North Berwick Board of Selectmen Minutes October 20, 2015

NORTH BERWICK BOARD OF SELECTMEN MINUTES OCTOBER 20, 2015

Present: Chairman Galemmo, Selectman Folsom, Selectman Cowan, Selectman Johnson, Jr., Selectman Hall

Also Present: Dwayne Morin, Michael Barker, Jimmy Rogers, Kayci Cali

Chairman Galemmo opened the meeting at 6:30 pm.

1. Pledge of Allegiance

2. Public Hearing – 6:30 pm – General Assistance Ordinance and Appendices

Chairman Galemmo stated that they are having a Public Hearing regarding the General Assistance Ordinance and Appendices. He read the notice into the minutes as follows:

Notice of Public Hearing General Assistance Ordinance and Appendices Tuesday, October 20, 2015 6:35 P.M.

The North Berwick Board of Selectmen will be holding a Public Hearing on Tuesday, October 20, 2015 at 6:35 p.m. in the Municipal Building Room 212. The purpose of the Public Hearing is to seek input on the revised General Assistance Ordinance and Appendices proposed to replace the existing Ordinance and Appendices. The proposed Ordinance and Appendices were prepared pursuant to the Maine General Assistance Law (22 MRSA § 4305(4)).

The North Berwick Board of Selectmen encourages all interested residents to attend this Public Hearing.

Dwayne Morin stated that the first Public Hearing is really to change the Appendices. He said that the Ordinance really doesn't change, but the Appendices are part of the Ordinance so the Ordinance changes as a whole. Every year the State of Maine publishes new Appendices on the level of assistance that we are allowed to offer citizens in the community. There are a few changes this year. Dwayne stated that the first change is in the Maximum Assistance section. The assistance levels have increased. For a single person, it went from \$689.00 to \$695.00, two people went from \$714.00 to \$796.00, three people went from \$903.00 to \$1009.00, four people went from \$1206.00 to \$1370.00 and for five people it went from \$1,248.00 to \$1,418.00. The other change is under electricity. The amount for electricity with a hot water heater has changed. For one person it went from \$70.00 to \$86.00 and goes all the way down to a five person household that went from \$120.00 to \$176.00.

The next change is under Apartments Unheated versus Apartments Heated. Unheated Apartments with 4 bedrooms have changed from \$807 to \$1079. All other amounts stay the same for this section. Under the Heated Apartments, it is changing for all the bedroom sizes from \$637 for 0 bedrooms to \$1308 for a 4 bedroom size.

Selectman Cowan asked how it compared with the rate of change from previous years. Dwayne said that it is pretty typical. He said that every year they look at each segment of assistance that we are allowed to help with. Typically the maximum level assistance is determined by CPI. It is usually about a 2% increase. He said that there was actually a misprint last year in Unheated Apartments last year and they appear to be correcting it this year. They changed the 4 bedroom from \$807.00 to \$1079.

Selectman Johnson, Jr. asked if the State paid for any of this assistance. Dwayne said that the State pays 70% and we pay 30%. He said that we pay it and the State reimburses us their share. He said that last year our total General Assistance was about \$8,000 and it was about a \$4,000 cost to us. Selectman Johnson, Jr. stated that we also get money from the Christmas Fair for this as well. Dwayne said that the money from the Christmas Fair is actually for Fuel Assistance. Fuel assistance is for people that don't qualify for General Assistance. It's for people that really don't make enough money to pay their heating bill but they make too much for us to help them with General Assistance.

Chairman Galemmo asked if there was anybody there that had any comments to make about this. There was no public comment.

Chairman Galemmo closed the Public Hearing at 6:38 pm.

3. Review and Approve Minutes of October 6, 2015

Dwayne stated that he had made a few corrections. On Page 3 in the second paragraph under Roads, the second sentence currently reads, "They were hoping to get all of the <u>paving done</u> this afternoon...". It should read, "They were hoping to get all of the <u>pavement removed</u> this afternoon...". On Page 5 in the first paragraph under Commitment FY16, the first sentence currently reads, "Dwayne stated that every year, we have to <u>do</u> a Municipal...". It should read,

"Dwayne stated that every year, we have to <u>fill out</u> a Municipal...". Also on Page 6, in the 5th paragraph, the third sentence before last currently reads, "Dwayne said that it <u>was the number of kids.</u>". It should read, "Dwayne said that it <u>would be the valuation</u>."

