

# Town of South Thomaston, Maine 125 Spruce Head Road P.O. Box 147 South Thomaston, ME 04858-0147

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Selectboard: Jan Gaudio Walter Reitz Cheryl Waterman

# PUBLIC HEARING SELECTBOARD MINUTES

Date: March 14, 2018 Time: 5:30 PM Place: Municipal Building Rev.0

Present: Selectboard Members: Jan Gaudio, and Cheryl Waterman

Others: Town Administrator Terri Baines, Fire Chief Bryan Calderwood, Ambulance Director Amy Dyer, Mike Drinkwater, Christine Russell, Will Nichols, Planning Board members: Eileen Skarka, Jeff Northgraves, Sonja Sleeper, CEO John Snow, Annette Neagle, Tia Anderson Note: A listing as present does not denote attendance for the entire meeting.

#### I. Call to Order

Gaudio called the Public Hearing to order at 1732.

### II. Public Hearing

- A. Proposed Amendments to the Town of South Thomaston Land Use Ordinance
- B. Proposed Amendments to the Town of South Thomaston Shoreland Zoning Ordinance.
- C. Proposed Amendments to the Floodplain Management Ordinance.
- D. Proposed Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of South Thomaston.

Jeff Northgraves gave a presentation of the amendments to the Town of South Thomaston Land Use Ordinance, Town of South Thomaston Shoreland Zoning Ordinance and the Floodplain Management Ordinance.

Gaudio spoke on the Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of South Thomaston.

Public Hearing closed at 1803.

Gaudio called the Selectboard Meeting to order at 1804.

### III. Adjustments to the Agenda

Baines added Certification of Proposed Ordinances.

### IV. Public Comment for Items Not on the Agenda

There was no public comment

#### V. Business Items

#### A. Pennie Alley

The 2017 Annual Town Report was dedicated to Pennie Alley. Gaudio read the dedication from the Town Report and presented Alley with a Town Report.

#### B. Chief Calderwood - Basement

The Fire Department would like to use the basement as a training area. Northgraves expressed the Lion's club hope to still be able to use the area. Discussion on Lions using the basement. Discussion on uses of storage in the basement.

# C. Ambulance Director, Amy Dyer - New Hires, Community Paramedicine Program

Amy introduced new hires. Drivers Will Nichols and Christine Russell. Both are taking an EMT class and hope to have their licenses by June.

Gaudio moved and Waterman seconded a motion to approve the hire of Will Nichols and Christine Russell.

Motion passed 2-0.

Waterman move and Gaudio seconded a motion to approve the hire of Robert Courier as an AEMT.

#### Motion passed 2-0

The Board had no questions about Dyer's February report.

Dyer asked if the Ambulance Service could transport patients to Miles Hospital. The Board said the Ambulance Service could. St. George would respond if there was a call while the South Thomaston Ambulance was transporting the patient.

#### Community paramedical.

Dyer informed the Board the program was ready to be implemented. Brochures and applications will be available at the hospital, in doctor's offices, at the town office and the ambulance service will have some in the ambulance. Patient referrals come from Primary Care Physicians, Hospital Discharge Planners, Care Transition Teams, Emergency Room Staff, and Nurse Case Managers. Once a referral has been made, approved by the Primary Care Physician and a patient has been accepted into the program, the Community Paramedicine Director will contact the patient to schedule an intake visit. Community Paramedics can, in consultation with Primary Care Physicians, Hospital Discharge Planners and Emergency Room Staff, address specific needs identified such as: Post-Surgical/Post Discharge, Medication Compliance & Reconciliation, Wound Care, Post-Surgical/Post Discharge Patients, Episodic Care,

Blood Draws, Assistance in the Management of chronic illness, such as Hypertension, Diabetes, COPD/Asthma, and other services as directed by primary care physician.

### D. Annette Neagle – Georges River Land Trust

Neagle brought a map showing the additions to the Bridging Two Rivers Project. Georges River Land Trust and Habitat for Humanity bought land and a house from Edward St. Charles. This adds to the land that Georges River Land Trust already owns.

There was a discussion on making land accessible for people who are less able to get around. Also, a discussion on taking more property from the tax base of South Thomaston.

#### Tia Anderson

Habitat for Humanity. The house purchased is going to be used as a workshop for their construction program. The house will be used for the teams that volunteer for Habit for Humanity. A typical group is 12 people. They would shower at the Rockland YMCA.

CEO Snow suggested the LPI look at the current system to make sure it is adequate to support that amount of people.

#### E. Election Clerk Nominees

Heather Baines, Pennie Alley, Phil Verrill, Michelle Ames, Sandra Manahan, Beth Connell.

#### F. Interstate Septic

Septic Waste Disposal Facility Agreement.

Gaudio Moved and Waterman seconded a motion that the 2018-2019 Septic Waste Disposal Facility Agreement in the amount of \$2,300 with the Interstate Septic be executed.

Motion passed 2-0.

#### G. Wayne Brown - Right of Way

Waterman gave a brief overview of the situation to the town residents attending the meeting. The Board has not changed their position and feel it is not necessary to meet with John Cunningham or Judy Metcalf and the client's representative. Waterman will follow up with Attorney Collins.

#### H. Jason McLean - RSU #13 Board

No action taken. Informational.

# I. Ratio Declaration & Reimbursement Application

The board reviewed the forms

### J. Seacoast Security Quote

The Board reviewed the quote

# K. Aspen Energy – Jason Parsons

The Board reviewed the information on electrical rates. No action was taken.

### L. Other Business

Certification of Ordinances

The board signed the Ordinance Certifications for the March 2018 Amendments to the Town of South Thomaston Land Use Ordinance, the March 2018 Amendments to the Town of South Thomaston Shoreland Zoning Ordinance, the amendment to the Town's Floodplain Management Ordinance and the Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of South Thomaston.

### **VI. Review Correspondence**

### A. MRC Quarterly Distribution

The Board reviewed. No action taken.

# B. MRC Put Option

The Board reviewed. No action taken.

### C. Kohl Kanwit, Director, Bureau of Public Health

The Board reviewed. Gaudio suggested it be posted on the Town's website

### D. Maine Virtual Assessor

The Board reviewed and feels it deserves looking into.

### E. Audit - 2017

The Board reviewed. No action taken.

### **VII. Reports and Administration**

# A. Ambulance - February Report

The Board reviewed the February report.

### B. Assessor's Agent - February Report

The Board reviewed the February report.

# C. Code Enforcement Officer – February Report

The Board reviewed the February report. Baines will call St. George Town Manager, Tim Polky to ask if Terry Bracket could be a "backup" CEO for the South Thomaston CEO.

# D. EMA- February Report

The Board reviewed the February report.

# E. Fire Department – February Report

The Board reviewed the February report.

# F. Licensed Plumbing Inspector – January & February Report

The Board reviewed the January and February reports.

# **G. Treasurer February Report**

No report

# **H. Town Administrator's February Report**

The Board reviewed the February report.

#### Abatements

There were no abatements.

#### J. Authorize Treasurer's Warrants 11-19

The Board authorized warrants 11–19.

### K. Review Check Reconciliations for February 2018

The Board reviewed the check reconciliations for February.

# L. Approve Minutes of February 13, 2018

Waterman moved and Gaudio seconded a motion to approve the minutes of February 13, 2018.

# Motion passed 2-0.

# M. Schedule Future Meeting(s)

May 8, 2018 and June 19, 2018 were set as future Selectboard Meetings. The Board affirmed the March 27, 2018 Town Meeting and the April 10, 2018 Selectboard meeting.

# Adjournment

Gaudio moved and Waterman second a motion to adjourn at 1955