

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

PLUMBING INSPECTOR

John H Gray

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
PO BOX 314
Brooksville, Maine 04617

A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039
Office Hours Mon & Wed 9:00AM-2:00PM

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Debrae Bishop

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 30, 2020

Warrant# 52 Total \$ 13540.40

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Freedman

Agenda:

Business:

1. Budget Committee

Articles for town meeting set at 12/30/2020

Matt in from Budget Committee would be willing to look at chimney leak at the Gym

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: December 29, 2020

Warrant# _____ Total \$ _____

Time In: 6:00PM Adjourned: 7:30PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: 5 members of the gym committee; Cheryl Cousins, Barbara Blake-Chapman, Diane & Brent Harmon, Phil Wessel

Agenda:

- 1. Meeting with the Community Center Committee

Business:

- 1. Roof

They are concerned about the roof leaking and damaging the new floor

- 2. Plowing

Who will take care of the plowing and shoveling at the gym

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: December 23, 2020

Warrant# 51 Total \$ 107272.95

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessey

Agenda:

Business:

1. Town Meeting

Warrant is ready for town meeting

2. Betsy's Cove

Mark brought in report for funding at Betsy's Cove

30,000

5,000

Total that can help with funding and ship grant

Mark wants to meet with Budget Committee on January 6

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Record of Selectmen's Meeting

Date: December 16, 2020

Warrant# 50 Total \$ 28855.71

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Community Center

Gym Committee would like to meet with us before budget time, a few things need to be done at the gym

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: December 10, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Earl Clifford Jr

Business:

Town Articles

Gayle has put articles in groups for town to vote on if no town meeting

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Record of Selectmen's Meeting

Date: December 9, 2020

Warrant# 49 Total \$ 201354.28

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Town Meeting

Individual items will be lumped together under departments

i.e. Transportation would fall under Roads

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Matthew Dow

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: December 2, 2020

Warrant# 48 Total \$ 7158.39

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessy

Agenda:

Business:

1. Harbor Committee

Mark Shaughnessy in to say they had met with Andy McCulogh

Andy M. came with an estimate, about \$450,000 will come in harbor so could vote at town meeting, could possibly get half from ship grant

Mark was concerned about who will be responsible for legal expenses for their problem and anything else that could come along later

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: November 25, 2020

Warrant# 47 Total \$ 195185.42

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Yvonne Redman

Agenda:

Business:

1. Taxes

Yvonne is concerned that a lot of taxes have not been paid at this time

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: November 18, 2020

Warrant# 46 Total \$ 17551.08

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Transfer Station

We talked again about the transfer station

Representitives from 3 towns have signed up with Redman Weinchell to represent towns on transfer station

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: November 5, 2020

Warrant# 44 Total \$ 55111.48

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cammie Lepper- BES Principal

Agenda:

Business:

1. BES Covid Budget

Cammie says that the received over \$120000 to help with Covid
25000 from State for teaching etc.

School is doing fine

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Record of Selectmen's Meeting

Date: October 29, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford

Agenda:

Business:

1. Put up voting booths

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Record of Selectmen's Meeting

Date: October 28, 2020

Warrant# 43 Total \$ 585316.97 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Shawn Blodgett, Bill Leck, Mark Blake & Joe Devlin

Agenda:

1. 9:00AM Shawn Blodgett, Castine
2. 10:00AM Bill Leck – Junk Yard renew

Business:

1. Junk Yard

Received a letter from Code Enforcement Officer, Joe Devlin with five things that need to be done at Bill Leck's

Voted to give Bill 30 days to address the problems mentioned in Joe Devlin's letter

2. Solar Questions

Shawn Blodgett from Castine in to ask about what we were doing in line with solar He says that what Toni talked about with him sounded to good to be true

Blodgett was also concerned about Nautilus Island bringing their trash to Castine.

They are going to do something soon about the trash from Nautilus going to Castine

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Record of Selectmen's Meeting

Date: October 21, 2020

Warrant# 42 Total \$ 65773.88

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Grant Money

Amber says she received \$5000 to help with the voting problems etc.
Federal?

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Matt Freedman, Chairman

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Record of Selectmen's Meeting

Date: October 15, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Extra time Amber is putting in
Town will reimburse her
2. Comprehensive Planning Committee
Signed proposal for Comp. Planning service update 2020

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Record of Selectmen's Meeting

Date: October 14, 2020

Warrant# 41 Total \$ 66288.88 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray & Richard Bakeman

Others Present:

Agenda:

Business:

Hal called in sick

1. Bucks Harbor bill

Received the bill from Eaton Peabody & Veague for work so far on Bucks Harbor problem (moorings) will be another on coming

2. Hancock County Planning Committee

Received contract from HCPC with price \$6500

3. Junkyard License

Bill Leck will be in on October 28th for Junkyard License

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Record of Selectmen's Meeting

Date: October 8, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr

Agenda:

Snowplow crew coming in

Community Center Group coming in

Business:

1. Snowplowing

Earl Clifford Jr., Alden Astbury and Mark Blake

The boys ware all set to start with snow removal

2. Community Center

Barbara Blake and Diane Harmon

In for community center they would like to be able to open it up

They also feel that maybe they should not open on a case of danger of the place not being cleaned properly each time

They have decided to stay closed

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Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Debrae Bishop

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: October 7, 2020

Warrant# 40 Total \$ 6565.64 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Signed Warrant

Sedgwick – Brooksville landing \$1541.74

2. Consent Agreement

Motion to ratify the September 29, 2020 consent agreement entered into by the Brooksville Harbormaster and Brooksville Committee with Jonathan Buck and Bucks Harbor Marina resolving the appeal of an enforcement order issued by the harbormaster on August 10, 2020

Hal moved question

John seconded

3 selectmen voted yes

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

PLUMBING INSPECTOR

John H Gray

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 30, 2020

Warrant# 39 Total \$ 235815.78

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Abatement & Fine

Signed tax abatement & Farmland fine for last year out of five years

2. Ordinance

put agreement of Harbor ordinance with Harbor Committee and Jonathan Buck (mooring inspection)

SELECTMEN & ASSESSORS

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Horace A Snow

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 24, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:15PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Jonathan Hall, Debbie Grimming, Earl Clifford Jr., Norman Alt, John Kimball, David Zachow & Jarod Farn – Guillette of Hancock County Planning Commission

Agenda:

Business:

1. Replacing the comprehensive plan coordinator

John H asked about timeline and when it will be done

Jarod will not take one more than he can get done

Norman Alt thinks that we should reach a settlement with lady that has worked on it before we hire somebody new, Jarod G.