Selectman Johnson, Jr. motioned to approve the minutes of October 6, 2015 as amended. Selectman Cowan seconded the motion. VOTE: 5-0

Dwayne stated that at the last meeting they had discussed meeting with members of some of the Committees. He said that he sent an email to Sofie Larsen for the Conservation & Agricultural Commission to find out when they can meet with us. He also sent an email to the Code Enforcement Officer to inform the Planning Board that they are invited to join us on the first meeting in November.

4. Public Input

There was no public input at this time.

6. New Business:

A. **Rescue:** Presentation on the Purchase of a Second Ambulance for the Squad

Dwayne stated that Rescue was before the Board tonight because they would like to purchase a second ambulance and gift it to the town. He said that for the past 5 years, we have talked about the potential need for a second ambulance. He stated that they are currently able to get another ambulance now for about \$5,500. The Town of Arundel has one for sale. Dwayne said that the idea is that this would be a short term solution. We will be purchasing a brand new ambulance in 2 years in FY18. Our current primary ambulance will be 10 years old at this time and this is what the replacement schedule is set for. At this time, our current primary ambulance will go down into the second ambulance position and the ambulance that we would be getting from Arundel would be used as a trade in. The Rescue Squad feels that we would get at least the purchase price that we are paying for the Arundel ambulance or more. It allows the Rescue Squad to outfit the second ambulance in the next couple of years. They already have a lot of the equipment that will go on to the second ambulance. He stated that our current ambulance goes into the shop more frequently. When it is in the shop, we cannot do business. We have to call in one of the surrounding towns in for mutual aid. If we call in Sanford, they charge us \$360 for paramedic coverage. Dwayne said that this purchase would allow us to have an extra one in the bay for when the other one goes in for service.

Selectman Hall asked how old the Arundel ambulance was and Mike Barker stated that it was a 2002. Mr. Barker also stated that it has 8,000 less miles than their current primary ambulance. He stated that Arundel's call volume is a little bit less than ours. Mike stated that they have scoured all ads across the country and an ambulance this old with this many miles is selling for a lot more. They are further away so we would have to travel to get it. He said that the ambulance is a Ford E450 PL Custom which is like a lot of the ambulances in the area. He said that they have their eye on the new ambulance in 2018 which they will still need but there are other things that they can do. He stated that by getting this ambulance it would prolong the life of their

primary ambulance for even longer because they could swap them back and forth and realize some more years out of the second ambulance. He said that the big push now is also to do a revamp. Mike stated that the biggest thing that goes on the ambulance is the chassis and drive train. He stated that they could take the box of our current ambulance and put it on a new body. This would cut down on the costs so instead of getting a new ambulance in 10 years and then getting another one 10 years later, they would probably be able to push that out another 5 years.

Mr. Barker stated that by purchasing this ambulance there would be a piece for the town, their insurance would have a piece in it and the Rescue Squad would realize all of the other costs associated with it. They got a deal on the monitors that go into the back of the ambulance. They would cost about \$40,000 brand new but a year ago, they got 2 of them for \$40,000. This would go into the second ambulance. They also have money saved to do some work on it because the ambulance does have a few flaws. It does need some body work and would need to change the paint scheme to make it ours. Selectman Cowan asked who typically does the work for them. Mike stated that they would use a local body shops and get estimates. They would work with the current company that built the ambulance which is the same company that they have now and order all of the lettering from them so they would be identical to what we have now.

Mike Barker stated that there also other costs that come along with this that they will need to discuss at some future time with the Selectmen. He stated that there is not a lot of room at the Rescue Station anymore. They have a pickup truck that gets used frequently for nonemergency calls or transporting employees to trainings. They can also go on secondary calls without taxing the ambulance or their private vehicles. They also have a 6x6 ATV that they use sometimes. The Fire Department has used it several times this year for fires. A lot of the Rescue employees are also on the Fire Department. They have been researching getting an enclosed trailer for it and keeping it outside. The plan would be to have a fire station or something for the Rescue and Fire Departments to share. He stated that they have seen an uptake in calls and the staff that they have now is great. Selectman Johnson, Jr. asked if there was room at the Morrell's Mills station for the ATV but Mike stated that there was not. He stated that a piece of the Morrell's Mills station is owned by the William Hill Association and it is filled. Chairman Galemmo asked Dwayne when this was set up in our budget to start working on. Dwayne said that it is in the budget for FY19 to start planning it. They know that they are planning a building like a big giant garage. Selectman Cowan asked if they were planning on combining Rescue and Fire and Dwayne said that they can look into it.

