

**Town Council Meeting
May 28, 2019**

Open Public Hearing: Councilor Ketch opened the public hearing regarding the June 11, 2019 Annual Referendum Warrant Articles.

Public Comment: None

Close Public Comment: Councilor Ketch closed the public hearing.

Open Town Council Meeting: Councilor Ketch opened the Town Council meeting, all Council was present except for Councilor Strout, also present was Town Manager Melissa Doane.

Review of Minutes: Councilor Wade made a motion to accept the May 14, 2019 Town Council minutes as presented, seconded by Councilor Richard. Vote (3/0 Ketch absent 5-14-19)

Citizens Request: None

Managers' Report: Melissa reported that she has a meeting scheduled for Friday May 31 with Chuck Simpson and some Great Works Stream camp owners at 9:30 am regarding the potential new boat launch. The meeting will be at the proposed site. Council is invited to attend. Councilor Wade asked if there was going to be a discussion regarding the ledge. Melissa stated that the State representative that first reviewed the site had an alternative that would be discussed.

Melissa reviewed Deer Run Lane, Baker Lane and Ten Road today with Jerry Douglas the All States representative. He plans on attending the next Town Council, June 12, 2019 meeting to provide the plan on repairing the surfaces.

Coastal/Fiberight accepted Bradley solid waste last week May 23, 2019. The waste report that was generated only contained ropes and tarps as unacceptable material. The plant is scheduled to have the pulper and briquette manufacturer installed within the next few weeks, therefore resulting in full operation. Solid waste for the next few weeks will be sent to Juniper Ridge.

Melissa reported that the bill was received from RSU 34 for the school tuition bill. The bill was \$7570 and only \$2500 was budgeted. She further explained that the overage while not favorable the budget as approved by the voters in 2018 will very likely not be fully expended so there is not a need to request any additional money from the voters or transfer out of the Town Council reserves. Town Council further discussed the options regarding school choice and asked Melissa to find out details as to if the Town could not provide.

With the tuition bill also came the proposed school budget for 2019-2020 the Bradley portion is \$1,313,692.78, which is an increase of \$38,812. The budget meeting to determine the final budget is tomorrow night at the Old Town High School starting at 7:00 pm.

The tonnage amount for the spring clean up was 26 tons, which is about 10 more tons than normal. In addition, 4182 pounds of electronic waste was collected.

New Business: Town Council signed the Election Warrant for the June 11, 2019 meeting.

Unfinished Business: Dean Bennett did a site inspection on 268 Main Road and found that the property was in compliance and the required correct actions were completed. Councilor Wade asked if a consent agreement was going to be prepared. Melissa stated that there was going to be; it would be addressed to the Alberts.

Municipal Warrants: Councilor Ketch made a motion to accept municipal warrant # 83 in the amount of \$2074.25, warrant #84 in the amount of \$5458.18 and warrant #85 in the amount of \$69,747.22, seconded by Councilor Lugdon, vote 4/0.

Next Meeting: The next meeting was set for Wednesday June 12, 2019.

Adjourn: