

TOWN OF DIXFIELD
Selectmen's Meeting

Monday August 11, 2014
5:30 PM, Ludden Memorial Library

Board Members Present: Malcolm Gill, Dana Whittemore, Scott Belskis, Hart Daley, and Norman Mitchell.

Administration Present: Carlo J. Puiia

Town Employees Present: Town Clerk Vickie Carrier, Fire Chief Scott Dennett

Citizens Present: Dan McKay, Ricky Davis, Walter Newman, Terri Mitchell

Non-residents Present: None

Press: WVAC TV, Sun Journal

1. **Call to Order:** Pledge of Allegiance
Chairman Belskis called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance
2. **Agenda Adjustments:** **4a.** 13 & 15, **4b.** 12 & 14, **4c.** 16
3. **Approval of Minutes:** Dana Whittemore moved to accepted the minutes as written, seconded by Malcolm Gill. So moved.
4. **Approval of Warrants and Payroll:** Hearing no objections, Mr. Daley moved the Account Payable Warrants #13, and 15, Payroll Warrants #12 and 14 and Water/Sewer Warrant #16 be approved, seconded by Mr. Whittemore
5. **Public Comment:** None. Per the "Policy for Public Comment" and no requests were submitted.
6. **Department Head Reports:** None
7. **Old Business:**
 - a. **Reports on Town Audit (4/16/14) and Sewer & Water Audit (5/12/14)**
Mr. Ron Smith the auditor was not present at this time and the item was tabled until his arrival.
8. **New Business:**
 - a. **Request for Use of Proceeds from Ione Harlow Trust Fund:** Mr. Mitchell moved to approve the request for use of proceeds from the Ione Harlow Trust Fund, seconded by Mr. Daley. So moved.

- b. **Addendum Warrant for Special Town Meeting on August 21, 2014:** Mr. Daley moved to approve the Addendum Warrant for the Special Town Meeting on August 21, 2014, seconded by Mr. Gill. So moved.
 - c. **Complaints Process Policy – review of draft language:** The Selectmen will read and discuss at the next meeting.
 - d. **Consideration of an Ordinance for the Recall of Elected Officials:** The Town Manager provided an article addressing such an ordinance. The Town will provide copies of ordinances from several other towns at the next meeting.
 - e. **Schedule a Joint Meeting with Planning Board to review the Wind Energy Facility Ordinance with recommended changes:** The Board would like to schedule a meeting with the Planning Board for Monday, August 18, 2014 at 5:30 p.m.
 - f. **Schedule a Road Committee Meeting:** A Road Committee Meeting was scheduled for Tuesday, August 19, 2014 at 8:00 a.m.
9. **Other Business:** The Town Manager met with Philip Curtis, Maine Local Road Consultant on August 7, 2014. (Included with these minutes are the results/comments from that meeting.)
7. **Old Business: (Out of Order)** Mr. Ron Smith. Auditor of RHR Smith was present to report on the Town Audit and the Sewer & Water Audit. He stated he is concerned with the Water & Sewer books and collections. The Town's books look good and the surplus is more than ample.
10. **Public Correspondence:** The Town Manager read a letter of appreciation from scholarship recipient Patrick Larsen.
The Board was presented with a letter concerning conflict of interest from Jennifer F. Kreckel stating that Ms. Kreckel would not be able to represent either the Town or Mr. Belskis if a situation concerning the Town and Mr. Belskis should arise as she represents Mr. Belskis personally.
11. **Board Questions/Comments:** None
12. **FYI:** Municipal Election on Executive Department and Health, Animal and Code Enforcement on Tuesday, August 12, 2014 from 9:00 a.m. to 8:00 p.m. at the American Legion.
Special Town Meeting Thursday, August 21, 2014 to consider a Wind Energy Facility Moratorium Ordinance and a request for use of proceeds from the Ione Harlow Trust Fund to install a Football/Soccer score board in Harlow Park at 6:00 p.m. at the Dirigo High School Community Room.
13. **Next Meeting:** Monday, August 25, 2014
14. **Adjournment:** Mr. Daley made the motion to adjourn at 6:15 p.m., seconded by Mr. Mitchell. So moved.

Respectfully submitted,

Vickie R. Carrier
Deputy Town Clerk