Selectman Cowan asked if they had an idea as to how much it will cost to update the ambulance that they want to buy. Mr. Barker said that it would cost about \$30,000 which includes the purchase price of \$5,500. He also stated that about \$20,000 worth of the equipment that will be put into this ambulance can be transferred into the new one when they get it. They would like to get this ambulance up and running by summer. They want to take their time so they can get the best prices they can on the equipment. Mr. Barker stated that the cot that is in the back of the ambulance now sells as brand new right now at about \$32,000. He said they can try to get a used one or they can decide to not get a power cot instead of a manual one. He said that one of their biggest fears is that if they are going back and forth, they will forget to grab the manual one in case they need it.

Mike stated that they have saved money so they don't have to come to the Town for a lot of things. The only capital improvements that they have asked the Town for is investing in the staff. Selectman Cowan asked him if they were going to be able to cover the cost of this purchase. Mike stated that they are able to cover the costs. They are only asking to gift it to the Town so they can put municipal plates on it. Selectman Johnson, Jr. asked if it was the Town that would cover the insurance. Dwayne said that over the course of time, the Rescue Squad has bought equipment and have always gifted it to the Town and it becomes Town equipment. We do this mostly for insurance purposes. He said that the addition of the ambulance would not affect budget this year because of the way our insurance company works. If we make any additions or deletions over the year, they just add it to our next bill. He said that our insurance policies have been pretty much the same over the past few years with making additions and deletions.

Selectman Hall asked if the building that they were thinking of doing for the Fire Station was a stick building or a metal building. Dwayne said that it was a stick building. Selectman Hall asked if they had considered doing a metal building. Dwayne said that they have really not looked at anything yet. They are going to just start planning in 2019. He said that the only thing that they have really looked at is that they have identified a parcel of land. The only reason that they have identified the land is because it is already town owned. It is also happens to be in the exact geological central location in our community. Selectman Cowan stated that she thinks that we definitely have to include both the Fire Department and Rescue Squad in the collaboration.

Selectman Hall motioned to accept the second ambulance to be gifted to the Town from the Rescue Squad. Selectman Folsom seconded the motion. VOTE: 5-0

Dwayne suggest that the Board now make a motion regarding the General Assistance Appendices.

Selectman Hall motioned to accept the new General Assistance Appendices per State of Maine guidelines. Selectman Folsom seconded the motion. VOTE: 5-0

5. Unfinished Business:

A. Roads: Update on Road Projects

Dwayne stated that they are still waiting on Libby Scott to pave the sidewalk and the Transfer Station. They did start on the sidewalks on Route 9 but this will be redone because it was not done properly. They only put an inch of pavement and they tipped it the wrong way. He said that the goal is to do the paving next week.

Dwayne stated that they are in the process of putting up our winter sand. He said that they have about 2/3 up as of today. We need about another 1000 yards and we will be done. Selectman Johnson, Jr. asked how the new sand was looking. Dwayne said that it was nice good quality sand. He stated that it has been raining as they have been putting up the sand and it is not getting clumpy which is a good thing. He said that there was hardly any rock in it when they were screening the sand. He thinks that it will be a good product for us. The good thing is that they

have a good supply of it so they can get still get more in the future as long as the price remains reasonable.

B. Fire Department: Update on Bonding Process for New Tanker, E-4 Inspection

Dwayne stated that they closed on the Bond for the Tanker on Thursday. We will now be able to replace the money that we took out to get the Bond. We are expecting the delivery of the tanker sometime the later part of February or beginning of March.

Dwayne stated that we do all of our inspections for our fire engines and fire apparatuses during the month of October and this year, our E-4 did not pass inspection. E-4 is Engine 4 and it is the engine that we are getting rid of when we receive the Tanker. It is a piece of equipment that will be out of service as of March of this year. There were a few things that did not let it pass inspection. The most significant thing is the steering knuckle. Dwayne said that it is damaged and needs to be replaced. It also needs new tires and one of the ladders failed. If we were to fix everything to put it back into service, we would spend about \$4,000. Dwayne said that both he and the Fire Chief feel that they should just take it out of service now. He said that the only advantage to fixing it is that we may be able to get a better sale price when we sell it. However, he does not think that they are going to have a lot of people that will want to buy a 25 year old pumper. Selectman Cowan asked if it would put the town in any kind of danger or jeopardy. Dwayne said that when they take it out of service, they tag it and lock it and don't touch it until they move it. Selectman Cowan stated that she meant would it affect us for going to calls if we didn't have it in service. Dwayne stated that they have only been using it for troop transport because it has an extra cab. He said that they took E- 4 and made it our Forestry Engine. We are now entering winter so it is highly unlikely that we will have any forest fires so that engine will be available.

Dwayne stated it is not really a good expenditure. The way he looks at it is that they might realize the \$5,000 when they sell it. He said that they would not have given the ladders with the engine when they sell it and those are about \$2,000. We will sell it as is and let potential buyers know what the issues are. He said that there may be a small department that is looking for a second engine that would be willing to put a couple thousand dollars into it to have an extra vehicle available.

Selectman Hall motioned to take the E-4 out of service. Selectman Folsom seconded the motion. VOTE: 5-0

C. Parks and Recreation: Rebound Wall

Dwayne stated that they just found out that the High School has just built a rebound wall. He stated that the Parks and Rec will continue to look into it because they are still interested in getting one of our own. Dwayne went over to take a look at the one of the school. It is located by the lacrosse fields and it is made just for lacrosse. It is on grass instead of pavement. He said that they built a wooden wall so they will be maintaining it constantly.

Selectman Hall had a question about the use of the bathrooms at the Community Center. He asked who pays for the portable bathrooms and Dwayne said that the town does. Selectman Hall asked how much it costs to rent the Community Center on Saturday mornings. Dwayne stated that they don't rent it to anybody because of soccer. Selectman Hall asked why they don't have the bathrooms open inside. Dwayne said that when they built the Community Center, they built it to have indoor and outdoor access to the bathrooms. We did do this when we first opened the Center but the bathrooms got trashed. He said that they had significant damage done. There were paper towels being shoved down the toilets and it was very dirty. He said that some families have approached him to have the bathrooms open again and they went to speak to the Parks & Rec about it. The Parks and Rec voted again 5-0 to not open the bathrooms. They are not opposed to opening the bathrooms but there would need to be some conditions. He stated that there would need to be some supervision and they would need to be cleaned after they are open. He stated that even though we don't rent the Center on Saturday morning, we may rent it in the afternoon. If somebody is renting it for a birthday party and they walk in and find the bathrooms trashed, they will not be happy. Dwayne stated that it was a bad idea for them to build outside access to the bathrooms. He said they also used to have locks on the doors but the insurance company had them remove it. They were removed because some kid could get in the bathroom and get locked in. Dwayne said that in order to monitor them and clean them to make sure that they are ready for renting, they would need to add \$10 to the cost of each soccer player in the program to cover the expense. The Parks and Rec feel that the parents will not want to pay the extra amount.

Dwayne stated that the other issue has to do with fair play. They are concerned that if we open them up for our soccer program, then travel soccer, lacrosse and other teams that utilizes our fields will want them open. He said that they went back to some of the parents that had approached him about opening them up and asked them a few questions. He asked them if they were willing to monitor them and some of the parents said yes and some said "no". When asked if they would be willing to clean them and they all said "no". Dwayne said that with soccer, it gets muddy so they would be tracking in all of that dirt. He stated that this year, the Parks & Rec voted against it but they will consider looking at it again in the future. They will look to see if it is something they can include in the budget. Dwayne said that he has gone to many places to watch his kids play sports and there are not many places that have indoor bathrooms.

Selectman Hall also had a constituent ask him about a recreational basketball program. He said that the person had spoken with the Parks & Rec Director and she said that she would check with the other towns. She still has not gotten back to him about it. Dwayne stated that it is because they have not heard back from the other towns. Dwayne said that they used to run a girls basketball program. He said that the biggest problem that we have is that the town doesn't own gym space. We are reliant on the Mary Hurd School or the elementary school for gym space and we will never get the space at the High School. He stated that they have tried to run a program with all three towns but we are the only town that wants to do it. Dwayne said that they would love to have a basketball program.

D. Budget FY17: Continue Discussions on Budget Items for FY17

Dwayne stated that this was just an open Agenda item in case the Selectmen had any budget items to discuss.

Reminders: Next Board of Selectmen's Meeting – Nov. 3, 2015 – 6:30 pm Municipal Building

6. New Business:

B. Budget Committee: Request by Budget Committee Members to Hold a Preliminary Meeting

Dwayne stated that he was approached by a Budget Committee member and he asked if they could have a preliminary Budget Committee meeting prior to when they officially start in January or February. Dwayne said that he didn't have a problem with that. However, the way it is structured in the letter that he wrote (which is on Page 36 of the packet), there may be an issue. When he spoke to this person after receiving the letter, Dwayne told him that it would have to go before the Board of Selectmen for their approval. Selectman Cowan asked who the letter was intended to go to. Dwayne said that it was going just to the Budget Committee members. Dwayne stated that the way that our bylaws are written, the Board of Selectmen always call the first Budget Committee meeting. He states that it doesn't specifically state this in the bylaws but it does state that the Chairman shall call the meeting. If you go back and read it, it says that the Budget Committee shall meet after the Town Meeting to select the Chairman. Dwayne said that the first order of business at the first Budget Committee meeting is to elect a Chair and a Vice Chair. It is called by the Selectmen and then the Budget Committee Chair takes over. We have done that since 1957. He said that the Budget Committee's role is not to write the budget. They are to take the budget that is prepared by the Selectmen, review it and make recommendations on that budget. The letter that was presented to Dwayne says, "The agenda will include next year's Town Budget and any concerns that you might have so that we can present them to Dwayne before he begins his preparation process.". Dwayne stated that The Board of Selectmen are his bosses and they dictate how the budget process will develop.

Selectman Cowan asked what the motivation was for having this meeting. Dwayne said that this person called him and said that he had spoken with the other Budget Committee members and they would like to have a preliminary meeting. There are only 3 Budget Committee members that are listed on this letter. The person also stated that they did not have a problem with the Town budget but they do have an issue with the School Budget. Dwayne said that our Budget Committee has no control or say in the SAD 60 budget process. He told them that even as a Budget Committee, you are still nothing more than individuals with a concern with the school budget. He told them that they can do that as an individual person. He said that a few of the Budget Committee members feel that the school budget is out of control. Selectman Cowan stated that they would need to attend the School Board meetings to voice these concerns.

Dwayne said that the charge that our Budget Committee members have has nothing to do with the School Board so a meeting of the Budget Committee to talk about the school budget is really not appropriate because our Budget Committee has no say in it. Dwayne stated that if you are concerned about the school budget, there are avenues that this can be discussed. Selectman Johnson, Jr. asked if they can meet as a Budget Committee and decide whether they should go to the School Board meetings together. Chairman Galemmo said that they don't have a say in it so they should not go as a group representing North Berwick. This would look like they are trying to set town policy. Dwayne stated that they can go as individuals but should not go as the North Berwick Budget Committee because that is not their role. Their role is to act on the individual Warrant Articles given to them by the Board of Selectmen. Selectman Johnson, Jr. stated that if there is more than a certain number of Selectmen together in one place, it is considered a quorum so they need to be careful about what they discuss. He asked if would be the same if the Budget Committee members went as individuals to the School Board meeting and voiced their opinion. Dwayne said that they could because it would be a public meeting. If they did it as a side meeting than they couldn't do it.

Chairman Galemmo stated that if these individuals have concerns about the town budget, than they should come to our meetings and voice their concerns. He said that we could even put them on the Agenda for it. Chairman Galemmo stated that regarding the school budget, the sentence in letter is already stating what the Budget Committee's position is on it. They are pretty much stating that it is too high and is out of control. He wants to know how these three people that are on the letter know how all of the other Budget Committee members feel. He stated that the Town has repeatedly voted in favor of passing the school budget, so they are setting a policy that is not what the town people consistently voted for. Chairman Galemmo stated that the Board of Selectmen has not even taken a position on the school budget and it is this Board that sets town policy. Selectman Cowan said that it concerns her that it is only three people that are listed on the letter. Dwayne stated that these three people are going to send out this letter to the other Budget Committee members.

Selectman Hall said that we should probably extend an invitation to them to come and meet with us. Chairman Galemmo asked if they should invite just the three individuals on the letter or all of the Budget Committee members. Selectman Folsom and Cowan stated that it should be to all of the members. Selectman Hall stated that they could draft a letter to them. Selectman Cowan said that they should not draft a letter because she thinks that this is an initiative of these three people. If they draft a letter to all of the members than it looks like all of the Budget Committee members are in agreement. Chairman Galemmo stated that they could draft a letter stating what our opinion is about this. Selectman Hall stated that he just wanted to draft a letter inviting the members to meet with the Town Selectmen regarding any concerns that they would like us to consider during budget committee preparation. Selectman Johnson, Jr. stated that it is always an open invitation anyway. She stated that they definitely want to encourage them to come in and have a conversation with us but is leery about doing it by a letter.

