TOWN OF ORRINGTON

SELECTMEN'S MEETING MINUTES

March 12, 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; Fire Chief; Mike Spencer; Economic Development Advisor, Ron Harriman; 4 citizens.

1. *Adjustments To the Agenda:* None.
2. *Public Comments:* White asked the Board to add an executive session to discuss a personnel matter. The Board agreed to place under item 9.
3. *Approve: Selectmen's Meeting Minutes for February 27, 2012:* Lavoie moved to approve the minutes as presented. Goody seconded. **Vote: Yes-4.** Bladen arrived after this item was voted on.
4. *Awards & Recognition:* None.
5. *Appointments & Resignations: Appoint Hal Bean, Daniel Turner, Lawrence Roberts to Fire/Rescue Department. Also Appoint Mark Buongirno to the Planning Board.* Chief Spencer was present to introduce the three individuals listed who are going to be new members of the Fire Dept. Lavoie moved to approve all three. Lavoie moved to accept Mark Buongirno's appointment to the Planning Board. Grover seconded. **Vote: Yes-5**.

Old Business:

6. *SEAC recommendation on sale of Parcel on Brewer Lake Road:* White reminded the Board of the request by Veenhof to purchase a parcel of land from the Town. Ron Harriman spoke on behalf of SEAC in that shifting lot size would eliminate having to draw new boundary lines. Bladen moved to sell the 20x300 lot to Mr. Veenhof for $200. Lavoie seconded. **Vote: Yes-5**.

New Business :

7. *Department and committee reports:*

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

   B. *ACO Monthly Report:* Presented in writing.

8. *Ron Harriman: Report from Sebago Technics Feasibility Evaluation and Concept Design for Brewer Lake Road Property:* Ron Harriman presented a map of the Brewer Lake Road property. The design shows the division between the industrial area, the mixed commercial area and the residential area. The Board and Mr. Harriman discussed the design. It shows what is doable, and that now gives us a clearer understanding of what can be done on which sections of the land. The Board discussed having Harriman and White go ahead with cost estimate for making a subdivision which would entail putting in an access, and to check with realtors as to the value of the parcels. Another item of discussion between the Bord and Harriman involved BACTS. There is a road improvement project underway on S. Main Street in Brewer now. For BACTS to continue 600' into Orrington, the cost to the Town would be approximately $5,015. White is not in favor of doing this. Allcroft interjected that the cost is small for this improvement which otherwise would not be considered at this time. Grover moved to go with BACTS's proposal, not to exceed $5,015. Lavoie seconded. **Vote: Yes-5.**

9. Final Budget Discussions before printing preparations: White stated that the budget proposal is ready to go to printing. White also asked the Board to be thinking about who to dedicate the annual report to. He'd like the Board to make a decision at the next meeting. Harriet Robertson's designee has respectfully declined the Boston Post Cane as she is not coherent enough to understand what would be given to her. White will get with Dick Harriman to revisit the list of qualified individuals and find the next person. White stated that there is money in a reserve from the sale of the North Orrington School, which was used to pay off the construction loan for the sewer lines. The reserve has served its purpose. Lavoie made a motion to move the money from that reserve, and to split the funds between the municipal building reserve and the vehicle reserve. Grover seconded. **Vote: Yes-5.**

9. Executive Session to Discuss Town Manager's Contract: Lavoie moved to go into executive session pursuant to Title 1 MRSA 405(6)(A) and Town of Orrington Charter Sec 4.02 (4) to discuss Town Manager's contract. Grover seconded. **Vote: Yes-5**. The Board went into session at 8:25 PM. At 8:40 PM, Lavoie moved to come out of executive session. Grover seconded. **Vote: Yes-5**. Lavoie moved to approve what was discussed regarding the Town Manager's salary contract. Grover seconded. **Vote: Yes-5.**

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

11. Report Folder: Passed around.

12. Town Manager's Report: White is working with K&K Construction and Mr. Thornton, who owns property on the McGinn Road, to create a right-of-way to the gravel pit at the end of the Grant Road as discussed at a previous meeting. D.O.T. is going to do a curb cut in front of the Orrington Pound during the road reconstruction so that the public can have off road access to the pound.

13. Board Comments: Bladen mentioned that he feels the past few weeks of budget talks has been productive. Goody asked if White could arrange for unmarked police detail out on the Brewer Lake Road/Long Hill Road intersection. He feels that the traffic has increased and many vehicles are going too fast. White will talk to Sgt. Carson. Goody then asked about the mention of the septic system at the Fire Dept. on their monthly report. White stated that they had an issue with it that needed attention, he and Chief Spencer are looking into it. He then asked if a decision had been made regarding a school bus turn around on the Richardson Road. White said Superintendent, Alan Snell is looking into this. He also asked if Public Works Foremen, John Hodgins had decided on a snowplow blade for the new plow truck, and if lettering was going to be applied to the truck. White said a decision on the blade has not been made yet, and lettering is in progress. Grover stated that he feels at some point the Town should invest in a hay spreader. This can be later visited as the budget is nearing closure.

14. Adjourn: Lavoie moved to adjourn at 8:50. Grover seconded. **Vote: Yes-5**.

Respectfully Submitted,
Susan L. Carson, Town Clerk

Chairman	Manager	Clerk