

ITEM 6: To Accept a Donation of \$1,000 from the Napoli Group (McDonald's) for the Parks and Recreation Department (Cont.)

Davis stated that Director Foster would like to use the donation to help re-develop the Beach Volleyball Court that is located at Hippach Field. Mr. Davis reviewed a memo from Matthew Foster dated September 23, 2015.

Matthew Smith moved to accept a donation of \$1,000 from the Napoli Group (McDonald's) for the Parks and Recreation Department and to approve that the funds be used toward the restoration of the Beach Volleyball Court; Andrew Buckland seconded.

There was further discussion regarding the Director's desired designation of the donation.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 7: To Approve a Municipal Quitclaim Deed

Richard Davis reported that this Quitclaim Deed is to release any interest the Town may have in property of Naomi Oliver, Charles Oliver and Lozenie Barker, 135 Dunham Road by virtue of undischarged tax liens.

Stephan Bunker moved to approve a Municipal Quitclaim Deed for Naomi Oliver, Charles Oliver and Lozenie Barker; Matthew Smith seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen signed the Quitclaim Deed.

ITEM 8: To Approve three (3) Cemetery lot Conveyances

Richard Davis reported that two of these Conveyances are for lots in Fairview Cemetery, and one is for a lot in Riverside Cemetery.

Stephan Bunker moved to approve the three (3) cemetery lot conveyances for Dale Howard and Christine Sweetser, Jeffrey A. Wells Sr. and Donna R. Wells, and Misty Credicott on behalf of Anne Credicott; Andrew Buckland seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen signed the three (3) Conveyances.

ITEM 12: To Discuss Other Business (Cont.)

B) (Cont.) Stephan Bunker moved to direct the Town Manager to acquire and safeguard said markers and contact the American Legion and Historical Society for a future presentation; Matthew Smith seconded.

Richard Davis stated that he will pick the markers up, and asked Matthew Smith to contact both organizations.

VOTE AFFIRMATIVE 5 MOTION CARRIED

C) Joshua Bell asked when the limb that came down in Fairview Cemetery recently will be removed. Richard Davis stated that he has contacted arborist Mark Ingrisano, but he has a heavy workload right now. He further stated that the cemetery crew removed what they were able to handle safely, but the remainder is at a dangerous angle. Matthew Smith volunteered to take the limb down to a safety level tomorrow night.

ITEM 13: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to Conduct the Manager's Annual Performance Evaluation

Andrew Buckland moved to go into Executive Session to conduct the Manager's annual performance evaluation at 7:45 P.M.; Matthew Smith seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen came out of Executive Session at 9:02 p.m.

No action was taken.

Stephan Bunker moved to adjourn; Andrew Buckland seconded.

VOTE: AFFIRMATIVE 5 MOTION CARRIED

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary