

ITEM 7: To Hear an Update on 112 Church Street (Cont.)

definitive location of the northeast property line toward William Marceau's property so a Landowner Agreement through Acme Surveying will be necessary, which draft he is in hopes to have available for the next Selectmen's meeting. Mr. Davis discussed the recommendation he was given that the building demolition and construction of the parking lot be accomplished by the same contractor. He also reported that he has sold approximately \$2,000 worth of items out of the property. There was a brief discussion regarding the feasibility of taking possession of the parking lot end of Cony Street, thereby making it a dead end street.

ITEM 8: To Discuss a Grant-funded Feasibility Study regarding the Walton's Mill Dam

Richard Davis reviewed a letter from Julia Crocker, Endangered Species Coordinator of the United State Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) received March 21, 2016 by Chairman Joshua Bell in which concerns of the dam's effect on the upstream migration of the Atlantic salmon were expressed. Mr. Davis stated that the letter implies that the Town may be required to either install a fish ladder or remove the dam. Since the Town may not have a choice, Mr. Davis proposed that he send a letter of support asking to be a part of the grant funds for a feasibility study that is being submitted on April 1st. Mr. Davis pointed out that the letter sent by the NOAA indicates that the Town is under no obligation to do anything at this time, which point will be included in the letter of support. Joshua Bell reviewed his recent meeting with NOAA and Atlantic Salmon Federation representatives. Resident and Planning Board member Tom generated a discussion regarding the possibility of organizing a Feasibility Committee to discuss the steps in constructing a more cost effective fish way than what is typically proposed by the NOAA, as well as the possibility of labor being provided by the Mt. Blue High School forestry and carpentry classes.

ITEM 9: To Consider the Application of Michael Otley to Serve on the Planning Board

Richard Davis stated that Mr. Otley has served on several Boards and Committees in past years and this application is a repeat of his original application submitted on November 24, 2015. Michael Otley was present to answer any questions the Selectmen may have. Resident and Planning Board member Tom Eastler urged the Selectmen to appoint Mr. Otley as an alternate to the Planning Board in order for him to become more acquainted with the dealings of this Board. The Selectmen discussed the issues surrounding their denial of his application back in November. Planning Board Chairman Clayton King also spoke, pointing out that the alternate vacancy that Mr. Otley is applying for will expire on June 30, 2016, at which time he will need to re-apply and the Selectmen will review Mr. Otley's membership at that time.

ITEM 9: To Consider the Application of Michael Otley to Serve on the Planning Board (Cont.)

Michael Fogg moved to appoint Michael Otley to serve on the Planning Board as an alternate, filling a 2016 one year alternate vacancy; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

Richard Davis reminded Mr. Otley that he will need to see Town Clerk Leanne Dickey to be sworn in before the next Planning Board meeting.

ITEM 10: To Approve two (2) Cemetery lot Conveyances

Richard Davis reviewed two (2) Cemetery Lot Conveyances in Fairview Cemetery, one being for Frank and Joan Haley, and another for Margaret Pylican.

Matthew Smith moved to approve a Cemetery Lot Conveyance for Frank and Joan Haley, and another for Margaret Pylican; Andrew Buckland seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

The Selectmen signed the two Conveyances.

ITEM 11: To Approve the Minutes of March 8, 2016

Matthew Smith moved to approve the minutes of March 8, 2016; Michael Fogg seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

ITEM 12: To Discuss Other Business

- A) Richard Davis gave an update on the Front Street drainage project, stating that he feels the Town is very close to getting the Federal permit for this project. He explained that the Town has been asked to redesign the outfall slightly and create a settling pond in order to better accommodate the prime salmon habitat, which happens to be at the current design location of the outfall. Mr. Davis handed out copies of the current and proposed designs and explained the relocation proposal. He also pointed out that the easement with the University of Maine at Farmington (UMF) may have to be revised, but he will know more after his meeting with

ITEM 12: To Discuss Other Business (Cont.)

- A)** (Cont.) Laurie Gardner and Jeff McKay at the field on Thursday, March 24th at 11a.m. He also pointed out that there is no contract with E.L. Vining & Son yet, only a Letter of Intent, so any contract will have to incorporate the amendment. Mr. Davis stated that all should go smoothly once this is sorted through. He reminded the Selectmen that the window of opportunity for completing any of the work to take place in the water is July 15th to September 30th.
- B)** Richard Davis reported that there will be a Regional School District budget informational meeting at the Community Center on Wednesday, April 6th at 6:00 P.M. to review the preliminary school budget.
- C)** Michael Fogg generated a discussion regarding what the Selectmen will be doing to assist the Fire Rescue Department with an alternate plan if the proposed budget does not pass. The Selectmen discussed this issue, with Joshua Bell stating that former Selectman Ryan Morgan has offered to go with him to the Selectmen's meetings of each neighboring town to solicit help with solving the problem. Michael Fogg and Matthew Smith both offered to go to the meetings as well. Mr. Davis reminded the Selectmen that if three or more of them attend a meeting the press and public need to be notified of the public/joint meeting.
- D)** Richard Davis reminded those present and the listening audience of the annual Town Meeting on Monday, March 28th at 7:00 P.M. at the Community Center.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 8:04 P.M.; Andrew Buckland seconded.**

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary