

**Town Council Meeting  
November 27, 2018**

**Open Town Council Meeting:** Council chair Mark Ketch opened the Town Council meeting. Councilors Strout and Richard were excused.

**Review of Minutes:** Councilor Ketch made a motion to accept the minutes of November 13, 2018 seconded by Councilor Wade, Councilor Ketch noted that a vote was missing on the motion regarding the Milford Salt/Sand agreement. Vote 3/0.

**Citizens Request:** None

**Managers' Report:** Melissa stated that according to plowing contractor, Greg Harvey, Milford has decided not to move forward with contracting with him for plowing of Bullen Street and Messier Lane. Therefore, no agreement is needed regarding salt and sand.

Northern Light Health thanked the Town Council for the use of the municipal parking lot during Champion the Cure Challenge in August.

The Viola Rand Elementary School did 25 turkey baskets for Thanksgiving, however was not able to get a request in time to the Town Council. The principal Cheryl Leonard emailed today asking if the Town Council would like to donate any amount to assist with the cost. She stated that there were some donations, however there was a deficit. In the past the Town Council has approved \$100.00 donation from the recreation account. Councilor Lugdon made a motion to provide a \$100 donation as done in the past, seconded by Councilor Wade. Councilor Lugdon noted that he would like to know the deficit amount noting that if the school is doing additional baskets at Christmas the Town could assist, vote 3/0.

Code Enforcement Officer Dean Bennett provided to Town Council the email regarding 263 Main Road. As stated, the building is slated to be completely removed however there has been multiple delays while working with Maine Department of Environmental Protection and now the contractor. Councilor Ketch asked if there were trespassing signs on the property and if the clean up would likely be in the spring. Melissa stated that there were signs and she assumed the clean up would be weather dependent.

The Municipal Review Committee annual meeting will be at the Machias Savings Bank in Brewer on December 12 at 3:00 pm.

Bradley resident and Great Works Stream camp owner, Rick Trimm approached Melissa asking for the Town's assistance in obtaining a boat landing at the Great Works Stream boat launching site. He has been working with officials from the State of Maine and the boat landing will have no cost to the Town however needs the Town to apply for the grant. Melissa has been in touch with the contacts that Rick provided to her and is waiting for additional information, the latest contact was with Heather Seiders from the State, she is awaiting a response from Chuck Simpson the Conservation Land Manager to conclude that the landing would be in the management plan for the property. Resident Mark Gifford stated he was not sure where the launch would be as it is all ledge. Melissa did not know the answer

she is looking for approval to use her time to explore the option for the Great Works group. It was her understanding that the group is not eligible for the grant, however the Town as a sponsor is. Councilor Lugdon made a motion to allow the Town Manager to move forward with the Grant process at her discretion and provide updates to the Town Council as they become available, seconded by Councilor Ketch, Melissa added that the process may place her in contact with individuals and information regarding a boat launching site at the ballfield area, vote 3/0.

**New Business:** Councilor Wade reported that he attended the recent tour at the Fiberight facility. He stated that they are hopeful for an April operation date. Councilor Wade discussed the facilities change of name to Coastal, the use and sale of the pulp creation that will be created and a possible partnership with the Old Town mill.

**Unfinished Business:** None

**Municipal Warrants:** Councilor Ketch made a motion to accept municipal warrant # 38 in the amount of \$1043.48, warrant #39 in the amount of \$5201.10, and warrant #40 in the amount of \$14,945.19, seconded by Councilor Lugdon, vote 3/0.

**Next Meeting:** Next meeting was set for December 11, 2018, Councilor Strout previously stated she would be absent.

**Adjourn:** Motion to adjourn made by Councilor Lugdon, seconded by Councilor Ketch vote 3/0.