

ACTION MINUTES
SELECTMENS MEETING
April 18, 2012

PRESENT: Chris Bell, Dennis Sargent Sr., David Glass and Julie Ginn

Chris brought the meeting to order at 6:00 pm.

Chris motioned to accept the minutes from the April 4th meeting. Dennis seconded the motion. The motion passed with a 3 – 0.

The Accounts Payable and Payroll warrants were signed.

The mowing bids were opened and read aloud. After some discussion, Chris motioned to award the 2012 Lawn Mowing Contract to the By “US” Company. Dennis seconded the motion. The motion passed with a 3 – 0 vote.

Chris proposed the following and motioned for approval:

(1) That under and pursuant to Title 30-A, Section 5771 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of up to \$800,000 principal amount of Tax Anticipation Note of the Town in anticipation of the receipt of taxes for the municipal fiscal year which commenced January 1, 2012 and ends December 31, 2012.

(2) Said Note shall be dated on or about May 4, 2012; shall mature on December 31, 2012; shall bear interest at a rate to be determined by the Treasurer and Chair of the Select Board; and shall be payable at Camden National Bank in Camden, Maine, and otherwise be in such form and bear such details as the signers may determine.

(3) That said Note is hereby sold and awarded to Camden National Bank.

(4) Said Note is hereby designated a qualified tax-exempt obligation of the Town for the 2012 calendar year pursuant to the Internal Revenue Code of 1986.

(5) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Note are hereby ratified, approved and confirmed and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Note against payment therefor.

Dennis seconded the motion. The motion passed with a 3 – 0 vote.

The cross culvert on the Village Road that was replaced two years ago needs to have work done along the bank of the road to secure the bank from further erosion. Also, a driveway close to the area needs to have a culvert installed to aid in the proper flow of water in the ditch.

Chris motioned to have Phil Seavey gravel and grade the end of Rogers Point Road and to repair the rock retaining wall along the road. David seconded the motion. The motion passed with a 3 – 0 vote. DEP will be contacted to see if any permits will be needed to fix the rock wall.

Dennis informed the board that he had looked at the bridge on the Pinkham Bay Bridge Road and that the wood on the underside of the bridge is rotting. The board agreed that cement would be the best option on that bridge if it is financially feasible.

Julie gave the board an update on the Unionville Baseball Field. The old boards were removed from the concessions stand and new siding was put on. New siding was put on both of the dug outs. The bleacher seating planks were all replaced and water sealed. One coat of paint has been put on the concessions stand and both dug outs. Metal roofing will be delivered this week and will be put on the buildings this weekend. A big thank you to volunteers Kevin Crowley, Robert “Bubba” Ginn and Teresa Ginn, who have given their time to revitalizing the baseball field. Also thank you to Selectman Chris Bell and his family for helping with the painting of the dug outs and dragging the infield.

The board will have approximately 6 yards of gravel put on the Strawberry Point Road.

Chris motioned to adjourn the meeting at 6:50 pm. Dennis seconded the motion. The motion passed with a 3 – 0 vote.

The next regular scheduled meeting will be on May 2nd at 6 pm.
Minutes respectfully submitted by Julie A. Ginn

Chris Bell

David Glass

Dennis Sargent Sr.