



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

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## **MINUTES SELECTBOARD MEETING**

**Date: Tuesday May 8, 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, Josh Scholz, David Elwell

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

### **I. Call to Order**

Reitz called the meeting to order at 1800.

### **I. Adjustments to the Agenda**

Under Correspondence – Nomination to MMA Legislative Policy Committee

### **II. Public Comment for Items Not on the Agenda**

### **III. Business Items**

#### **A. Jason McLean**

*McLean did not attend.*

#### **B. CEO John Snow**

*Snow proposed rate increases to the Town's building permit fees. He also proposed adding a fee for a tower. Snow also suggested having an application for a home occupation, but would not require a fee.*

*After a brief discussion including fencing, swimming pools and commercial tree harvesting the Board decided they would like to have time to consider the proposed rates.*

#### **C. Field Burn Brown's Lane**

*The Fire Department burned a field at 13 Brown's Road for the owner. The owner of 31 Brown's Road was upset that she was not notified. Reitz and Fire Chief Calderwood met with the owners of 31 Brown's Road.*

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*The Board would like a notification process put into place to inform the abutters of an upcoming burn. If the home owner is not home a notice should be posted on the door.*

*Tabled. Reitz will have a discussion with Chief Calderwood.*

**D. Mussel Ridge Market Liquor License Renewal – Molly Hooper**

***Waterman moved and Gaudio seconded a motion to approve the renewal of the Mussel Ridge Market Liquor License.***

***Motion passed 3-0.***

**E. Ambulance Director Amy Dyer – New Hires**

*Assistant Ambulance Director David Elwell introduced Joshua Scholz. Scholz is a registered nurse and recently bought a home in South Thomaston. He is currently being hired as driver.*

***Waterman moved and Gaudio seconded a motion to accept the recommendation of Ambulance Director Dyer to hire Joshua Scholz as a Driver.***

***Motion passed 3-0.***

*Colby Robbins – EMT and Lee Philbrook were unable to attend tonight's meeting.*

***Waterman moved and Gaudio seconded a motion to accept the recommendation of Ambulance Director Dyer to hire Colby Robbins as an EMT and to hire Lee Philbrook as a Paramedic.***

***Motion passed 3-0.***

**F. Resignation of Dianne Darling from the Planning Board of Appeals.**

***Waterman moved and Gaudio seconded a motion to accept Dianne Darling's resignation from the Board of Appeals.***

***Motion passed 3-0.***

**G. Victualer/Innkeeper/Tavern Keeper License**

*The Weskeag Inn license was signed.*

**H. Sand and Salt - Snow Plow Contract**

**I. Update on Road Shoulders**

*H. & I. were discussed together.*

*The Board discussed the damage done by the snowplow wing done this winter to Hayden Point, the Island Road and the road shoulders. Road Commissioner Gerry*

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*Grierson will speak with Jim Kalloch about repairing the damage done. Reitz will follow up with Grierson.*

*The Board discussed sand and salt usage and the winter maintenance contract the Town has with Jim Kalloch. Baines will send a copy of the Winter Maintenance Contract to the Town's Attorney Kristen Collins. Reitz will send the proposed changes to her.*

**J. Library Propane**

*The Town received two quotes for propane for the Library for the 2018-19 Heating season.*

*Dead River \$1.869*

*Maritime \$2.109*

***Waterman moved and Gaudio seconded a motion to accept the contract price of \$1.869 from Dead River for propane for the Library for the 2018-19 heating season.***

***Motion passed 3-0.***

**K. Personnel Matter**

***Waterman moved and Gaudio seconded a motion to enter into executive session pursuant to 1 M.R.S.A. §405 (6)(A) for a personnel matter.***

***Motion passed 3-0.***

*The Board entered executive session at 7:16 pm.*

*The Board exited executive session at 7:20 pm.*

***Gaudio moved and Waterman seconded a motion to approve a \$700 performance award for Terri-Lynn Baines and a \$500 performance award for John Snow.***

***Motion passed 3-0.***

**L. Other Business**

**Discussion of approach to Butler school "take back"**

*After a discussion the Board decided to write a charter for a committee. The committee would explore ideas for uses of the building if the Town retained it.*

*Baines will contact Val Blastow in Thomaston and ask him about Thomaston's experience with acquiring the Laura Libby School from RSU#13.*

**Town Landing project**

*We are waiting for Gartley & Dorskey to do the engineering study.*

**Town Office Technology update from Terri**

*The new networking will be set up on May 18<sup>th</sup>.*

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#### **IV. Review Correspondence**

##### **A. Nomination to MMA Legislative Policy Committee**

No Nomination

#### **V. Reports and Administration**

##### **A. Ambulance –April Report**

The Board reviewed the report.

##### **B. Assessor’s Agent – April Report**

The Board reviewed the report.

##### **C. Code Enforcement Officer – April Report**

The Board reviewed the report.

##### **D. EMA- April Report**

The Board reviewed the report.

##### **E. Fire Department – April Report**

The Board reviewed the report.

##### **F. Licensed Plumbing Inspector – April Report**

No report

##### **G. Treasurer – April Report**

The Board reviewed the report.

##### **H. Town Administrator’s April Report**

The Board reviewed the report.

##### **I. Authorize Treasurer’s Warrants 26 – 32**

*The Board authorized Treasurer’s Warrants 26-32.*

##### **J. Review Check Reconciliations for April 2018**

*The Board reviewed the Check Reconciliations for April 2018.*

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**K. Approve Minutes of April 10, 2018**

***Waterman moved and Reitz seconded a motion to approve the minutes of April 10, 2018.***

***Motion passed 3-0.***

**L. Schedule Future Meeting(s)**

Meetings of June 19 and July 10 were confirmed. The August meeting was scheduled for the 14<sup>th</sup>.

**Adjournment**

***Waterman Moved and Reitz seconded a motion to adjourn the meeting at 2025.***

***Motion passed 3-0.***