



TOWN OF ORRINGTON

Selectmen's Meeting Minutes

July 23, 2012

Call Selectmen's Meeting to Order: The regular meeting of the Board of Selectmen was called to order at 7:01 PM. Those present were; Chairman, Kevin Allcroft, Christine Lavoie, Howard Grover, James Goody, Terrence Bladen; Town Manager, Paul White; Town Clerk, Susan Carson; Police Supervisor, Jon Carson; Fire Chief, Mike Spencer; Engineer, Bill Olver; Economic Development Advisor, Ron Harriman; 2 citizens.

1. *Adjustments To the Agenda:* White asked to add appointment of Ron Landry to the SEAC Committee as well as to the Finance Committee. It was also decided to add discussion around the existing police vehicle use when the Department gets the new cruiser.
2. *Public Comments:* None.
3. *Approve: Selectmen's Meeting Minutes for July 9, 2012:* Lavoie moved to approve the minutes as presented. Bladen seconded. **Vote: Yes-5.**
4. *Awards & Recognition:* None
5. *Appointments & Resignations: Appoint Ben Birch as Temporary Assessor for Orrington:* Lavoie moved to appoint Ben Birch as temporary Assessor. Grover seconded. **Vote: Yes-5.** Lavoie moved to appoint Ron Landry to the Finance Committee as well as the SEAC Committee. Bladen seconded. **Vote: Yes-5.**

Old Business:

- A. *Update on Grant Road Recreational Area:*
- B. *Swetts Pond Road Beaver Flowage update (No update)*

New Business:

6. *Department and Committee Reports:*
 - A. *Policing Monthly Report:* Presented in writing.
 - B. *Public Works Monthly Report:* Presented in writing.
7. *Opening of Bids for Police Cruiser:* Quirk Ford of Augusta: 2013 Ford Utility Police Interceptor AWD. \$25,859 if ordered, \$26,359 for in-stock. 2012 Chevy Tahoe 4x4, \$31,408. 2012 Chevy Caprice PPV, \$26,929. 2012 Chevy Impala \$22,704. 2012 Dodge Charger \$24,012. 2013 Ford Sedan Police Interceptor AWD \$23,893. O'Connor GMC/Chevrolet in Augusta: 2013 Chevy Impala \$20,388. 2013 Chevy Tahoe (2x2) \$26,113. 2013 Chevy Tahoe (4x4)

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\$28,934. Sgt. Carson requests permission to purchase the 2013 Ford Utility Police Interceptor AWD from Quirk Ford of Augusta that is in-stock. It closely resembles a Ford Explorer. Sgt. Carson also recommends that if the Town wants to use an old cruiser for a backup emergency vehicle, the Envoy that he currently uses should be given to the Fire Dept. for that purpose. Grover moved to give Sgt. Carson permission to purchase the Ford Utility Police Interceptor that he requested. Lavoie seconded. **Vote: Yes-5.** Lavoie moved to give the Envoy to the Fire Chief for use in his department however he sees fit and is able to take it home with the idea that it is not a personal use vehicle. Grover seconded. **Vote: Yes-5.**

8. Approval of bid for Kozy Corner Culvert Repair: Bill Olver was present and gave the Board the results of the bids submitted for Kozy Korner Culvert repair. Lavoie moved to go with Olver's recommendation to award the bid to D&H Construction. Bladen seconded. **Vote: Yes-4.** Grover abstained as an employee of D&H.

9. Approval of Liquor License for Rock Knoll Country Club: Lavoie moved to approve the license renewal. Goody seconded. **Vote: Yes-5.**

10. Authorize moving forward with Sidewalk Grant and signing of contract. Ron Harriman: Lavoie moved to support submitting an application to the Maine Department of Transportation Quality Community Program for construction of a sidewalk. This project has been identified as a top priority in the Town's Village Master Plan. If the Town's application is selected to proceed by MDOT, the Board of Selectmen support approval of a 25% matching funds up to \$165,000 from the TIF Reserve Account for construction of this sidewalk and related improvements. Goody seconded. **Vote: Yes-3, No-2. Grover and Bladen opposed.**

11. Snow Corner Road Repair Discussion: Bill Olver presented the Board with options for remediation of the Snows Corner Road. A copy of the recommendation is in the packet. Grover felt that we should just do a total reconstruction of the entire road by borrowing funds that the Town has for other projects and pay back over the next several years. Allcroft's opinion was to do half of the road now with TIF money and do the other half of the road later. Allcroft moved to do full repair on half of the road using TIF money only. Lavoie seconded. **Vote: Yes-5.** Allcroft suggested Olver and White look at their calendar and decide when the bids should come in. Allcroft stated that the bids will need to come back to the Board to be voted on. It was recommended that the bids be awarded no later than the end of August. Allcroft stated that if timing was an issue a special meeting could be held to award the bid.

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

13. Report Folder: Passed around.

14. Town Manager's Report: The Town is being subpoenaed to court regarding the Robichaud's junkyard. White informed the Board he is looking to do the Tax commitment Thursday or Friday this week. A Meeting with Mike Rogers from the Maine Revenue Services to discuss TIF'S was held with members of the TIF Committee this past Monday July 16th. The purpose of meeting was to get his insight on TIF's. Ed Bearor is working on the court action regarding the beaver dam breach.

15. Board Comments: Goody mentioned that the area in front of the school looks nice where they cut trees and trimmed brush. Dick's retirement luncheon was nice. He also mentioned an area in front of the Gun Club on East Bucksport Road where the brush should be trimmed back as it is close to the road. Grover questioned the quality of the materials used to refinish the bed of the dump truck. Allcroft noted that we are making money on the ambulance revenue. He also mentioned that the gravel on the Richardson Road looks very fine in texture. White will check it out.

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16. *Adjourn:* Lavoie moved to adjourn at 9:10 PM. Bladen seconded. **Vote: Yes-5.**

Chairman

Manager

Clerk

Kevin M. Allcroft, Chairman