



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

SELECTBOARD MINUTES

Date: June 19, 2018 **Time: 6:00 PM** **Place: Municipal Building** **Rev.0**

Present: Selectboard Members: Walter Reitz and Cheryl Waterman
Others: Town Administrator Terri Baines, Ambulance Director Amy Dyer, Mike Drinkwater, School Board Member Jason Mclean

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

I. Call to Order

Reitz called the meeting to order at 6:00.

II. Adjustments to the Agenda

Added Jason Mclean School RUS #13 Board Member

III. Public Comment for Items Not on the Agenda

There was no public comment.

IV. Business Items

A. Jason Mclean- South Thomaston School Board Representative

Mclean reported the RSU#13 2018-19 budget passed by an overwhelming majority. He also reported it would be a few years before we see a savings from closing schools. Mclean hopes get on the finance committee. He was pleased to report the Valedictorian of Oceanside is Gabrielle Simmons from South Thomaston. The Randall R. and Arlene M. Hopkins Scholarship was awarded to Marina Godin (\$1000), Gabrielle Simmons (\$2000) and Jason Tyler (\$1000). The Ralph E. & Ella K. Rackliff Scholarship was awarded to Marin Godin (\$1000), Lauren Darge (\$2000), Gabrielle Simmons (\$2000) and Jason Tyler (\$1000).

B. Ambulance Director – Amy Dyer – Colby Robbins, New Hire

Robbins was not able to attend due to work.

Waterman moved and Reitz seconded a motion to accept Dyer's recommendation to hire Colby Robbins .

Motion passed 2-0.

Dyer reviewed her monthly report with the Board.

There was a brief discussion on the South Thomaston Operations Manual Dyer has drafted. Dyer had previously emailed the Board a copy of the draft asking them to read it and give her feedback. Reitz and Waterman had a few suggestions. They will mark up their copies and return them to Dyer. She will then make the changes on her draft.

South Thomaston will be responding to some of Vinalhaven's ambulance calls. The South Thomaston Ambulance Service will bill the patient.

The Board and Dyer discussed ambulance billing.

Waterman moved and Reitz seconded a motion to have the South Thomaston Ambulance Service bill for responding to any communities they do not have a mutual aid agreement with.

Motion passed 2-0.

C. Chief Calderwood- Bay Doors

Waterman moved and Reitz seconded a motion to contract with PDQ for their estimate of \$1431.00, Proposal R139144.

Motion passed 2-0.

D. Barry Baudanza – Stump Dump

Waterman moved and Reitz seconded a motion to amend our demolition debris acceptable/unacceptable list by adding hay of any kind as an unacceptable item.

Motion passed 2-0.

Reitz will respond in writing to Mr. Baudanza's letter dated May 21, 2018.

E. Gilford Butler School Committee

Names submitted for Committee: Jeff Northgraves, Bryan Calderwood, Pennie Alley, Eileen Skarka, Sandy Weisman and John Spear. Reitz will contact Gaudio to get names of residents who have expressed interest to him of being on the committee. Reitz will contact all people involved to start the process.

F. Kiely St. Germain – Parking Lot

St. Germain wrote a letter to the Board requesting the use of the Town Office parking lot for parking on September 1st. Reitz and Waterman agreed to this request. Waterman requested the parking spaces close to the building be left free for fire fighters/or EMT parking in case of a fire or ambulance call. Reitz will reach out to St. Germain.

G. Open Paving Bids

Bids were received from Hager (\$70 per ton, \$40,950), Wellman (\$78 per ton, \$45,630), Lane Construction (\$82 per ton, \$50,430).

Waterman moved and Reitz seconded a motion to award the paving bid to Hagar Enterprises for their bid of \$40950.

Motion passed 2-0.

H. Accept a Donation for Cemetery Mowing From Sandra Williams

Waterman moved and Reitz seconded a motion to accept the donation for cemetery mowing from Sandra Williams in the amount of \$100.

Motion passed 2-0.

I. Election Results

The Board reviewed the results

J. TRIO SQL update

The Board reviewed internet upgrade options . They would like a recommendation from Gusco. TRIO SQL upgrade will wait until there is a faster internet connection.

K. Other Business

L. Old Business

Discussion on snow plow bid.

V. Review Correspondence

A. MRC Quarterly Cash Distribution

The Board reviewed. No action taken.

B. Notice of Amounts Adopted at RSU#13 Budget Meeting

The Board reviewed. No action taken.

C. Dave Miramant

The Board reviewed. No action taken.

VI. Reports and Administration

A. Ambulance –May Report

Report reviewed with Ambulance Director.

B. Assessor's Agent – May Report

There was no report available

C. Code Enforcement Officer – May Report

There was no report available

D. EMA- April & May Reports

The Board reviewed the April & May Reports.

E. Fire Department – May Report

The Board reviewed the May Report.

F. Licensed Plumbing Inspector – May Report

The Board reviewed the May Report.

G. Treasurer – May Report

The Board reviewed the May Report.

H. Town Administrator's May Report

The Board reviewed the May Report.

I. Authorize Treasurer's Warrants

The Board Authorized the Treasurer's Warrants

J. Review Check Reconciliations for May 2018

The Board reviewed the Check Reconciliations for May 2018.

K. Approve Minutes of May 8, 2018 and May 21, 2018

Waterman moved and Reitz seconded a motion to accept the minutes of May 8th as amended and accept the minutes of May 21, 2018 as written.

Motion passed 2-0.

L. Schedule Future Meeting(s)

Meetings of July 10th and August 14th were confirmed.

Adjournment

Waterman moved and Reitz seconded a motion to adjourn at 7:55
Motion passed 2-0.

Approved 7/10/18 BOS