



TOWN OF ORRINGTON
Selectmen's Meeting Minutes
March 25, 2013

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, Asst. Chief, Scott Stewart; CEO, Dan Wellington; Economic Development Advisor, Ron Harriman; 11 citizens.

1. *Adjustments to the Agenda:* White asked to add accepting a donation to the library. To be added to 11b.
2. *Public Comments:* Scott Stewart said the Sunday blood pressure clinics and fire safety trainings for the public are now done. He presented the Board with a flyer on a Safety Day the Fire Dept. is planning on having in April at the PTG Spring Fair.
3. *Approve: Selectmen's Meeting Minutes for March 11, 2013 and correction to Minutes for February 11, 2013 Minutes.* Lavoie moved to approve the March 11th minutes. Bladen seconded. Vote: Yes-4. Allcroft abstained as he was not present at that meeting. Lavoie moved to approve the corrected minutes from February 11th. Bladen seconded. Vote: Yes-5.
4. *Awards & Recognition: None*
5. *Appointments & Resignations: Appoint Daniel Wellington as CEO/Plumbing Inspector for Town Orrington:* White introduces Dan to the Board. Dan thanked White and the office staff for all of their help in getting him acclimated to the office. Currently working 12 hours per week, will know as time goes on whether that will be adequate hours to accomplish the workload. Lavoie moved to approve the appointment. Bladen seconded. Vote: Yes-5.

Old Business:

6. *A. Swetts Pond Road Beaver Flowage update:* No updates.

New Business:

7. *Department and Committee Reports:*

A. Policing Monthly Report: Presented in writing.

Kevin M. Allcroft, Chairman

B. Public Works Monthly Report: Presented in writing.

8. *Resolution to Maine State Legislature:* Lavoie moved to approve and sign the resolution. Goody seconded. Vote: Yes-5.

9. *Correction to Board of Selectmen's Minutes for February 11, 2013:* Resident, Sharon Caron submitted a request to correct the minutes to the 2/11 meeting due to referencing the wrong year in her statement. Action was taken above under Item 3 and correction made.

10. *TIF Committee Presentation and Recommendations:* Ron Harriman presents the Board with a packet the TIF Committee put together with their recommendations for uses of the TIF. This would extend down to Center Drive and back up to North Orrington via Rt. 15 and possibly down to the Grant Road. Pierce-Atwood did the work on the other two TIFs and the committee recommends using them again. Allcroft shared his support for the TIF as it is a cost savings. The cost of drafting the TIF is \$5,000-\$10,000. Ron explained that the Town will benefit from the TIF as we will be able to shelter the additional value which in turn will be of great cost savings to the Town because the sheltered dollars affects the Town's State Valuation, subsidy to the school and affects the County Tax. The funds have to be used for improvements in the designated areas. Lavoie moved to go ahead with pursuing the TIF to present to Town Meeting. Grover seconded. Vote: Yes-5.

11. *Fire/Rescue Department Presentation on purchase of new Pumper for 2013-2014 Budget:* Asst. Chief, Stewart gives the Board the Department's proposal on the new pumper they are interested in purchasing. Stewart goes over all of the options the equipment comes with. Safety of the equipment as well as the safety it provides the citizens is the top reason they are proposing this. Grover asked what the cost of this equipment is. Stewart stated \$437,000. White stated the Board does not have to make a decision tonight. He suggests the Department get specs together to bring back to the Board to make a decision at that time. Allcroft's concern is that a pumper is needed. Lavoie moved to allow Fire Chief and Asst. Chief to get specs on a fire truck to bring back to them with final prices. Allcroft seconded. Stewart asked for clarification because he has already done the specs. Lavoie modifies her motion to have the Department bring bids back to the Board. Allcroft seconded. Vote: Yes-5.

Kevin M. Allcroft, Chairman

11 b. Library Grant: White stated that \$750 came to the library for improvements to the children's section from Maine Community Foundation's Rose and Samuel Rudman Library Trust Fund. Lavoie moved to approve the grant. Bladen seconded. Vote: Yes-5.

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

13. *Report Folder*: Passed around.

14. *Town Manager's Report*: April 1st at 6:30 is the school and municipal budget hearing. Revenue is still not known due to the State's budget process not being finalized yet. There have been court hearings with Mallinckrodt in recent weeks. There will be a name change with Mallinckrodt, White does not have that new name yet. White is working on making contacts in order to get a meeting with the Governor again due to DEP dragging their feet. Court dates have been set up for collection of sewer and personal property taxes. We are moving ahead with preparations to accept credit cards at the town office. Dedication of the annual report needs to be considered.

15. *Board Comments*: Bladen stated that he doesn't believe that the State Budget will be changed as the State hasn't made changes in 12 years. He appreciates the work the Fire Dept. put into getting info together for the truck. Grover- mentioned in the warrant that an invoice should be checked as it appeared to have the wrong billing location on the invoice. Lavoie stated the street light at Swetts Pond Rd and Rt. 15 is still not working. Allcroft wanted to be sure that Ron Harriman is attending BACTS meetings as the Town is slated for improvements to the intersection of Rte15 and Snow's Corner Road in the next year.

16. *Adjourn*: Lavoie moved to adjourn at 9:00 PM. Bladen seconded. Vote: Yes-5.

Respectfully Submitted,

Susan L. Carson, Town Clerk

Chairman

Manager

Clerk

Kevin M. Allcroft, Chairman