questions ensued about other costs with the project. It will cost \$28,000 for the compactor to be installed. There is about \$110,000 in the transfer station account. An OK is needed from the DEP for any changes to the site.

Francis Small Heritage Trust tax abatement case

Bruce said that the selectmen have decided to appeal the Superior Court decision that found that the Trust is entitled to tax exemption. *First however the federal case, the Trust's claim of bias, must be resolved. The Maine Municipal Association will pay the litigation costs of this case.* Bonnie asked how much has been spent on the Trust case and Bruce said \$12,646 for this calendar year.

New General Fund requests

Bruce explained that more money will be needed in three areas; these will be presented at a special town meeting.

1. Budget for insurance will be \$8000 short.
2. Budget for salt shed needs another \$1000 to pay for the small building .
3. New rescue vehicle: Mike Hartford explained that \$25,000 is still needed, in addition to the town funds already designated and to the \$50,000 grant he got.

Vote 8-0 to approve these three expenditures from the General Fund.

Election of Officers

Moved and seconded with unanimous votes for the following:

Tammy Ramsdell, Chairperson
Doug Hubbard, Vice Chairperson
Bonnie Lord Laughlin, Secretary

ADJOURNMENT: Calvin moved, Franz seconded to adjourn at 9:00PM.
Vote 8-0.

Respectfully submitted,
Bonnie Lord Laughlin, Secretary