Adjourned at 8:10PM

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 23, 2020

Warrant# 38 Total \$ _____

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Transfer Station

Received a preliminary price and plan for a transfer station on the Dump Rd at Rt 15

2. Sea Level

John got 6 people to agree to be on a committee to look into the problem of flooding in the years to come

3. Opening

Girls in to talk about opening to the public

4. October 22 climate control meeting 7:15pm

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 16, 2020

Warrant# 37 Total \$ 79805.30

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Open Date

Girls would like to know when building will be opened up
October 1, we will talk more about it in the next two weeks

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Horace A Snow

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 10, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Deborah Grimming, Jonathan Hall, Kathy Lymburner & one other gentleman

Agenda:

Business:

1. Comprehensive Planning Meeting

Jonathan brought in some ideas of what Comp Plan committee came up with
-Walking or jogging is a danger in dark clothing

2. Fish Committee

Kathy and another gentleman spoke on fish going in and out of Walker Pond

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BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 9, 2020

Warrant# 36 Total \$ 6714.88

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bob Pollard, Tom & Carol Pascal

Agenda:

Business:

1. Tractor Lease

Bob in to discuss lease, will check tractor and get back soon

2. South Wharf Road

Tom & Carol in to ask if we could increase chance to turn around at the landing

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FIRE CHIEF

Matthew Dow

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Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 2, 2020

Warrant# 35 Total \$ 205411.00

Time In: 9:00AM

Adjourned: 11:55AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

9/9/2020 agenda 9:00AM Bob Pollard

Business:

1. Voting

Amber says it is possible to have a tabulation of counting votes- free of charge from the state

2. Tractor

Bob Pollard will be in next Wednesday to talk about the tractor

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 27, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Cifford Jr & Matt Dow

Agenda:

Business:

1. Fire Department Water Access

Matt was concerned that R. Robinson had complained about fire department drawing water out of pond at Cove House on Undercliff Rd

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Horace A Snow

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 26, 2020

Warrant# 34 Total \$ 10219.83

Time In: 9:00AM

Adjourned: 11:32AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tony Ferrara

Agenda:

Business:

1. Solar

Tony says they have final contract for moving ahead on solar energy
\$150000 kilowatts credit will go to certain thing, school etc town office

2. Note on Minutes 32, August 12, 2020

Correction PAC 2021 request has not been received. As per H.A.S.

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 19, 2020

Warrant# 33 Total \$ 288900.05

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Castine

Call from the town manager, Shawn Blodgett, in Castine, they are concerned about Nautilus Island owner using the dump in Castine where the island is Brooksville property

2. Opening Conversation

Girls from office in to talk about what to do from here on due to Covid Virus, review every 2 weeks

SELECTMEN & ASSESSORS

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 12, 2020

Warrant# 32 Total \$ 49225.46

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Don Condon & Joe Devlin
Lorraine & Evangeline Dyer
David Zachow

Agenda:

Business:

1. Land Use

Don has come to talk about fee for Land Use, Don and board will come up with fees and whatever else needs to be done

2. Tax Prices

Lorraine and Evangeline in to complain about taxes going up and can't get to some of their property without trespassing on somebody else and can't use road that they use to because of clutter blocking road

3. Current Administration

Voted to give Elizabeth & Yvonne a raise, 3 dollars each over what they are receiving now

4. Building

David wanted to know what has been decided, space for people working here at town house

5. Beach

D. talked more of acquisition of Bakman Beach, and Walker Pond fishway

6. Comp Plan Update

David is going to call John Hall to see where they are at this point

7. Transfer Station

Blue Hill still dealing with bankruptcy of Fiberrite and where and when they can come up with more information

8. Donations

Ambulance wants same amount of money for 2021

SELECTMEN & ASSESSORS

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 5, 2020

Warrant# 31 Total \$ 71115.55 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bud Fisher, Tony Ferrera, & Doug Cowan

Agenda:

- 1. 10:00 Solar Energy meeting

Business:

- 1. Zoom

Authorizing E. Clifford to get a webcam for Zoom meetings with the selectmen

- 2. Solar

We voted to go with solar energy, Revision Energy, is the outfit that will start up

SELECTMEN & ASSESSORS

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BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 30, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Toni Ferrara, Doug Cowen & Bud Fisher

Agenda:

Business:

1. Solar

LD 1711 By state allowed towns to get into grid. Tony thinks that Revision it the dest one to work with

Option

Revision Energy – index summary 10% rec. for credit 160,000 X kw of electricity

Doug Cowen thinks that the town will grow a lot in 20 years

REC's \$20

15% best- no risk to town in finance. Tony, Doug, and Bud are all in favor of going further with Revision. Consensus was to get in now on Wednesday morning we will be voting on rather to get in or not

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Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 29, 2020

Warrant# 30 Total \$ 10473.37

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Solar

Tony Ferrara is at the end of a 2yr timetable for solar power, he will give Amber a copy of all the meetings etc.

Would like to get town input on its satisfaction as to where they are now

SELECTMEN & ASSESSORS

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BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 22, 2020

Warrant# 29 Total \$ 114128.55

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Transfer Station

John has a possible location, 2 lots at power station
In Sedgwick Rt. 15
Map 4 Lot #s 18, 21, 22

2. Ball Field

Mia Kawanza asked if it would be alright to have exercise classes up at the ballfield
Answer: YES

3. Bakeman Beach

Talked about what signage is going to be put up at the beach

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

PLUMBING INSPECTOR

John H Gray

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TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Debrae Bishop

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 16, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr

Agenda:

Business:

1. Bakeman Beach

Gayle called MBG Ins. to make sure that we had liability on Bakeman Beach and the answer was yes, the town is covered

2. Ice Salt

The price will remain the same this year

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BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 15, 2020

Warrant# 28 Total \$ _____

Time In: 9:00AM Adjourned: 11:32AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Bakeman Beach

Talk of putting signage up "No Overnight Parking"

Will look further into it after we find out about land on other side if it was possible to have some parking

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 8, 2020

Warrant# 27 Total \$ 66025.25

Time In: 9:00AM Adjourned: 11:31AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mr & Mrs Littlefield

Agenda:

- 1. Liquor License for Oakland House

Business:

- 1. Thursday Meetings

All selectmen agreed to begin regular meetings on Thursday nights starting 7/16/2020

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Richard M Bakeman
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HARBORMASTER

Debrae Bishop

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Gerry Estabrook

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 1, 2020

Warrant# 26 Total \$ 21196.64

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessy & Debrae Bishop

Agenda:

Business:

1. Nautilus Island

Mark and Debrae are concerned about business on the island, wondering if they had a liquor license, which they do not

State had given OK for dredging in Betsy's Cove

2. John called owner, he said that he was not renting his place out

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Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: June 24, 2020

Warrant# 25 Total \$ 113868.78 Time In: 9:00AM Adjourned: 11:31PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Oakland House people & Jonathan Hall

Agenda:

1. Liquor License

Business:

1. Comprehensive Plan
September or October comprehensive plan will be down
Jon Hall thinks maybe town meeting in October?
Jonathan has a list

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 17, 2020

Warrant# 24 Total \$ 94610.99

Time In:9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessy

Agenda:

Business:

1. Wharf Road

Tom Pascal was in to say that everything with the road by Gray's P&H was alright

2. Town Landings

Mark S. was in to tell us what is going on with grants that could be coming to Betsy's Cove

Also the rules at Wharf Rd Landing in W. Brooksville, info on town landing section of record book

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Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 10, 2020

Warrant# 23 Total \$ 56985.44

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. So. Wharf Rd by Bobby Gray's

Received a letter from T. Pascal complaining about not being able to have delivery trucks deliver lumber to him, they weren't able to back the truck down to his driveway due to cars parked by the side of the road.

