



Town of South Thomaston, Maine
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Selectboard:
Jan Gaudio
Walter Reitz
Cheryl Waterman

MINUTES SELECTBOARD MEETING

Date: Tuesday April 10, 2018 Time: 6:00 PM Place: Municipal Building Rev. 0

Present: Selectboard Members: Jan Gaudio, Walter Reitz and Cheryl Waterman
Others: Town Administrator Terri Baines, Ervin Curtis

Note: A listing as present does not denote attendance for the entire meeting.

I. Call to Order

Gaudio called the meeting to order at 1800.

I. Adjustments to the Agenda

Added K. Grant, L. Sign and M. Fire Department Correspondence.

II. Public Comment for Items Not on the Agenda

There was no Public Comment

III. Business Items

A. Elect a chair

Gaudio nominated Reitz as Selectboard Chair Waterman seconded.

Motion passed 2-0.

B. Road Commissioner – Road Shoulders

The Snowplows have damaged the shoulders of the road with the snowplow wing. There was a brief discussion on what to do. The Board decided DOT should be contacted concerning the State Road then DOT needs to contact Kalloch to repair State road. Kalloch needs to work with the Road Commissioner to repair the shoulders of Town roads. Reitz will talk to Gerry and Jim about making a plan for Town road shoulder repairs.

C. Accept the Resignation of Larry French from the Fire Department and Ambulance Service

Gaudio moved and Waterman seconded a motion to accept the Resignation of Larry French from the Fire Department and Ambulance Service.

Motion passed 3-0.

D. Sign Ordinance

The Board signed the Ordinance Prohibiting Retail Marijuana Establishments and Retail Marijuana Social Clubs in the Municipality of South Thomaston adopted March 27, 2018.

E. Planning Board/ Appeals Board

Gaudio moved and Waterman seconded a motion to allow Dianne Darling to move to the Planning Board and Jeff Northgraves to move to the Planning Board of Appeals.

Motion passed 3-0.

F. Appointments

Town Clerk, Tax Collector, Treasurer, General Assistance Administrator, and Freedom of Information Access Officer.

Waterman moved and Gaudio seconded a motion to appoint Terri-Lynn Baines as Town Clerk, Tax Collector, Treasurer, General Assistance Administrator and Freedom of Information Access Officer for a term of 1 year.

Motion passed 3 – 0.

Registrar of Voters

Waterman moved and Gaudio seconded a motion to appoint Terri-Lynn Baines as Registrar of Voters for the remainder of 2018.

Motion passed 3 – 0.

Waterman moved and Gaudio seconded a motion to appoint the following people to one year terms:

E-911 Addressing Officer – Arthur Grierson

EMA Director-Betty Thomas

Road Commissioner – Gerald Grierson

Cemetery Overseer – Penelope Alley

Demo Debris Facility Operator- Gerald Grierson

Code Enforcement Officer- John Snow

Alternate Code Enforcement Officer – Terry Brackett

Local Plumbing Inspector – Terry Brackett

Alternate Plumbing Inspector – Lawrence Terrio

Library Director – Penelope Alley

Animal Control Officer – William Demmons

Georges River Shellfish Warden – Ian Clark

Motion passed 3-0.

Planning Board Member

Waterman moved and Gaudio seconded a motion to appoint Dianne Darling to a three year term on the Planning Board effective with her resignation from the Planning Board of Appeals

Motion passed 3 – 0.

Waterman moved and Gaudio seconded a motion to appoint Eileen Skarka to a three year term on the Planning Board.

Motion passed 3 – 0.

Planning Board of Appeals

Waterman moved and Gaudio seconded a motion to appoint Jeff Northgraves to a two year term to the Planning Board of Appeals Board.

Motion passed 3 – 0.

Waterman moved and Gaudio seconded a motion to appoint Barbara Noyes to a three year term to the Planning Board of Appeals Board.

Motion passed 3 – 0.

Waterman moved and Waterman seconded a motion to appoint Mike Edgecomb to a one year term as an alternate on the Planning Board of Appeals.

Motion passed 3 – 0.

OHSTT Solid Waste Board

Waterman moved and Gaudio seconded a motion for Walter Reitz to represent South Thomaston on the OHSTT Solid Waste Board.

Motion passed 3 – 0.

