

## Selectmen's Meeting

October 23<sup>rd</sup>, 2018

Present: James Brochu, Brandi Farnsworth, Jedediah Whiting, Jennifer Pelkey, Steve St Jean

Attending: Tony Lojas, Andy Brann, Beverly Lavigne, Brandy Ryan, Matt Ryan, Kenny Wing, Jay Wyman, Peter Farnsworth, Kirk Williams

Steve opened and welcomed those in attendance at approximately 6:00pm.

Steve made a motion to accept the minutes from 10/09/18 as written, Jed seconded the motion, motion approved with 5 in favor.

Forest Management Cut Plan- Contact was made since last meeting, and a recommendation will be brought in for the next meeting.

Street Lights-Peter presented a map and a list of pole numbers for the street lights that are under discussion for potentially being removed. It was decided that Steve and James will begin physically marking the poles shortly.

Beverly Lavigne- Beverly raised an issue regarding her mulberry tree and how she believes it was vandalized by the Town of Eustis, and brought what she thought to be photo evidence. Steve explained that it was not a town official who did this, and it had nothing to do with road maintenance. Brandi stated there will be no compensation for the mulberry tree.

Andy Brann- Andy brought to attention that he had an issue with the way that the gravel bid was done. He stated that he believes everything should be properly advertised, put out to bid, and done by the book. Jay raised concerns about legality issues involving this occurrence.

The meeting went into executive session

Jed made a motion to have future warrants be more explicit and specific with verbiage, addressed properly and broken down with line items. James seconded the motion, motion approved with 5 in favor. Andy asked for clarification, discussion regarding the specifics of what this will mean.

Jed made a motion to adapt a written policy addressing all work done by any outside contractors that will lineate and specifically name thresholds for money for approval based on department heads, and anything that will need to go out for bid. Policy will be at the Town Office, available for everyone to view. Selectmen will make this policy and vote it in. Steve seconded this motion, motion approved with 5 in favor.

Steve explained that department heads have discretion to use \$5,000, \$9,999 with board approval, bid process will be mandatory for anything over that amount. Discussion about specifics and situational issues arose; Peter requested to meet with Selectmen to discuss emergency scenarios within the Water Department in regards to this policy.

Jed made a motion to adjourn the meeting, Steve seconded the motion, 5 in favor.

Meeting adjourned at 7:00pm.