John has sent a letter to him

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Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: June 3, 2020

Warrant# 22 Total \$ 44706.04

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tony Ferrara

Agenda:

Business:

1. Solar

Tony is going to meet with his committee about solar power and meet with gentleman that gave the talk here and can get him for \$150 charge

2. So. Wharf Rd

Selectmen accepted Mark Shaughnessey's rules for dinghy at the town landing

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Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: May 27, 2020

Warrant# 21 Total \$ 71849.91

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin

Agenda:

Business:

1. So. Wharf Rd

Mark Shaughnessey would like to have rules and regulations posted at So. Wharf Rd landing

Political opinions were discussed

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SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: May 20, 2020

Warrant# 20 Total \$ 7539.30 Time In: 9:00AM Adjourned: 11:45AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Re-opening Options

Gayle discussed when and if we should open the building more than we are now

And if not now, then when

Open up? July?- Amber – or after summer is over

January 1st?- Yvonne

Wait for more information, and continue to meet and discuss options

Looking into having a drop box in one of the windows

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Mark Hurvitt

Record of Selectmen's Meeting

Date: May 13, 2020

Warrant# 19 Total \$ 54917.55

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Sedgwick Brooksville Town Landing

Signed the warrant for the town landing

2. paving

Bids will be in today at 11:00 for paving

Bid \$75.80/ton

4771.80

\$109985.80

22' wide 62914.00

Only bid was Skip Eaton

Decided to pave for as far as money would go, about 1 1/2 miles (total)

2. Assessor

Ellery will be coming the first of the week (Tuesday)

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Mark Hurvitt

Record of Selectmen's Meeting

Date: May 6, 2020

Warrant# 18 Total \$ 13706.42 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin

Agenda:

Business:

1. Harbor Committee Members

Voted to accept Frank Peasley to be on the Harbor Committee

2. John

Sang a song

3. Property Valuation

John answered a letter from Gunner Lymburner questioning valuation on property at No. Brooksville that he needed to own

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 29, 2020

Warrant# 17 Total \$ _____ Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Paving

Mark has talked with Skip Eaton and he came over and looked at what we need to have done in paving

2. Walker's

John Kimball in to say that the pond caretaker's dog had jumped up on somebody's car and scratched the doors, he was wondering if the two towns would pay for repairing the scratches on the doors

Repairs cost \$150, we agreed that Brooksville would pay half

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 22, 2020

Warrant# 16 Total \$ 6842.53 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin

Agenda:

Business:

1. Herrick Heights

Joe had more information on Herrick Heights septic problems.

2. Abatement

John answered a letter asking for abatement due to hard times

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 15, 2020

Warrant# 15 Total \$ _____ Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin & Mark Blake

Agenda:

Business:

1. Accounting

Freida changed money to and from Coastal Account

2. Cape Paving

Paving is starting at top of hill and going to bottom of hill then to Ed Black's camp road, as far as the money, \$134,000 goes, hopefully the Grange Hall

3. Herrick Heights

Joe had a letter from the lawyer on what they would like to do on Herrick Heights changes on septic system

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 8, 2020

Warrant# 14 Total \$ 4518.91

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Paving

Going to put out a bid for the paving of the Cape

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INTERIM PLUMBING INSPECTOR
John H Gray

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SELECTMEN AVAILABLE
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TAX COLLECTOR
Yvonne Redman
TREASURER
Freida L Peasley
TOWN CLERK & REGISTRAR
Amber Bakeman
ROAD COMMISSIONER
Mark Blake
HARBORMASTER
Debrae Bishop
ANIMAL CONTROL
Gerry Estabrook
FIRE CHIEF
Matthew Dow
BUDGET & ADVISORY
Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: April 4, 2020

Warrant# 13 Total \$ 62953.50 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Ed Hathaway

Ed called to explain what they were going to do this spring at Callahn Mine site

2. Welfare

Limit on each application will not exceed

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: March 30, 2020

Warrant# _____ Total \$ _____

Time In: 9:00AM

Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business: No action taken

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: March 25, 2020

Warrant# 12 Total \$ 30765.84 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Call List

Gayle told us that she and the other girls are calling around town to see if anybody could use any assistance with going to the store or anything else, also seeing if they wanted weekly check-ins

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Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: March 18, 2020

Warrant# 11 Total \$ 82737.54 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Jo Andrews & David Zachow

Agenda:

1. Liquor License permit for Bucks Harbor Store

Business:

1. Liquor License

Voted for liquor license at Buck's Harbor Market

3-0

2. Budget Committee

David said that he has another candidate and Allan Kratz and Bob Poole

He would like to know who other people would like to be on the committee

Harbormaster

Debrae Bishop of Sargentville is the new harbormaster

Mark says that survey of Betsy's Cove is 9500

3. Trash Committee

Meeting coming up

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Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: March 12, 2020

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present:

Agenda:

Business:

1. Ben will be chairperson this next year
2. Will try to handle the beaver problem again this year
Will check in with Ralph Hardy about handling the beavers at the landing
3. Ben will see Jeff H and see if he will clean up blow downs etc.
4. Contact Bill Grant with date for float placement

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HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: March 4, 2020

Warrant# 9 Total \$ 86924.71 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Jerry Andrews

Agenda:

Business:

1. Wharf Road Landing

Jerry is concerned about what is going to happen at Wharf Road Landing and where the parking lot is going to go

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 11, 2020

Warrant# 10 Total \$ 4249.60 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin

Agenda:

Business:

1. Planning Board

Joe says that planning board couldn't make a decision because not enough people for quorum, need another alternate- appointed Yvonne today

2. Walker's Pond Meeting

Meeting Thursday 12, at 5:30pm

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Matthew Dow
BUDGET & ADVISORY
Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: February 27, 2020

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

Put up voting booths for town meeting vote

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Horace A Snow

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Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 26, 2020

Warrant# 8 Total \$ 20823.84

Time In: 9:00AM

Adjourned: 11:44AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt; superintendent

Agenda:

1. Liquor License

Tim Semler for Tinder Hearth

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

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HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 19, 2020

Warrant# 7 Total \$ 100648.25

Time In: 9:00M

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Rob Clapp

Agenda:

- 1. Meeting Rob from MBG to discuss town insurance

Business:

- 1. Insurance

Rob went over town's insurance and was wondering if we had anything new

- 2. Welfare

Case was denied on account that there was more money coming in from another source

Town of Brooksville, Maine

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BUDGET & ADVISORY
Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: February 12, 2020

Warrant# 6 Total \$ 29881.22 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

1. Town report review

Business:

1. General Assistance

Adopted MMA appendices on guidelines on general assistance.

