

Town of Milton
Board of Selectmen Meeting
May 21st, 2018
Milton Town Hall

Board of Selectmen Attendance: Chairman Ryan Thibeault, Vice Chair Erin Hutchings, Andy Lucier, Town Administrator; Heather Thibodeau, Recording Clerk; Danielle Marique

Public Attendance: Bob Carrier, Larry Brown, Lynette McDougall, Betsy Baker, Pat Smith, Chip Gehres, Karen Golab, Don Dunton, Bonnie Dunton, John Katwick, Kym Boulanger, John McCallester, Stan Nadeau, Roger Libby, Nancy Wing, A. Barko, Loretta Banks, Nancy Habbal, Richard Krauss, Mackenzie Campbell.

Meeting call to order

R. Thibeault welcomed all in attendance and stated the board would conduct the first of many nonpublic meetings. Motioned to start nonpublic meeting with 91A: 3 II (c). A. Lucier seconded 3-0

R. Thibeault motioned to reopen public meeting to continue in nonpublic 91-A:3 II(c) E. Hutchings seconded. 3-0

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R. Thibeault motioned to reopen the public meeting, E. Hutchings seconded. 3-0
Recalled public meeting to order with pledge of allegiance.

Sealing of Nonpublic Minutes

R. Thibeault motioned to seal nonpublic meeting minutes 91-A:3 II (c) for 6 months. E. Hutchings seconded 3-0

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R. Thibeault motioned not to seal nonpublic meeting minutes 91-A:3 II(c) for 6 months. E. Hutchings seconded. 3-0

Public Comment

L. Brown: Expressed concerns amongst the assessment and appraisal process and DRA's involvement.

R. Libby: Questioned the Board of Selectmen decision process on his salvage yard permit. R. Thibeault stated there has been no decision made as of yet.

Old Business:

- **Townhouse Stewardship Discussion & Possible Appointment of Members**

H. Thibodeau stated there are currently a large number of volunteers that assist with the Townhouse Stewardship. It was discussed with J. Katwick to assemble an executive committee with suggestions of a Board of Selectmen representative, a 3-year termed finance personnel, and a 3-year term member at large. A. Lucier motioned for E. Hutchings serve as the Board of Selectmen representative, Judy Kimball as the 3year finance and Polly Katwick as the 3year at large member. R. Thibeault seconded. 3-0

- **Appointment of School Board Member to Recreation Commission**
R. Thibeault stated as a matter of housekeeping the Board of Selectmen is to approve the School Board's suggestions for member appointment to the Recreation Commission. Motioned to approve the appointment of Laura Noseworthy as the School Board representatives to the Recreation Commission. A. Lucier seconded. 3-0
- **Appointment of Economic Development Committee Alternates**
E. Hutchings motioned to approve and appoint Sandra Woods and Robert Bourdeau as the Economic Development Committee Alternates. A. Lucier seconded 3-0
- **Old Fire Station Sal Update**
H. Thibodeau stated according to the Town Attorney it is not a legal option to sell or gift the property back to the original owners, the only option at this point is to put it as a warrant article for 2019.
- **Water District Commissioner Bonding Permits**
S. Nadeau requested reconsideration of bonding permit, stated the water district would prefer to keep their rates the same as prior years without an increase, keeping with as things are currently will reflect a rate increase. P. Smith stated there has been past efforts to work with the water district with failed attempts. S. Nadeau stated the water district holds the same insurance company as the Town so there would be no change within that aspect of the details. R. Thibeault questioned if any digging has occurred without property owner knowledge. P. Smith stated this had happened only a handful of times. A. Lucier questioned how much of a cost difference would be expected roughly. S. Nadeau stated currently it is \$15/square foot. It is known to the Water District there is a leak in the Town but unknown the exact location. R. Thibeault stated both parties in the past could have worked and better efforts put forth for the betterment of the Town, suggested to keep things as are at this time though if things change any a reconsideration discussion. E. Hutchings motioned to continue as things are currently. A. Lucier seconded. 3-0

New Business:

- **Landlord Public Hearing**
R. Thibeault opened the public hearing for public comment. S. Nadeau questioned the specifications of the ordinance. R. Thibeault stated it is generally speaking to the notification of Tenants to the Town Clerk for recording. R. Thibeault closed the public comment and public hearing as well as motioned to accept the Landlord Ordinance. E. Hutchings seconded. 3-0
- **Treasurer Discussion Including Closing of Accounts**
M. Campbell, Town Treasurer addressed the board stating the transition with TD Bank is going very well and with the board's approval requests to close out all accounts at Federal Savings Bank. E. Hutchings motioned to close all Federal Savings Bank accounts. A. Lucier seconded. 3-0
- **Milton Historical Society Discussion**
B. Dunton stated the Milton Historical Society was established in 1977 currently located at the old Library in Milton Mills which is 102 years old. There are many volunteers but none of which are able to physically able to repair the buildings issues including the roof leak. Currently are seeking membership as well as officers. R. Thibeault stated that anyone with interest, the Town Hall will have application and potentially publish on the website as well.
- **Conservation Committee Casey Road Committee Discussion and Approval of Merger 41-68.11 & 41-69**
K. Golab requested the Board of Selectmen approval of deeded lot merger. R. Thibeault

questioned the status of legal approval. H. Thibodeau and K. Golab stated and agreed legal will be consulted. R. Thibeault motioned to approve and sign the merger with legal approval. E. Hutchings seconded. 3-0

