



TOWN OF ORRINGTON Selectmen's Meeting Minutes February 27, 2012

1. 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, Terrance Bladen; Town Manager, Paul White; Town Clerk, Susan Carson; Fire Chief, Mike Spencer; Assistant Chief, Scott Stewart; Librarian, Audrey Snowden; 5 citizens.

2. Adjustments To the Agenda: None.

3. Public Comments: None.

4. Approve: Selectmen's Meeting Minutes for February 13, 2012: Lavoie moved to approve the minutes. Grover seconded. Allcroft asked that under item 8, the sentence that says White has applied to the state for a storm water permit, be changed to indicate only a permit by rule.
Vote: Yes-5.

5. Awards & Recognition: None.

6. Appointments & Resignations: Appoint Douglas Cyr to Rec Committee: Lavoie moved to appoint Douglas Cyr to the Rec Committee. Allcroft seconded. **Vote: Yes-5.** Douglas was present to meet the Board.

Old Business:

7. SEAC recommendation on sale of Parcel on Brewer Lake Road: Grover briefed the Board on the outcome of the SEAC meeting. The committee recommends selling Benny Veenhof a 20x40 section of the land. White stated that he was not in favor of that recommendation as the size of the parcel will not work for Benny to build on his land. White suggests selling him a 20x300 strip. Lavoie moved to wait until the next meeting to see what the SEAC formally suggests at their next meeting. Goody seconded. **Vote: Yes-5.**

New Business :

8. Department and committee reports:

A. Policing Monthly Report: Presented in writing.

B. Public Works Monthly Report: Presented in writing.

9. Report from Bill Olver (Report on Kozy Corner Culvert & Swetts Pond Dam): See comments during budget discussion.

10. Municipal Budget Discussion: Manager's Office, Assessing/Code Enforcement,

Economic Development, General Assistance, Solid Waste, Conversation,

Recreation, Contributions, Fire/Rescue, Library, Capital Projects,

County Tax: The aforementioned budget items were discussed. Erica Libby was present to represent the rec committee. It was mentioned in their budget that the administrative position be given a COLA increase as it was not last year. Library was discussed and the Board was in consensus with the overall budget for that department. Fire Department was discussed. Minor changes made. Changes were made to Town Officer's wages to increase stipends for Selectmen, School and Planning Boards. No increase for Board of Appeals. Under capital projects, White recommends repairing Kozy Korner culvert instead of replacing it based on engineer, Bill Olver's report. Dam Maintenance reserve will be increased from \$50,000 to \$100,000 based on his recommendation as well. There is \$111,000 in the North Orrington School reserve. It has served its purpose. White recommends putting half into vehicle reserve and the other half into municipal building reserve. This would need to be an agenda item so no action taken at this time. School has their budget meeting at the Town Office on March 6th. We will know more about their numbers at that time.

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

12. Report Folder: Passed around.

13. Town Manager's Report: White does not recommend renewing Orrington's affiliation with the Time Warner Cable Consortium. He has met with other Towns who are exploring other options. He will keep the Board updated. White asked Allcroft to inform the Board regarding the Swetts Pond beaver flowage. Allcroft stated that he was called by resident, Larry Pelletier who owns property adjacent to the area. He informed Allcroft that Tim Schaefer with Inland Fisheries and Wildlife was meeting with their engineer Ron Taylor at the site to discuss options for improving. Allcroft and Pelletier visited with them to listen to their opinions.

14. Board Comments: Bladen thanked the Board for working with him on budget discussion and he felt it was a productive session. Goody asked who we will dedicate the Town Report to. That is to be decided soon. He felt that the storm last week left the roads in bad condition during the middle of the night. White said the road crew is notified by either the police department or dispatch as to conditions. He thanked Paul for the presentation of this budget. It was easy to follow.

15. Adjourn: Lavoie moved to adjourn at 9:50PM. Bladen seconded. **Vote: Yes-5.**

Respectfully Submitted,
Susan L. Carson, Town Clerk

Chairman

Manager

Clerk