Dwayne stated that these members would like to create a coalition with the three communities to go before the School Board. They would like to get all 3 Town Budget Committee members to go before the School Board. Dwayne restated that this is not the purpose of the Budget Committee. He said that they can talk to a group of individuals from the other towns and they can go as individuals to voice their concerns. However, they cannot go as a representative of the Budget Committee because this is not in their purview.

Selectman Hall motioned to allow Dwayne Morin to respond to any of the three Budget Committee members on the letter. Specifically in regards to the sentence that reads, "Also, we would like to discuss the ever increasing S.A.D. 60 budget and strategize an approach that might be helpful in bringing this to a reasonable amount that is acceptable to all.". The response would be that this is beyond their authority but the Selectman would be happy to meet with them at the November 3rd or any other Selectmen meeting to discuss their concerns about the Town budget. Selectman Johnson, Jr. seconded the motion. VOTE: 5-0

C. Newsletter: Review Election Newsletter

Dwayne stated that the newsletter went out and we should get them on Friday. He stated that there are only 3 items on the ballot this year. He put in all of the election information so people know what is going on. He then put in our town information from Town Meeting and what the end results were and how the tax rate was established. He also lists where we are with capital improvements. It also talks about the Canal Street Beautification Project and that there will be a Public Hearing on November 9th. Dwayne said that at the last meeting Selectman Hall has asked what playscape they were going to put up. He said that he had a meeting the next morning and they showed him a picture of what it would look like. Dwayne brought it up on the computer to show the Selectmen. He also included the information about the Halloween Howler and the Christmas Tree Lighting as well as the Craft Fair. There is also a section saying goodbye to Larry Huntley and Dr. Hintermeister and welcoming James Marchese. He also included a part about the Mill Field benches to let people know that if people wanted their old plaques back, they should contact him. He also has a section that answers questions about certain issues for winter plowing. One of them is about plowing snow across the road and the fact that this is not allowed. It also talks about mailboxes and states that the Town is not responsible if a mailbox is damaged during plowing. The last item states that you cannot park on the street. The last section is a note from Chief Peasley where he discussed the critical incident training at the High School.

D. Commitment FY16: Sale Ratio Analysis

Dwayne stated that at the last meeting they discussed about when we do revaluations and that our rating was 103 with a quality rating of 7. The very next day, Craig gave Dwayne our new numbers. This year we are at 99%. He said that we will know our quality rating after the State finishes our audit.

E. Audit: Update on Audit FY15

Dwayne said that they started the audit on Monday and it is going well. They will be here for about $3\frac{1}{2}$ days. The goal will be to get the draft report in sometime in December and the auditor will present the audit to the Board sometime in January.

F. November Election: Appoint Ballot Clerks

Dwayne said that they need to approve ballot clerks for the election. Chris has recommended Lorinda Hilton, Claudy Boy and Susan Caler.

Selectman Cowan motioned to accept Lorinda Hilton, Claudy Boy and Susan Caler as Ballot Clerks for the election. Selectman Folsom seconded the motion. VOTE: 5-0

G. Town Clerk: Request to Start a Town Facebook Page

Chris Dudley would like set up a Facebook page for the Town. She feels that it would give quick and accurate responses to questions. Dwayne stated that one of the concerns that they had the last time this was brought up was that people could place negative comments on it. He said that we will limit comments. He said that comments will only be made by Administrators. Dwayne stated that Parks and Rec and the Police Department have a Facebook page. Selectman Cowan said that thinks that it is a great idea.

Selectman Cowan motioned to authorize Chris Dudley to create a town Facebook page. Selectman Johnson, Jr. seconded the motion.

Selectman Hall asked who would be making the decisions as to what will be included on the page. Dwayne said that it would go through him.

VOTE: 5-0

7. Other Business:

Selectman Folsom stated that the striping on the road looked really good.

8. Review and Approve Warrants and Correspondence:

Warrant:	October 13, 2015	-	\$ 0.00
Warrant:	October 20, 2015	-	\$ 918,331.44

Selectman Hall motioned to approve the Warrant for October 20, 2015 for the amount of \$918,331.44. Selectman Folsom seconded the motion. VOTE: 5-0

9. Adjournment:

Selectman Cowan motioned to adjourn the meeting at 8:16 pm. Selectman Folsom seconded the motion. VOTE: 5-0

Respectively submitted, Susan Niehoff, Stenographer

Original to Town Clerk

Selectman: Wendy Cowan

Selectman: Elaine Folsom

Selectman: Michael Johnson, Jr.

Selectman: Jonathan Hall