- **Milton Public Safety Association Donation to Milton Fire**

A. Lucier motioned to accept with thanks for the total \$800 donation to Milton Fire Department to purchase ice rescue suits. E. Hutchings seconded. 3-0

- **Milton Fire Warden Update**

R. Thibeault motioned to approve and sign for the updated fire warden list. E. Hutchings seconded. 3-0

- **Discuss Conservation Committee Letter-Liberty Circle Landowners**

E. Hutchings questioned the verbiage of the letter. K. Golab stated the fees in question would be for the future not to go back and charge for anything in the past and would rework the paragraph in question. H. Thibodeau stated she will send the letter to the Town Attorney for approval.

- **Discussion Regarding EDC Request**

E. Hutchings stated the Economic Development Committee would like to resubmit the Economic Revitalization Zone application for Rt. 75 and the Rt. 125 Industrial Park area. R. Thibeault questioned if the Town planner approved this and if he has any other locations to be included in the application. E. Hutchings stated that B. Woodruff is apart of the Economic Development Committee so is aware. A. Lucier motioned to sign and continue with the application. R. Thibeault seconded. 3-0

- **Police Boat Questions**

C. Gehres stated he recently had an incident at his residence on the lake due to a boater under the influence. Questioned if the police boat will be in operation this year and what is the alcohol consumption policy. R. Krauss stated the boat has been on the lake but not as often as in past years due to staffing and scheduling. Marine Patrol has the primary authority on the lake. The Town can not put an ordinance on open containers other than the current in place which falls under public locations. The goal for this year is to leave the boat docked at the Town Beach for ease of access, staffing the boat is the key issue. The current signage postings of no alcohol are posted for the beach not boat traffic. A. Lucier stated Milton Police does all they can when they are available and it is hard to control who is coming in from other locations on the lake including via the State of Maine.

Meeting Minutes

E. Hutchings motioned to approve the May 7th, 2018 meeting minutes. R. Thibeault seconded. 3-0

Expenditure Report

E. Hutchings questioned a couple lines at higher usage percentage, most in question are single annual charges.

Administrator Comments

H. Thibodeau reported the lift at Town Hall was inspected successfully today.

Recited a letter from Kennebunk Maine Fire Department thanking the Milton Fire Chief and the Milton Fire Department for their recent help and assistance.

Congratulated and thanked Assistant Fire Chief Devon Pageau with his efforts in the Fire Alarm Grant Program "Get Alarmed" offered to residents of qualifications. More information on the grant can be found at the Fire station as well as contacting Assistant Chief Pageau at 603.652.4201 Ext. 302.

As a reminder Town Hall and the Transfer Station will be closed Monday May 28th, in observance for Memorial Day.

Selectmen Comments

A. Lucier: Urges any and all who are interested in assisting with the Historical Society to contact them. Questioned the Town Pound restoration if funding from the Lockhart Field Fund would be available to assist in restoring. J. Katwick will seek land owner permission to restore the Pound.

E. Hutchings: Questioned the Emma Ramsey Center flower garden sign updating and refreshing. P. Smith stated it is on his list to be completed.

Stated the Economic Development Committee will be conducting a survey to all existing business owners on their opinion on owning business in town.

Reported the budget looks good and committee states things are looking on point and things are to begin earlier in the year to prepare for budget season.

R. Thibeault: Reported the Recreation Commission met recently where bylaws were discussed in depth.

Other Business

- **GIS Bid Update**

R. Thibeault motioned the Board of Selectmen approval on using CIA Technologies. E. Hutchings seconded. 3-0

L. McDougall questioned if multiple departments were notified about this decision. H.

Thibodeau stated many departments including the Town Planner who also represents different committees were involved in the entire decision process. To date only two responses from GIS companies were received.

- **Historical Society Workshop Scheduling**

R. Thibeault suggested scheduling a workshop with the Historical Society. Wednesday May 29th at 5:00 at the Historical Society was decided for this workshop.

A. Lucier motioned to adjourn. R. Thibeault seconded. 3-0.

Respectfully submitted;
Recording Clerk,
Danielle Marique

Chairman Ryan Thibeault

Erin Hutchings

Andy Lucier