\$300 from Tooker account, \$200 from town on donation for the poor account

Payout total \$500

2. Insurance

Rob Clapp (MBG Ins) will be here next week, 2/19 at 9:30am to discuss insurance

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Matt Freedman, Chairman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: February 5, 2020

Warrant# 5 Total \$ 166444.50 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Comp Plan

John working on Comprehensive Plan papers, sorting them out

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

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BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 30, 2020

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

No business

Town of Brooksville, Maine

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Matt Freedman, Chairman
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Mark Hurvitt

Record of Selectmen's Meeting

Date: January 29, 2020

Warrant# 4 Total \$ 14476.71 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Comprehensive Plan Committee

Voted to accept Will Harper to finish Comprehensive Committee business.

He works at Eastern Maine Development Corp. (EMDC)

Work needs to be done by August 2020

3 payments of \$6667

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: January 22, 2020

Warrant# 3 Total \$ 78021.49 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow, Toni Ferrara & Matt Freedman

Agenda:

Business:

1. George Stevens Academy Tuition

Talk of where town stands on tuition to GSA

David thinks that maybe superintendent might be better to work on costs directly with

GSA

2. Solar Power

Toni has located a couple more solar companies that he would be willing to contact and get a price from them.

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Record of Selectmen's Meeting

Date: January 15, 2020

Warrant# 2 Total \$ 9681.09 Time In: 9:00AM Adjourned: 11:45AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ciona Ulbrich, John Dow, Toni Ferrara & Matt Freedman

Agenda:

1. Blue Hill Heritage Trust

Business:

1. BHT

Ciona in to talk about Bakeman Beach change over, she is going to have the deed changed today.

Selectmen signed the deed in acceptance of the change for the town.

2. Solar

Toni was in asking if we might have made up our minds on what company to go with for solar energy

3. Budget

Matt was in to continue budget discussions

Warrant total as amended 1/22/2020 FLP

Town of Brooksville, Maine

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Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: January 8, 2020

Warrant# 1 Total \$ Time In: 9:00AM Adjourned: 11:45AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow & Matt Freedman

Agenda: Budget Committee members coming in to discuss end of the year business

Business:

1. End of the Year Budget

1. Salt Shed

There is \$104,968 in the salt shed account

Also discussed costs

2. Account Totals

Gayle reviewed the budget and end of the year totals of each account

3. Betsy's Cove

The testing for the new wall will cost \$6000

4. Dump

The 3 towns are discussing doing something different with trash and would like the 3 towns to put in \$15000 each towards escrow to look into having a transfer station of our own

Town of Brooksville, Maine

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Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

INTERIM PLUMBING INSPECTOR

John H Gray

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TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: 1/2/2020

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. General Assistance

Woman in seeking help with rent

She is going to check with other state departments

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FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 18, 2019

Warrant# 53 Total \$ 92.659.92

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow

Agenda:

Business:

1. Global Warming & Flooding

David was wondering if we could organize some volunteers to look into global warming and flooding

2. Support for the Poor

We reviewed an application for help with rent

3. Bar Harbor Banking & Trust

Two representatives were in from BHB&T to speak with Freida

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Matthew Dow
BUDGET & ADVISORY
Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: December 11, 2019

Warrant# 52 Total \$ 15898.66 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin, Ned Hildrith, Dave Zachow, Annie Guppy & Dick Gregor

Agenda:

Business:

1. Fire Station

Ned brought in a drawing on what the fire house would look like

2. Transfer Station

Fiberrite is broken down again

Blue hill can only send one load a day

Looking at cutting cost so

May cut back on days

Cut back the amount of workers

David says that we could be getting a price on what it is going to cost this next year

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 5, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:40PM

Harbor Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Andy McCulogh, Tom & Martha Perkins, Don Condon, Mark Shaughnessy, David Zachow, Earl Clifford Jr., Sarah Cox, Chris Bates, Patrick Ryan, Bob Vaughn, Bud Fisher, Ed Black & Ned Hildrith

Agenda:

1. Harbor Committee Meeting

Business:

1. Betsy's Cove

Steps

1. Steel sheet piling then and then building out to extend \$305000 to drive sheets
2. Rough cut blocking \$473250
3. Will last 50+ years

Andrew thinks this is the best option estimates \$326500

Bob Vaughn asked how we could be sure that the blocking would not move outward again

Andy says that bottom should have a lot of testing to find out how firm it is

Core sample will have to be done before any cost estimates will be true

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Matt Freedman, Chairman
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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 4, 2019

Warrant# 51 Total \$ 157505.36 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Solar

Working on what might work for town to check into and get specks on solar energy package and to draw up plans to take to the town at town meeting

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 27, 2019

Warrant# 50 Total \$ 126076.18 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin, Tom Perkins & Matt Dow

Agenda:

Business:

1. Herrick Heights

Joe is still has a problem with Herrick Heights, trying to get it straightened out

2. No. Brooksville Fire Department

Matt was asking about funding for a new building

Eric Chase has build up a set of plans

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Matt Freedman, Chairman
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: November 21, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr

Agenda:

Business:

No business

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 19, 2019

Warrant# 49 Total \$ 69660.48 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Devlin & Mark Blake

Agenda:

Business:

1. Herrick Heights

Joe in to finish letter from lawyer on Herrick Heights bedroom & bathrooms in old Herrick house and house beside it is in violation of code

Sedgwick-Brooksville Town Landing Committee Minutes for November 14, 2019

Meeting opened at 5:30pm. Adjourned at 6:15pm. Members present: Michael Sheahan, Ben Astbury, Bob Publicover, John Gray, Hal Snow, Richard Bakeman. Also present: John Kimball, Don Buckingham

Actions Taken:

Motion to accept minutes of the October 10th meeting as written. **All in favor.**

Bob Publicover abstains.

Discussion:

Walker Pond's water level is very high and the beach sand has been eroded. There should be an effort to establish a set of rules to govern the water level at different times of year.

A missing float was returned and pulled from the pond. Signed a card of thanks to Mark Lyman for finding and retrieving it.

Tom Schley and, possibly, Margaret Hardy will be available for boat inspection next summer.

Now that the beavers have been relocated, we should work to dismantle the complex of dams that have been contributing to flooding and beach erosion. Sedgwick will try to find someone.

Paul Carter will plow and sand again this winter and grade Cooper Farm Rd.

The Sedgwick-Brooksville Town Landing Committee will next meet on February 13, 2020.

