

Selectmen's Agenda Monday, August 5th, 2019 7PM Minutes

Selectmen present: Donna Brewer, Evelyn Duncan, John Robbins, Travis Fifield, John Steed. Others: TM Billings, Rich Hewitt IAV reporter, see sign in sheet for Food Truck hearing.

Food Truck hearing for Changes to Parking ordinance- had a well attended hearing,

Meetings:

Food Truck hearing 8/5 7PM first NOAA whale meeting Tuesday, Aug 13 6-9PM Ellsworth High School Harbor committee- Tuesday, Aug 13th 6PM

Minutes from July 15th, 2019-Motion by John S, 2nd by Evelyn to approve. 5-0

Accounts Payable Warrants & Payroll- Motion by John R, 2nd by John S. 5-0

Agenda Items-

- 1. Hanger gift-TM passed out paper with donation of the old hanger from Michael Long and Cheryl Brooks. TM said needs to be taken down, they haven't been able to sell it so it was given to us. Evelyn asked if it was land too, TM said it is just hanger, town owns the land it was a lease. Motion by John R, 2nd by John S to accept the gift with thanks. 5-0
- 2. Tax abatements-Selectmen signed abatement for a shed that was not taken off taxes before it was burned over to Greenhead.
- 3. Trio program update cost-TM said she had received a quote from Harris computer on the new SQL update they wanted to do for our tax assessing and billing software. Estimated to be around \$2100. TM said we have a good time window as taxes are out now, 1% discount will be ending soon and the Sept 1st due date before interest will be coming soon. We had been waiting a year or so to let others move ahead until the bugs got out of the software but as we go along the MS

support will be ending soon and Harris claims more opportunity for software problems. TM said she will be talking to the staff and see what makes sense. Money is in the computer admin line for it as well.

Old Business- Most of the bales are gone from recycling shed. TM said we didn't get much, did get a charge of \$500 disposed of that Victor ate for pallets. Mostly we got rid of the bales and no hauling charges. But beats paying \$76T for tipping so TM said she thought we got off cheap. Travis asked if it made sense to keep doing this. TM said no money wise and paying time, but she thought eventually markets might come back and this keep people in the habit of recycling which Evelyn said she is a big supporter of. Valley said we have a broken rail in the compactor if we don't fix it might collapse during operation and drop the ram and bend it up. They will be contacting us with a price after the crew takes the repair order back to the office.

New Business-TM reported complaints with the parking tickets that were written, some were in the loading zone, others over their time limits, some have paid. John asked about transfer station sign when someone asked about a hidden drive sign down to Oceanville.

Adjourn-Motion by John R, 2nd by John Steed to adjourn at 9:00PM. 5-0