

MINUTES OF SPECIAL SELECT BOARD MEETING

April 11, 2018

Town Office

6:30pm


~~DRAFT~~
Approved
4/18/18

Meeting delayed until a quorum was assembled.

Present: Archibald Gillies, Sandra Oliver and Gabriel Pendleton

Also present: Janet Anderson, Town Manager, William Boardman, Donald Durkee, Stephen Miller, Maggy Willcox, Murton Durkee

PUBLIC HEARING

MOTION by ^{S. Oliver} H. Kerr and seconded by G. Pendleton to enter into a public hearing at 6:30pm on proposed Road Discontinuances for the end of Main Road/Point Comfort and County Road.

Steve Miller, chair of the Road Advisory Committee, addressed the process. The committee looked at five roads with no public benefit. Letters were written to all and of those five, three said no. If the town could agree with home owners it would save the town money on damages.

Main Road to Point Comfort

The owner at the end, Roxanne Leighton, was agreeable (via email) to the discontinuance as long as a turnaround was created.

Abutter: Roxanne Leighton

County Road

Concerns about one abutter whose frontage is on the section to be discontinued. The land owner (River Lake II, Inc.) will deed a right of way to resolve this. Owner's attorney will draw up easement after town meeting vote. There will also be a perpetual right of way easement for the Fire Department to utilize the fire pond. Donald Durkee confirmed that the turnaround area will be created by River Lake II.

Abutters: Andrea Pendleton

Creek Lake Corp.

River Lake II, Inc.

The Select Board had no questions for Steve or the committee. They agreed to proceed with the discontinuance process and place on the April 28, 2018 town meeting warrant. The town will complete filing at the Waldo County Registry of Deeds after turn around areas and other easements completed. After town meeting the town relinquishes all rights to roads.

MOTION by S. Oliver and seconded by G. Pendleton to exit public hearing at 6:45pm.

MOTION by G. Pendleton and seconded by S. Oliver to proceed to annual town meeting with discontinuance to the end of County Road as presented by the Road Advisory Committee subject to receipt of waiver from abutters.

VOTE: All in favor

MOTION by G. Pendleton and seconded by S. Oliver to proceed to annual town meeting with discontinuance to the end of Main Road/Point Comfort as presented by the Road Advisory Committee subject to receipt of waiver from abutters.

VOTE: All in favor

Janet is to follow up with abutters about returning waivers to make sure we have them prior to April 28 meeting.

The Board wants to thank the Road Committee Steve Miller, Bill Boardman, Murt Durkee and Ace Rolerson for their work.


OTHER BUSINESS:

Offer of Land Donation to Town

Bill Boardman and Arch Gillies approached Robert Luxembourg of River Lake II, Inc. about donating land to town for a school administrator house. A small committee of Patrick Phillips, Laura Houle, Bill Boardman, Linda Gillies, and Janet Anderson will apply to the Clarence and Anne Dillon Dunwalke Fund. They met today at school for a meeting with William Stockmeyer of Drummond Woodson on the phone going over the steps. There needs to be a referendum vote and the June 12th date is around the corner. This is too soon to accomplish all that needs to happen and the town's attorney says we do not have enough information to go forward. Roger Burke has drafted two designs for the half acre parcel across from the end of Alumni Drive. Bill Boardman will take draft plan and talk to local builders for a square foot average. The lot should be cleaned up by mid-May. There could be an early fall referendum. Deed restriction request named "Anne Dillon House". No town funds to be used. Thanks to Bill for initiating this project.

Meeting adjourned at 7:04pm

Respectfully submitted,


Janet Anderson