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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Matthew Dow

BUDGET & ADVISORY

Matt Freedman, Chairman

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: November 7, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:20PM

Comprehensive Planning Board Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Toni Ferrara, Rick Hunt, David Zachow, Anne Guppy, Bud Fisher, Chris Raphael, Earl Clifford Jr., John Kimball, Basil Ladd, Doug Cowan, Andrew Karle

Agenda:

- 1. Solar Energy
 - Costs & advantages

Business:

- 1. Solar Energy
 - Toni spoke of what has been talked over already here in town

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Record of Selectmen's Meeting

Date: November 6, 2019

Warrant# 47 Total \$ 81826.22 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ciona Ulrich & David Zachow

Agenda:

Business:

1. Bakeman's Beach

Ciona was in with a photocopied deed of restrictions on the beach

We had a conversation on what the flood plain will look like in years to come

2. Transfer Station

David has spoken with a Sedgwick selectman who had an informal conversation with Vaughn Leach about BH/Surry transfer station matters also updating us on the Trash Committee matters; what will happen as far as change for another year

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Record of Selectmen's Meeting

Date: October 30, 2019

Warrant# 46 Total \$ 101,118.82

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Freedman, Buzzy (from Elliot & Elliot) & Caroline Ciampa

Agenda:

1. Budget
2. Buck's Harbor Market parking

Business:

1. Budget
Matt was in to ask about what the town is going to do about the transfer station
Hopefully we will have what it will cost before budget time
2. Market Parking
Buzzy from E&E was in for the Buck's Harbor Market doing a survey, wondering about width of the state road.
Mrs. Ciampa was up for the conversation and would like to have a line agreement with Fred Green
3. 11/6 agenda
Ciona coming in next Wednesday to talk about Bakeman Beach

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: October 24, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bill Leck, Earl Clifford Jr., & Denis Blodgett

Agenda:

- 1. Junkyard License for Bill Leck

Business:

- 1. Junkyard License

Accepted CEO Joe Devlin's recommendation on issuing license for another year and voted to give Bill another year permit

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Record of Selectmen's Meeting

Date: October 23, 2019

Warrant# 45 Total \$ 206362.54 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow & Sarah Cox

Agenda:

Business:

1. Audit

Wadman will do a preliminary on audit and later to finish but should be ready for town report in plenty of time.

2. Transfer Station

David Zachow in to talk about Blue Hill Surry Transfer Station \$786,000 revenue this past year

3. Speed Limit Signs

Sarah Cox would like to have speed limits in the Harbor to be changed so they are the same speed through the Harbor

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 16, 2019

Warrant# 44 Total \$ 67137.92 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Joe Devlin (CEO), Toni Ferrara & David Zachow

Business:

1. Herrick Heights Violation

Joe gave us an update on how it's going

2. Solar

Toni would like to have a public meeting

A decision was made. There will be a informative public meeting on October 31 at 7pm

Perhaps a vote in the weeks to come

David was wondering if a vote actually had to be done.

Yes. For anything to proceed a vote needs to be held

3. Transfer Station

David updated us on the trash discussion, feels that the details should be looked over more thoroughly

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Record of Selectmen's Meeting

Date: October 10, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Earl Clifford Jr., C.J. Dow, Oakly Clifford, Sparky Clifford, Daryl & Alden Astbury

Agenda:

1. Snow Plow Crew

Business:

1. Winter
Talk of snow removal

Sedgwick-Brooksville Town Landing Committee Minutes for October 10, 2019

Meeting opened at 5:45pm. Adjourned at 6:31 pm. Members present: Michael Sheahan, Ben Astbury, John Gray, Hal Snow, Richard Bakeman. Also present: John Kimball, Ciona Ulbrich, Mike Burke, David Carter, Matt Dow, John Higgins

Actions Taken:

Motion to accept minutes of the September 12th meeting as written. **All in favor.**

Discussion:

Permit by rule extends three years for our plan for rock removal. Also, raising the footbridge would not need a new permit.

Ben will call Ray McDonald about mowing and vegetation removal.

Courtesy boat inspection ends this weekend. (10/13)

There's a pot hole/sink hole that needs addressing.

Three beavers have been relocated so far. We'll continue to monitor the situation.

John Kimball: There's some erosion of the beach sand that should be addressed. It would be better for both the beach and the pond.

Ben will call John Cullen about ideas to address the issue.

Report from Tom Schley: Suggests another gangway for easier walk-in access next to the current gangway leading to the float. Trash wasn't an issue this year. Doggie bags worked out, but cigarette butts are still a problem. Need a first aid kit. Has had some complaints about dogs not under control. Had an overall positive experience this summer.

John Kimball called Billy Grant to remove the floats.

Ciona Ulbrich: Presented plans for Mill Pond. Needs to start permitting process soon. Plan includes improvements to the fish passage, repairs to the dam, parking, and changes to the hydrant pipe and the ability for pumpers to pull off the roadway to fill.

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John H Gray

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 9, 2019

Warrant# 43 Total \$ 7234.02 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Business:

1. Bakeman's Beach

Sarah brought in an estimate for the cost of repair to the beach to avoid flooding if the tide should rise another foot

Estimate by Nature Conservancy was \$230,000 including another location where the tide may rise

2. Solar

Toni Ferrara, Doug Cowan & David Zachow in to discuss town solar

Toni says that there are quite a few locations in town that could be used for solar.

Tremont was the example. Toni will look into more information for the selectman

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Record of Selectmen's Meeting

Date: October 2, 2019

Warrant# 42 Total \$ 234723.87 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Dick Gregor

Agenda:

Business:

1. Agent Fees Increase

Voted yes to increase agent fees from \$3-5, \$4-6, \$2-5

2. Insurance

Have certificate for insurance on new tractor

Gayle has not heard from insurance company for her fall. John will call to see what the status is

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Record of Selectmen's Meeting

Date: September 26, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr.

Agenda:

1. Transfer Station

Had a meeting at Sedgwick about the transfer station at 4:30

Decided to wait and find out what change for next year will be at Blue Hill

Business:

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Record of Selectmen's Meeting

Date: September 25, 2019

Warrant# 41 Total \$ 23,143.98 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & David Zachow

Agenda:

Business:

1. Transfer Station

Meeting Thursday, September 26 at 4:40PM with Sedgwick and Brooklin Selectman to talk over a transfer station

2. New Tractor

Coming on Friday to replace the John Deere

3. Snow Season

Meeting with the snow removal crew on October 10

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Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 19, 2019

Warrant# _____ Total \$ _____

Time In: 6:30PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Amber

Agenda:

Business:

1. Winter Road Closures

Closing Norvega to winter maintenance for 5 years. Plus Back Road. Hal & Richard voted with no objection, so they voted yes to do it

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Record of Selectmen's Meeting

Date: September 18, 2019

Warrant# 40 Total \$ 63,532.90

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Tom & Carol Pascal, Joe Devlin & Dick Gregor

Agenda:

Business:

1. South Wharf Road

Pascals are concerned about what is going on at So. Wharf Road

Dick Gregor would like a letter to the Blue Hill Heritage Trust, who he's selling land to, from the Selectman saying that we back with him

2. Herrick Road

Joe Devlin brought in what will be current court action on the property of Michael Wight on Herrick Road. Tax Map 7 Lot 61-14

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Record of Selectmen's Meeting

Date: September 12, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cheryl Cousins

Agenda:

Business:

1. Gym Floor

Community Center Committee finally received a price and a date when work would begin and finish

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Record of Selectmen's Meeting

Date: September 11, 2019

Warrant# 39 Total \$ 207,718.19

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox: Comprehensive Plan; May Helen Hildrith, Ellie Jahoda & Toni Ferrara

Agenda:

Business:

1. Comprehensive Plan

Mike Maynard is the leader

People didn't show up for the meeting, good

Sarah was wondering if had any ideas on how to get more people involved in the next meeting, Thursday, September 19

2. Key

Selectmen voted to have quilting club to have a key for the front door

3. Solar

Toni here with a gentleman that will talk about solar energy, Andrew from Revision Energy out of Liberty and Portland.

He could put panels on 1 acre of land for \$200,000 with probably a 10-year return

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Record of Selectmen's Meeting

Date: September 4, 2019

Warrant# 38 Total \$ 115928.47 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Nancy Brown, Mark Blake, Dick Gregor, Toni Ferrara & Bill Jagger

Agenda:

Business:

1. Street Lights

Nance Brown is concerned about the bright streetlights
We will get more signatures and bring them back later

2. So. Wharf Rd

Dick Gregor wants to wait; maybe next year before we do anything

3. Solar Energy

Toni in to talk about solar energy and having some one come in to talk about it
He says that the town would join if solar was tied into land in Brooksville to install solar panels

Toni will be back in

4. New Dump

John talked about trash at Sedgwick, on the Ridge Road

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Record of Selectmen's Meeting

Date: August 29, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr. & Mark Blake

Agenda:

Business:

1. So. Wharf Rd
Went up to town landing and put stakes up for where parking might be

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Record of Selectmen's Meeting

Date: August 28, 2019

Warrant# 37 Total \$ 37783.24 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Sarah Cox

Agenda:

Business:

1. West Brooksville

Mark says that the new paving looks good

He is going to make more room at town landing on Wharf Road

A. McCullough will make up a drawing of what would be the best

Sarah will send a copy of whatever is decided at the meeting to Gayle and she will make three copies to distribute to the selectmen, Sarah had a list of tasks that should be taken care of

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Record of Selectmen's Meeting

Date: August 21, 2019

Warrant# 36 Total \$ 51373.58 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tom Perkins, Mark Shaughnessy & Mark Blake

Agenda:

Business:

1. Harbor Committee

- Voted to pa A. McCullough up to \$6000 for plan at Betsy's Cove
- Dredging material needs to be tested
- Mark S will make up a letter to send to us (selectmen)
- Voted to accept same ruling Bagaduce Falls as at So. Wharf Road

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Record of Selectmen's Meeting

Date: August 15, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:14PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Business:

1. Comprehensive Planning Committee
Would like to have the town vote on new items
2. Cornfield Hill Road
Ciampa in to talk about the road, he would like for the town to look into the ownership further

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ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

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Record of Selectmen's Meeting

Date: August 7, 2019

Warrant# 34 Total \$ 42015.53

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Rita Hunter, Mark Shaughnessy, Tom Perkins & Connie Henkel

Agenda:

Business:

1. Callahan Mines

Rita was in asking about what might be talked over tonight at the meeting

Over Callahan Mining, she said that they have dropped the price of the house a lot and still can't sell it.

2. Golden Stairs

Mark has spoken with McCullough about the price it would cost to straighten up the wall, price being \$5400-\$6000, for A. McCullough's part

3. So. Wharf Road

Tom is going to work on the rules for up to So. Wharf Rd water access

4. Wharf Road Messes

Connie is concerned about the messes on Wharf Road, she feels that nobody is doing anything about it.

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Record of Selectmen's Meeting

Date: August 1, 2019

Warrant# 32 Total \$ 6064.25 Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sheriff Scott Kane, Matt Dow, Earl Clifford Jr., Tom Perkins & Mark Blake

Agenda:

Business:

1. Driveway Washout

Scott Kane has had his driveway washed out and is wondering what could be done to stop the heavy run off, Mark says that he can help cleaning up at the road

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Record of Selectmen's Meeting

Date: July 31, 2019

Warrant# 32 Total \$ 14539.48 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tom Pascal & Sally Cox

Agenda:

Business:

1. Comprehensive Planning Board Committee

Sarah Cox will no longer be the chairperson of, above committee, as of August 31, 2019

Thank you Sally!

2. Boat House Permit

Tom Pascal was in wondering if the permit for a boat house that he had gotten years past was still good

3. Paving Bids

3 bids in for Paving

Wellman - \$54194.11 /623ton

Skip Eaton - \$6628 /790ton

Thibodeau - \$59280 /624ton

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Record of Selectmen's Meeting

Date: July 24, 2019

Warrant# 31 Total \$ 57134.99 Time In: 9:00AM Adjourned: 11:38AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessy, Tom Perkins (Betsy's Cove) & Ethan Coit – South Wharf Rd

Agenda:

Business:

1. Golden Stairs

Mark S. in to talk about what could be done at the Golden Stairs to sure up the wall & add parking perhaps, 20' more of parking space

2. South Wharf Road

Coit in to ask about where and when we are going to change road
Will have to change lettering to read only 15mins to unload

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Record of Selectmen's Meeting

Date: July 18, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr, Tom Perkins & Matt Dow

Agenda:

Business:

1. South Wharf Rd

Gayle has made up a letter with the help of John and Tom P. to send to both Dick Gregor & Ethan Coit in response to problems at South Wharf Road.

They will be sent out tomorrow July 19, 2019

Sedgwick-Brooksville Town Landing Committee Minutes for July 11, 2019

Meeting opened at 5:30pm. Adjourned at 5:55pm. Members present: Michael Sheahan, Ben Astbury, Bob Publicover, Hal Snow, Richard Bakeman . Also present: Kathy Flood, Marilyn Heineman

Actions Taken:

Motion to accept minutes of the June 13th meeting as written.

Discussion:

Concrete pad is installed, and the gangway and float have been placed. Will need steps or a ramp to access the pad and lines and anchors to hold the float in place.

Picnic tables have been fixed. Will send a thank you to the fixer.

Paving complete but Paul Carter says job was sub-standard and will need to be fixed. Will withhold payment until issues are addressed.

John Kimball set the swimming floats in place.

