



TOWN OF ORRINGTON

Selectmen's Meeting Minutes

Monday, November 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; Town Attorney, Ed Bearor.

1. Adjustments to the Agenda: None.

2. Public Comments: None.

3. Approve: Selectmen's Meeting Minutes for October 22, 2012: Lavoie moved to approve the minutes. Grover seconded. Grover asked that under Item 8, the wording be changed to indicate roof replacement, not repair. He also asked that under Board Comments, the hot top discussion was regarding patching not driveways. Vote: Yes-5.

4. Awards & Recognition: None

5. Appointments & Resignations: None

6. Old Business:

A. Update on Grant Road Recreational Area: Reshaping taking place.

B. Swetts Pond Road Beaver Flowage update. No new discussion.

C. Update on Reconstruction Project on Snow's Corner Road: The road is completed and driveways are going to be finished in. Seeding may possibly have to take place in the spring.

New Business:

7. Department and Committee Reports:

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

B. ACO Monthly Report: Presented in writing.

8. Executive session to discuss legal issue with Town Attorney pursuant to

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Title 1 MRSA, section 405 (6) (E) and Town Charter Sec 3.03 (4) (4):

Bladen moved to go into executive session to discuss legal issue with Town Attorney pursuant to Title 1 MRSA, section 405. 7:05. Lavoie seconded.

Vote: Yes-5. The Board went into executive session at 7:05. Lavoie moved to return from executive session at 8:08. Grover seconded. Vote: Yes-5. No discussion.

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

10. *Report Folder:* Passed around.

11. *Town Manager' Report:* Dr. Lauer called White to inquire as to whether the Selectmen were going to allow for the triathlon event he is proposing. Allcroft was under the impression White was going to check with public safety. White said there wouldn't be a problem. The Board is in consensus that the event should be allowed. Allcroft suggested Dr. Lauer come back to a meeting for them to approve. White mentioned the Fire Department call early Saturday morning to the structure fire on Dow Road. Numerous other surrounding Towns also responded to this call. A father and his 3 children perished, the mother escaped and is being treated at the hospital. Many of the firefighters are having a hard time emotionally dealing with this call. White emphasized that the Department and all of the employees did a very good job and did all they could do.

12. *Board Comments:* Bladen asked for an update on the Planning Board regarding the Brewer Lake Road Business Park. White stated they are going to be discussing the zoning at upcoming meetings. Goody informed the Board that Sharon Dunbar reported to the Town of Bucksport that Orrington's Board had a problem with Bucksport's roads. This was after the last meeting that Goody had mentioned the gravel dumped on the East Bucksport Road. Goody asked if we were going to have a Christmas get-together. White said the Departments were doing their own thing. After much discussion the Board agreed to have a gathering on 12/3. The Departments are to be invited. White will check with employees and get back to the Board. Grover suggested we place "no overnight parking" signs at the Brewer Lake boat launch parking lot. Grover also asked if contractor's payments can be on a different schedule or if they have to be in with the accounts payable warrant. White stated the current payment process is State law. Lavoie mentioned the firefighter of the year award after noticing the bill for the plaque. She

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thought it would have been nice to have been notified so they as the Selectmen could have been there for support. Guardrail on Rt. 15 in front of Rand's house doesn't look rusted anymore. It must have either been painted or replaced.

13. Adjourn: Lavoie moved to adjourn at 8:50 PM. Bladen seconded. Vote: Yes-5.

Respectfully Submitted,

Susan L. Carson, Town Clerk

Chairman

Manager

Clerk

Kevin M. Allcroft, Chairman