Georges River Regional Shellfish Joint Board of Selectmen

Reitz moved and Gaudio seconded a motion for Waterman to represent South Thomaston on the Georges River Regional Shellfish Joint Board of Selectmen.

Motion passed 3-0.

Georges River Regional Shellfish Joint Board of Selectmen Alternate

Waterman moved and Reitz seconded a motion to appoint Penelope Alley as the Georges River Regional Shellfish Joint Board of Selectmen Alternate for a term of one year.

Motion passed 3 – 0.

Election Clerks

Waterman moved and Gaudio seconded a motion to appoint Penelope Alley, Elizabeth Connell, Sandra Manahan, Michelle Ames, Heather Baines and Phil Verrill as Election Clerks for a term of two years.

Motion passed 3-0.

- G. **Accept Donations to the Ambulance Service in the amount of \$77.97 for bake goods and coffee served at the Town Meeting**

Rietz moved and Waterman seconded a motion to accept the donation of \$77.97 to the Ambulance Service.

Motion passed 3-0.

- H. **Accept the \$25,000 grant received by the Fire Department.**

Gaudio moved Waterman seconded a motion to accept the \$25,000 grant received by the Fire Department.

Motion passed 3-0.

- I. **Execute Two Year Contract for Demolition Debris Disposal Services for D M & J**

Gaudio moved and Waterman seconded a motion to authorize the Chair to execute the two year contract for Demolition Debris Disposal Services with DM & J.

Motion passed 3-0.

- J. **Transfer Station Update**

Gaudio gave an update on the Transfer Station. The Board is looking at new lawyer representation. An updated drawing and cost adjustments for upgrades proposed for the Transfer Station will be at the next meeting. The Transfer Station Budget has money in it to start the process of upgrades.

Owls Head and South Thomaston have approved the amended Interlocal Agreement. Thomaston has yet to approve it.

K. Harbor Management and Access Grant

Reitz will write a letter stating the board approves of the Municipality submitting an application.

L. Shore Access Sign

Candace Thompson from MeDot, sent an email to Baines saying after the bridge was built an old sign that said "Shore Access" had been found. She asked if the Board was interested in having it replaced. After a discussion the Board decided the shore access is an expired sign no longer needed.

M. Fire Department

The Fire Department had a request from W. Garth Smith of Owls Head for the South Thomaston Fire Department to be the primary responder to a fire alarm at his residence at #3 Penobscot Lane. He proposed a yearly donation of \$5000 a year.

The Board did not feel that the South Thomaston Fire Department should become a department for hire.

N. Other Business

IV. Review Correspondence

A. Maine Lobster Ride

Board reviewed letter. No action was taken. Information only.

B. Susan Ware Page – Maritime Energy

Baines will answer Ms. Page's email thanking her for her generosity to the Fire Department and letting her know the Chair will respond shortly.

V. Reports and Administration

A. Ambulance – March Report

The Board reviewed the March Report.

B. Assessor's Agent – March Report

No report

C. Code Enforcement Officer – March Report

The Board reviewed the March Report. CEO Snow strongly suggest that we raise our rates. The Board is open to a change in rates and requests Snow come to the May Selectboard Meeting with a proposal of new fee rates.

D. EMA- March Report

The Board reviewed the March Report.

E. Fire Department – March Report

The Board reviewed the March Report.

F. Licensed Plumbing Inspector – March Report

The Board reviewed the March Report.

G. Treasurer - March Report

H. The Board reviewed the March Report.

I. Town Administrator’s March Report

The Board reviewed the March Report.

J. Abatements

There were no abatements

K. Authorize Treasurer’s Warrants 20-24, 114 & 115

The Board authorized the Warrants.

L. Review Check Reconciliations for March 2018

The Board reviewed the check reconciliations for March 2018.

M. Approve Minutes of March 14, 2018

Gaudio moved and Waterman seconded a motion to approve the minutes of March 14 as written.

Motion passed 2-0.

Reitz abstained as he did not attend the meeting.

N. Schedule Future Meeting(s)

The Board affirmed the Selectboard meetings of May 8th and June 19. July 10th was set for the July Selectboard Meeting.

Adjournment

Waterman moved and Gaudio seconded a motion to adjourn at 1750.

Motion passed 3-0.

Selectboard approved May 8, 2018