



**TOWN OF ORRINGTON**  
***Selectmen's Meeting Minutes***  
***December 10, 2012***

***Call Selectmen's Meeting to Order:*** The regular meeting of the Board of Selectmen was called to order at 7:00 PM. Those present were; Chairman, Kevin Allcroft, Christine Lavoie, Howard Grover, James Goody, Terrence Bladen; Town Manager, Paul White; Town Clerk, Susan Carson; Representative to Legislature, Dick Campbell.

- 1. Adjustments to the Agenda:*** Bladen requested an executive session to discuss personnel issues. This will be added to new business.
- 2. Public Comments:*** None.
- 3. Approve: Selectmen's Meeting Minutes for November 26, 2012:*** Lavoie moved to approve the minutes as presented. Bladen seconded. Vote: Yes-5.
- 4. Awards & Recognition:*** None
- 5. Appointments & Resignations: Accept Resignation of Todd Nadeau from the Orrington Policing Department:*** Lavoie moved to accept Todd Nadeau's resignation. Grover seconded. Vote: Yes-5.
- 6. Old Business:***
  - A. Update on Grant Road Recreational Area:*** The work is almost complete. White stated that culverts are ready to go in. The project is coming along nicely.
  - B. Swetts Pond Road Beaver Flowage update:*** White is meeting with Attorneys Bearor and Walker tomorrow regarding litigation. The attorneys are trying to get in touch with prior employees with the Town from when the dam breached approximately 10 years ago. Allcroft voiced concerned about the legal costs we are incurring.

***New Business:***

- 7. Department and Committee Reports:***

*Kevin M. Allcroft, Chairman*

**A. Fire/Rescue Monthly Report: Presented in writing.**

**B. ACO Works Monthly Report: Presented in writing. Goody shared with the Board about an incident with a weasel getting into his house and how well the ACO handled it.**

***8. Dick Campbell to discuss needs of Town during Legislative Session:***

**Dick Campbell presents the Board with a list of Titles that he plans to bring to the next session which is on January 18<sup>th</sup>. His focus is to represent Orrington and Bucksport as best he can. Grover asked Mr. Campbell to keep the Board informed should he hear anything on the State level regarding possible grants for the Brewer/Orrington Business Park, and also to keep the Board informed on the maintenance of State roads within the town. White informed Mr. Campbell that he received a phone call regarding the county republican caucus that was held. It appears Orrington did not file with the State and a new one needs to be held. Mr. Campbell stated he is aware of this and will make sure it is completed properly. White and Campbell will keep in touch regarding this.**

***9. Discuss Selectmen's Meeting on December 24<sup>th</sup>:* Lavoie moved to cancel the last meeting of December which would have been on the 24<sup>th</sup>. Bladen seconded. Vote: Yes-5. The treasurer's warrant will be prepared and the Selectmen can come to the Town Office to sign when ready.**

**9a. Executive Session to Discuss Personnel Matter: Lavoie moved to go into executive session pursuant to Title 1 MRSA Section 405 Subsection (6)(a). Grover seconded. Vote: Yes-5. The Board went into session at 8:00 PM. Lavoie moved to come out of executive session at 8:20. Grover seconded. Vote: Yes-5. No action.**

***10. Treasurer's Warrants and Budget Summary:* Passed around and signed.**

***11. Report Folder:* Passed around.**

***12. Town Manager' Report:* Delinquent Sewer assessment and Personal Property taxes are being collected. Payments are coming more since notices went out from Rudman & Wincell regarding sewer assessments. White has been in contact with personal property accounts. White will inform the Board when the time comes to write off the eligible accounts that remain unpaid. The Board was in consensus. White stated that CEO Dick Harriman is out with Pneumonia. We may end up with the wood chipper at**

*Kevin M. Allcroft, Chairman*

**Public Works since the other Towns that have been involved with it may not have an interest in it any longer. There is a reserve account with money in it currently and White is going to see how it plays out and then present the Board with some options when the time comes. Town Christmas luncheon will be the 21<sup>st</sup> at noon. Town Office will be closed the 24<sup>th</sup> and 25<sup>th</sup>. Any employees who do not work will be using earned time.**

**13. Board Comments:** Goody asked White for clarification regarding the letter from Olver Associates which references the bill from Pomeroy Logging who did the work on Snows Corner Road. The bill puts us over what the original estimate for the project was. Goody also mentioned a red truck that he has spotted at the old saw mill dumping junk in the dumpster there. Grover stated that someone should be going out to check roads when the weather is bad since the public works director is not local. White stated that he has it taken care of. Allcroft asked if the bill from ES&S for election would be a yearly cost. He was told the cost depends on the number of questions/candidates on a ballot. Invoice from Records Solutions has Carl Young's name on it. He suggested it just say "Town Manager" if possible. Allcroft also said he got a letter regarding a seminar from Eastern Maine Development Corp. He opened that to the Board.

**14. Adjourn:** Lavoie moved to adjourn at 8:45 PM. Bladen seconded. Vote: Yes-5.

**Respectfully Submitted,**

**Susan L. Carson, Town Clerk**

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**Chairman**

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**Manager**

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**Clerk**

*Kevin M. Allcroft, Chairman*