

Town of Dixfield - Board of Selectmen

Meeting Minutes

Monday, March 27, 2017 - 5:30 pm

Ludden Memorial Library

Board of Selectmen: Norine Clarke, Aaron Jamison, Hart Daley, and Eugene Skibitsky.

Absent: Norman Mitchell

Town Employees: Town Manager Carlo Puiia, CEO Mike Moore, Note Taker Silvia Fowler.

Town Citizens or Guests: Susan Holmes, Rick Davis, Royal Swan, Vickie Swan, Dana Whittemore, Jr., Peter Holman, Jason Berube, Dan McKay, Grayson Child and Barry Prescott

Media: Mike Nelson, WVAC –TV7

1. **Call to Order: Pledge of Allegiance** - Mrs. Clarke called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance
2. **Agenda Adjustments:** Warrants were adjusted as follows: Unser 3.a. add number 84, under 3.b. add number 83, and under 3.c. add number 6. Also, under number 7. Other Business – a copy of the Wind Energy Facility Ordinance with the Planning Board’s recommendations will be distributed.
3. **Approval of Warrants and Payroll:**
 - a. **Accounts Payable Warrant #'s: 82, *84**
 - b. **Payroll Warrant #'s: 81, *83**
 - c. **Water/Sewer Warrant #'s: *6**

A motion was made by Mr. Skibitsky to approve the warrants with the adjustments. It was seconded by Mr. Jamison. The vote was 4 to 0.
4. **Department Head Reports: None**
5. **Old Business:**
 - a. **Extension on Mexico Sewer District Agreement** - The Town Manager explained an extension needs to be requested as the final language for the agreement between the Town of Dixfield and the Mexico Sewer District is worked out and reviewed legally. The board signed a request to extend the contract six months until the new agreement is prepared. A motion was made by Mr. Jamison to sign the extension. It was seconded by Mr. Daley. The vote was 4 to 0.
6. **New Business:**
 - a. **Discussion on MedCare Inter-local Agreement Extension** – MedCare Representative Cheryl Dickson and MedCare Director Dean Milligan explained to the Board the need to bring the new ten year extension before the people for a vote. The new agreement makes sure that State law is met and that all laws are still binding. As a quasi-municipal entity, MedCare qualifies for certain grants. Only amendment is about including Community Paramedics which allow home visits, continued care, and other miscellaneous services.

- b. **Maine DOT request for Over Limit Movement Permit** – A motion was made by Mr. Daley to approve the request for MDOT to have an Over Limit Movement Permit for the upcoming paving job located on Route 2 in East Dixfield. It was seconded by Mr. Jamison. The vote was 4 to 0.
 - c. **Maine Municipal 2016 Workers Compensation Audit Refund** – The Town Manager explained that the Town has received a refund on the previous year’s worker’s compensation policy of \$5,236.00. No action was necessary.
 - d. **Distinguished Citizen of the Year Award nominations** – The Town Manager announced that the Town will be accepting nominations for the Distinguished Citizen of the Year Award. No action was taken.
 - e. **Town Report dedication nominations**– The Town Manager announced that the Town will be accepting nominations for the Town Report Dedication. No action was taken.
7. **Other Business:** A copy of the Wind Energy Facility Ordinance with the Planning Board’s recommendations were distributed to the Board members.
8. **Public Correspondence: Wind Turbines and Human Health and New Noise Limit articles from Don Lutick**
9. **Public Comment:** Barry Prescott requested the Board’s moral support for exploring the idea of moving the fitness center in the old elementary building to another room and then creating a rec center, meeting place, and police station. It is still a school building. The Town cannot make any decisions on the building at this point.
10. **Board Questions/Comments:**
11. **FYI: Budget Meeting Monday, April 3, 2017 at 5:30 p.m. downstairs in the Ludden Memorial Library**
12. **Next Meeting: Monday, April 10, 2017 at 5:30 p.m. downstairs in the Ludden Memorial Library**
13. **Executive Session: pursuant to 1 MRS §405 (6)(E) to discuss a legal matter** – A motion was made at 6:42 p.m. by Mr. Daley to enter in to an Executive Session pursuant to 1 MRS §405 (6)(E) to discuss a legal matter. It was seconded by Mr. Skibitsky. The vote was 4 to 0. The Chair declared them out of Executive Session at 6:52 p.m. Mr. Skibitsky made a motion to hire an attorney on behalf of the Town to address the High and Pine Street Construction Job. The vote was 4 to 0.
14. **Executive Session: pursuant to 1 MRS §405 (6)(D) to discuss a Labor negotiations**– A motion was made at 6:53 p.m. by Mr. Daley to enter in to an Executive Session pursuant to 1 MRS §405 (6)(D) to discuss a Labor Negotiations. It was seconded by Mr. Jamison. The vote was 4 to 0. The Chair declared them out of Executive Session at 7:24 p.m. No action was taken.
15. **Executive Session: pursuant to 1 MRS §405 (6)(C) to discuss disposition of publicly held property**– A motion was made at 7:25 p.m. by Mr. Skibitsky to enter in to an Executive Session pursuant to 1 MRS §405 (6)(C) to discuss a disposition of publicly held property. It was seconded by Mr. Jamison. The vote was 4 to 0. The Chair declared them out of Executive Session at 7:31 p.m. No action was taken.
16. **Adjournment:** A motion was made by Mr. Skibitsky to adjourn at 7:32 p.m. It was seconded by Mr. Jamison. The vote was 4 to 0.

Respectfully submitted,
Silvia Fowler