Cooper Farm Rd needs fixing. Ben will talk to Dave Webb about addressing the issue.

One of the boat inspectors will be leaving in the middle of August, and a replacement will need to be found for the rest of the season.

Marilyn Heineman: Hasn't been receiving the minutes. Michael Sheahan will send a reminder along with minutes to correct this. A check for courtesy boat inspection will come at the next meeting.

Action:

Ben Astbury: Motion to build a ramp or steps to access the gangway. **All in favor.**

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Record of Selectmen's Meeting

Date: July 10, 2019

Warrant# 29 Total \$ 102525.04

Time In: 9:00AM

Adjourned: 11:40AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Hans Carlson of BHHT, John Kimball & Dick Gregor

Agenda:

Business:

1. Ferry Rd

H. Carlson in to talk about Ferry Landing

About the possibility of dealing with the Trust to gain some more land at the landing

2. Walker's Pond

John Kimball in to give an update on paving at the Sedgwick Brooksville Town Landing

3. Street Lights

Hotchkiss would like streetlight either removed or blacked out

4. Norumbega

Need to decide where the town road ends at Norumbega, thought it was at the old barn

5. So. Wharf Rd

More problems at So Wharf Rd, Ethan Coit thinks he has a parking spot there

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Record of Selectmen's Meeting

Date: July 3, 2019

Warrant# 28 Total \$ 38049.69

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow & Joe Devlin

Agenda:

Business:

1. Maine Trust

Ciona says that they have the chance to buy Bakeman's Beach, the closing will be in the middle of August

2. Trash Committee

David Z. in to report what had been discussed at the the last meeting with Brooklin and Sedgwick

- 1. They had more information on the cost of disbanding
- 2. How close it could be too abutters and get releases from them

They need to come up with the price of what everything would cost

3. Herrick Heights

Joe Devlin in to discuss Herrick Heights

Questions about homestead at Herrick Heights

Ellery Bane will be in on July 24

Together they will look at what we have for building usage and septic and

sewer status

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Record of Selectmen's Meeting

Date: June 26, 2019

Warrant# 27 Total \$ _____ Time In: 9:00AM Adjourned: 11:39AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Matt Freedman

Agenda:

1. 9:30am Oakland House – Liquor License

Business:

1. Oakland House Liquor License

Voted to grant 2019 license

Vote- 3-0

2. Comprehensive Plan

Mark Blake in to go over what he could add to Comprehensive Plan Policy

3. Buck's Harbor town road

Matt Freedman in to ask about the width of the road at Buck's Harbor Market

The consensus was it was a 2 rod road, though not sure

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Record of Selectmen's Meeting

Date: June 20, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Kathy Lymburner

Agenda:

Business:

1. Alewives Management

Kathy was in to ask if the town would like to donate \$250 to help with alewives management (beaver problem)

We voted to have \$250 of town money to go into the alewives project

2. Ordinance Committee

They plan on asking two more people if they would join the committee;

Pam Storm – John called and left a message for her

Pam Fowler – said yes she would join

3. Community Center

The committee has earned enough to cover the remainder of the budget to redo the gym floor

\$50,243.07

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Record of Selectmen's Meeting

Date: June 19, 2019

Warrant# 26 Total \$ 7894.17 Time In: 9:00AM Adjourned: 11:31AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow, Sarah Cox & Barbara Kourajian

Agenda:

Business:

1. Salt Shed & Trash Committee

There weren't any minutes from the meeting

There is a concern with towns signing up and then deciding that it is too much of a risk that it is not as expected, and they then pull out within the first five years.

2. Comprehensive Plan

Sarah wants to know if there are any more items that need to be added to the Comprehensive Plan

3. No Littering Signs

Barbara K would like to have different signs put up for keeping Brooksville clean

Sedgwick-Brooksville Town Landing Committee Minutes for June 13, 2019

Meeting opened at 5:30pm. Adjourned at 6:20pm. Members present: Michael Sheahan, Ben Astbury, Bob Publicover, John Gray, Hal Snow. Also present: John Kimball

Actions Taken:

Motion to accept minutes of May 9th meeting with a clarification concerning the permit for taking water from Walker Pond. **All in favor.** Bob Publicover abstained.

Discussion:

Ben Astbury spoke to Andy Gray about completing the concrete pad. Ben will call him again to get it done as soon as possible.

Michael Sheahan fixed the outhouse door.

The dock is listing to one side. This should be investigated to discover if we need to replace a float. John Kimball will look into the size for replacement.

The Cooper Farm Rd section has suffered from erosion issues. Ben will ask Paul Carter to grade the road at the same time as he grades before tarring. Better ditches and some way to slow the speed of runoff will be necessary to fix the issue.

The new signs have been installed. We're still waiting on the cigarette disposal unit.

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Record of Selectmen's Meeting

Date: June 12, 2019

Warrant# 25 Total \$ _____ Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Bob Pollard & Dick Gregor

Agenda:

Business:

1. Tractor Lease

September 15 will be the tentative date to change the lease from John Deere to Case

2. So. Wharf Rd

Went up to town landing to talk with the Gregors, listened to Carol Gregor's idea about the use of the land at the landing – we made no decisions on changing anything from what it is now

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Record of Selectmen's Meeting

Date: June 5, 2019

Warrant# 24 Total \$ 39934.98

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow, Matt Dow, Dick Gregor & Doug Cowen

Agenda:

Business:

1. Broadband Meeting

David is concerned about the Broadband meeting tonight, Hal said that he would be there

2. Meeting next Wednesday, June 12, 2019 with Bob Pollard at 9:30am

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Record of Selectmen's Meeting

Date: May 29, 2019

Warrant# 23 Total \$ 66281.61 Time In: 9:00AM Adjourned: 11:32AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow & Sarah Cox

Agenda:

Business:

1. Broad Band

David Zachow in about broad band

2. Sea Level

Sarah concerned about the rising sea level; says we need to see if we could get some funding for studies

Talked about what could take place with local towns that enrollment is down in

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Record of Selectmen's Meeting

Date: May 23, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr., Barbra Chapman, Phil Wessel & Diane Harmon

Agenda:

Business:

1. Community Center Association Committee

2 bids back for floor for the gym

\$77000

\$50000

Need to have the place looked at to see how much must be done

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Record of Selectmen's Meeting

Date: May 21, 2019

Warrant# 22 Total \$ 11334.73 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox & Basil Ladd

Agenda:

Business:

1. Comprehensive Planning Committee

Sarah thinks that the committee will need more money at some time

Sarah thinks that maybe they could get a tape recorder and then transcribe, because she can't do it all on her own

2. Parking

Sarah is going to get 'No Parking' signs in So. Brooksville by the store on Coastal Rd

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Record of Selectmen's Meeting

Date: May 15, 2019

Warrant# 21 Total \$ 105044.19

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow

Agenda:

Business:

1. Tractor Lease

Bob Polland in to talk about tractor lease, will get back to us with prices

2. Road Work

Mark Blake in, said that a hydraulic ditching bucket would be good

3. Trash Committee

David in to see how it is coming

Talk of the salt shed and a location for it

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Record of Selectmen's Meeting

Date: May 9, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Went to Sedgwick for Walker Pond meeting at 5:30
Back at 7:00PM

Business:

None

Sedgwick-Brooksville Town Landing Committee
Minutes for May 9, 2019

Meeting opened at 5:30pm. Adjourned at 6:15pm. Members present: Michael Sheahan, Ben Astbury, John Gray, Richard Bakeman, Hal Snow. Also present: John Kimball

Actions Taken:

Motion to accept minutes of April 11 meeting. All in favor.

