

ITEM 8: To Cast a Ballot for the Election of Maine Municipal Association Legislative Policy Committee Member(s) (Cont.)

Matthew Smith moved to cast a ballot for Richard Davis as a Maine Municipal Association Legislative Policy Committee member; Andrew Buckland seconded.

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

The Selectmen signed the ballot and thanked Mr. Davis for running.

ITEM 9: To Approve the Minutes of June 14 and 28, 2016

Matthew Smith moved to approve the minutes of June 14 and 28, 2016; Andrew Buckland seconded.

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

ITEM 10: To Discuss Other Business

A) Richard Davis reported that he was notified today that there is a Quitclaim Deed for Cumberland Farms, Inc. that needs to be taken care of tonight as the store is being sold and the closing is tomorrow.

Matthew Smith moved to approve a Municipal Quitclaim Deed for Cumberland Farms, Inc.; Andrew Buckland seconded.

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

The Selectmen signed the Quitclaim Deed. Mr. Davis reprinted the Quitclaim Deed as Michael Fogg noted that his middle initial was wrong on the document. The Selectmen signed the corrected document.

B) Richard Davis reported that there is another Quitclaim Deed for the owners of the property at 144 Court Street, John Rosenwald and Ann Arbor. He stated that he had overlooked this Quitclaim Deed when he compiled the last agenda.

Andrew Buckland moved to approve a Quitclaim Deed for John Rosenwald and Ann Arbor; Matthew Smith seconded.

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

ITEM 10: To Discuss Other Business (Cont.)

- B)** (Cont.) The Selectmen did not sign the Quitclaim Deed, as Mr. Davis had mistakenly drawn a line across the Deed, thinking it was the previously corrected deed. He stated that he will have a new Deed prepared for the Board to sign at its next meeting.
- C)** Richard Davis reported that the demolition at Church Street is scheduled to begin tomorrow. He also reported that he sold the remaining granite on the property to Jordan Excavation for \$2,500, which brings the total items sold to over \$5,000.
- D)** At Joshua Bell's inquiry, Richard Davis reported that the Front Street drainage project is presently on hold since the outlet cannot be installed into the river until after July 15th, which is when the salmon spawning season will be over. The Selectmen further discussed the project.
- E)** Matthew Smith stated that the Porter Hill Road is the smoothest he has ever seen it, even though it's been ground down to dirt. Andrew Buckland generated a discussion regarding the condition of Maple Avenue, Woodcock Hill/Bailey Hill Road. Richard Davis stated that the current 5-year road plan does not cover that road, but Public Works Director Philip Hutchins has plans to maintain the section of road in the area at the crest of Woodcock Hill/Bailey Hill. Mr. Davis stated that the next new 5-year road plan will be introduced in the 2017 budget process which will begin this fall.
- F)** Joshua Bell generated a discussion regarding the drain work on the Wilton Road and estimated date of completion. Richard Davis stated that the binder course has been laid but the surface course will not be laid until after all of the drains have been installed and the two bridge decks have been stripped and repaved. He further stated that the project is scheduled to go until the end of September.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 7:19 P.M.; Andrew Buckland seconded.**

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephen Bunker)

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary