

ITEM 8: To Consider Authorizing a Legal Review of the Town’s Personnel Policy (Cont.)

Mr. Davis clarified that Attorney Underkuffler’s review will include suggestions on improvements, additions and deletions. In answer to resident Peter Tracy’s inquiry as to whether there is anyone on staff at Maine Municipal Association (MMA) or Maine Bureau of Labor (MBL) who could perform such a review, Mr. Davis stated that MMA wouldn’t do an in depth review like this unless it was on a contract basis, and to his knowledge it is not the type of work that MBL would do.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Buckland/Smith)

ITEM 9: To Consider the Application of Peter Tracy to Serve on the Budget Committee

Richard Davis reviewed Peter Tracy’s application. Mr. Tracy was present to answer any questions the Selectmen may have.

Michael Fogg moved to appoint Peter Tracy to fill a 2017 term vacancy on the Budget Committee; Stephan Bunker seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Buckland/Smith)

ITEM 10: To Consider the Application of Ryan Haggan to Serve on the Budget Committee

Richard Davis reviewed Ryan Haggan’s application and Town Secretary Linda Grant reported on the Committee vacancies.

Stephan Bunker moved to appoint Ryan Haggan to fill a 2016 term vacancy on the Budget Committee; Michael Fogg seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Buckland/Smith)

ITEM 11: To Appoint an Alternate Representative to the Maine Municipal Association’s Legislative Policy Committee

Richard Davis explained that he is Town’s representative and Ryan Morgan was the alternate, but with Mr. Morgan no longer being on the Board, another alternate should be appointed. Mr. Davis also explained that Stephan Bunker is now the President of Maine Municipal Association so he cannot be the alternate, and neither can Andrew Buckland as he is a State Representative. It was pointed out that anyone interested can attend the meetings.

ITEM 11: To Appoint an Alternate Representative to the Maine Municipal Association's Legislative Policy Committee (Cont.)

Michael Fogg moved to appoint Joshua Bell as an alternate representative to the Maine Municipal Association's Legislative Policy Committee; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Buckland/Smith)**

ITEM 12: To Accept the Resignation of Matthew Smith from the Budget Committee, Planning Board, and Recreation Committee

Richard Davis stated that as a newly elected Selectman Matthew Smith cannot serve on these Committees or Board.

Stephan Bunker moved to accept the resignation of Matthew Smith from the Budget Committee, Planning Board, and Recreation Committee with thanks for his years of service; Michael Fogg seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Buckland/Smith)**

ITEM 13: To Approve the Minutes of February 10 and 24 & March 10, 18, and 24, 2015

Michael Fogg moved to approve the minutes of February 10 and 24 & March 10, 18, and 24, 2015; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Buckland/Smith)**

ITEM 14: To Discuss Other Business

- A)** Richard Davis reported that Brian Halwix has been hired for the part-time Recycling laborer position, and since he has a Commercial Drivers License (CDL) he will be able to drive the roll off truck to Norridgewock. Mr. Davis stated that Mr. Halwix started his employment today.
- B)** In answer to Stephan Bunker's question as to the status of the filling of the Public Works Department Truck Driver/Laborer positions, Richard Davis stated that the positions have been advertised and 18-19 applications have been received and there are several good candidates.

ITEM 14: To Discuss Other Business (Cont.)

- C) Michael Fogg generated a discussion regarding MaineDOT's proposed Wilton Road lane changes. He explained that he is uncomfortable trying to make a decision at this time and suggested that a public meeting with department heads, with the recommendations of all members of each department be scheduled, namely the Public Works, Police and Fire Rescue Departments, as they are the departments that will be most affected. It was suggested that the opinion of the Sewer Department would also be welcome, even though its involvement is not at the same level as the other three departments. Richard Davis stated that he has already asked the three department heads to put together a recommendation and bring it to the Selectmen. It was the general consensus of the Selectmen that the polling of each department's members is a good approach, which Mr. Davis will ask the department heads to do.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 7:35 P.M.; Michael Fogg seconded.**

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED
(Buckland/Smith)

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary