



Selectmen's Meeting March 2, 2016

Present: *Chad Hanna, Terry Lowd, Paul Yates, Kristine Poland*

Also present: *Joe Benner and Caryn Frosio, David Embury and Caryn Embury, Chuck Hanson*

Public Hearing

- A public hearing was held regarding proposed amendments to the Driveway Ordinance and Land Use Standards Ordinance. The proposed changes were discussed in general. Embury is considering changes to their driveway on the Benner Road. Hanna indicated it would be a good time to make changes because Benner Road is on this year's list for improvements. The public hearing was closed.

Driveway and Land Use Standards Ordinances

- A motion was made by Yates to certify the proposed Driveway Ordinance for enactment at the Annual Town Meeting. The motion was seconded by Lowd and carried.
- A motion was made by Yates to certify the proposed Land Use Standards Ordinance for enactment at the Annual Town Meeting. The motion was seconded by Lowd and carried.

Harbor Ordinance

- A motion was made by Lowd to certify the proposed Harbor Ordinance for enactment at the Annual Town Meeting. The motion was seconded by Yates and carried. The changes to the ordinance concern winter moorings in Round Pond and Muscongus harbors.

Drainage, Leeman Hill Road

- An agreement will be written to allow the owner of 89 Leeman Hill Road to correct drainage. The property owner would be required to return the road to its current condition. The project is expected to take less than a day and requires no permits. Other property owners and the fire department will be advised of any temporary road closure.

Building Permit

- Pavelle, tax map 16 lot 37, 89-15/16, approved.

Shellfish Committee

- Canadian geese are known to contribute to unsafe e-coli levels and flat closures. The committee would like to apply for a federal depredation permit to cull the geese population. The selectmen have reservations concerning a public official's use of a private firearm. Gaining permission

to control birds on private property is also a concern. Maine Municipal will be contacted for more information.

Other Business

- Interstate Septic Systems requested a permit to travel on posted roads during the spring months of 2016. A motion was made by Lowd to grant permission with prior notification. The motion was seconded by Yates and carried.
- The selectmen were notified of an application submitted by Bouton to expand a float system on John's Island for private recreational use. Comments must be submitted to the Bureau of Parks and Lands on or before March 12, 2016.
- Reviewed information regarding grants for culvert upgrades by the Department of Environmental Protection. If funding remains available, the culvert near the Town Office on the Upper Round Pond Road would be a good candidate for the next cycle. Obtaining a grant for construction of the fish ladder is the current priority.
- Due to the labor involved in gathering signatures, Lincoln County Dental decided to no longer submit petitions for funding.
- Reviewed and approved reconciliations for the months of December and January.
- Reviewed and approved disbursement warrants for the week.

Policy Review

- A motion was made by Lowd to approve the Policy on Town Committee Procedures and the Human Resources Policy Manual with inclusion of the vacation policy (which was inadvertently omitted from the draft). The motion was seconded by Yates and carried. The policies will go into effect in approximately 30 days from the time they are distributed.
- Candidates for committee appointments may be required to meet with the selectmen prior to appointment.
- Yates requested that timecard systems be reviewed.

Adjourned.