Discussion:

Ben Astbury spoke to Bill Grant about float installation and a date of 5/20 as a deadline. Ben also spoke to Andy Gray about pouring a concrete pad for setting the gangway for better swimming access.

Andrew McCullough is working on the permit by rule for moving the rocks from the new swimming access to the right of the gangway.

The outhouse door needs to be rehabilitated.

Don Buckingham sent an email on the progress of signs, cigarette disposal unit, and dog waste disposal unit. The cigarette disposal unit is on backorder, but all else is ready and should be installed next week.

Received CBI Grant of \$1500 for boat inspection from the Invasive Aquatic Species Program.

John Kimball will install windows in the inspector shed so that the inspectors can see both incoming car traffic and boat traffic.

Sedgwick will create a permit for taking water from Walker Pond using the landing.

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PO BOX 314
Brooksville, Maine 04617

A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

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TREASURER
Freida L Peasley
TOWN CLERK & REGISTRAR
Amber Bakeman
ROAD COMMISSIONER
Mark Blake
HARBORMASTER
Tom Perkins
ANIMAL CONTROL
Gerry Estabrook
FIRE CHIEF
Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: May 8, 2019

Warrant# 20 Total \$ 6181.79 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. HCPC

Gayle called the Hancock County Planning Commission office to find out about who might be getting a price on Salt for winter.

HCPC is not doing it at this time, Gayle is looking further into it

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

INTERIM PLUMBING INSPECTOR

John H Gray

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Record of Selectmen's Meeting

Date: May 1, 2019

Warrant# 19 Total \$ 47400.96

Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. South Wharf Road Landing

Went up to landing and met with Consolidated Communications to find out about what could be done to use more of town property to access waterfront

Consolidated said that they could cover over existing cables, they will check into it and give more information

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Record of Selectmen's Meeting

Date: April 25, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr. & Chris Lynch (Matrix)

Agenda:

Business:

1. Internet discussion; Matrix
Chris Lynch in to talk about what his company has to offer
2. Unpaid Taxes
Wendall Cameron – voted to let an unpaid tax bill of \$9.48 go

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Record of Selectmen's Meeting

Date: April 24, 2019

Warrant# 19 Total \$ 27978.02 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Gerry Andrews, Sarah Cox & Dick Gregor

Agenda:

Business:

1. Sarah brought in a list of questions to be addressed
2. Comprehensive Board
 - Paid \$900 to the state for the Comprehensive Plan for January 30, 2019
 - New person coming in to talk to the committee on May 2nd at 7pm

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Record of Selectmen's Meeting

Date: April 17, 2019

Warrant# 17 Total \$ 89385.96 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Basil Ladd & Sarah Cox

Agenda:

Business:

1. Special Amusement

Selectmen voted to leave special amusement permit the same as it was including the charge

Vote- 3 – 0

2. Signed Ratio Declaration

To send to the State

95%

3. HCPC

Sherri Walsh has quit Hancock County Planning Commission

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Record of Selectmen's Meeting

Date: April 10, 2019

Warrant# 16 Total \$ 7141.89 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Jonathan Chase

Agenda:

1. 9:30 – Buck's Liquor licence

Business:

1. Buck's Liquor Licence
Approved by Selectmen 3-0
2. Harbormaster Boat
Signed permit for Don Condon to sell boat that Harbormaster used for \$14,000
3. Dump
John signed O.K. for Brooklin and Sedgwick to look further into what can be done with trash.
4. Tree
Matt Dow asked if someone could cut a tree by his house, will ask Mark if he can do it or helper or someone else to do it

Sedgwick-Brooksville Town Landing Committee Minutes for April 11, 2019

Meeting opened at 5:30pm. Adjourned at 6:15pm. Members present: Michael Sheahan, Ben Astbury, Bob Publicover, John Gray, Richard Bakeman, Hal Snow. Also present: John Kimball, Don Buckingham, Ciona Ulbrich

Actions Taken:

Motion to accept minutes of March 13 meeting. **All in favor.**

Motion to raise the wage of the inspectors to \$12/hr. **All in favor.**

Discussion:

Received a call from Rodger Picard concerning our decision not to pave the parking lot. Michael Sheahan will call Picard about staying with the plan not to pave the parking lot.

Ben has not yet received information from Andrew regarding the plan to change swimming access.

Ben will call Andy Gray about pouring a small concrete pad to set the gangway.

Ciona Ulbrich: BH Heritage Trust purchased land at the Walker Pond outlet. Engineers are working on improvements to the dam. There's also the possibility of moving the dry hydrant to the other side of the road where it would make for easier access. Public safety at the dam is also an issue that needs to be addressed, and would like some input from the towns about how to handle this. A sight visit may be helpful to talk about the several different issues. Would like to see in-stream construction in 2020 and would plan to turn property over to the towns at completion.

Meeting set for April 17th at 6pm at the Walker Pond outlet.

Don Buckingham: Will be putting up the signs in the next few weeks.

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Record of Selectmen's Meeting

Date: April 3, 2019

Warrant# 15 Total \$ 65533.73 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Business:

1. Comprehensive Committee

Sarah in to make sure that we understood that she talked with John and Matt and had a copy of meeting of selectmen; John and budget committee chairman knew about her intention to ask about a raise for the snowplowers. Copy of email follows

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 28, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr & Sarah Cox

Agenda:

- 1. Talk with Sarah about Comprehensive Plan Committee

Business:

- 1. Comprehensive Plan Committee

Sarah was wondering how to get in touch with all the selectmen

She asked what the hourly wage was for the secretary of the committee, has not met since 1 meeting in November

Secretary wage at \$16/hr

She thinks that a tape recorder would be helpful

The committee will need a public file cabinet, so people have a chance to see what has been done to present date

Sarah thinks that meetings will be on Thursday evenings

14 members at this time

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Record of Selectmen's Meeting

Date: March 27, 2019

Warrant# 14 Total \$ 25370.42 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tim Semler & Sarah Cox

Agenda:

1. Tinderharth – Liquor license

Business:

1. Tinderharth Liquor License Vote
Vote 3 – 0 OK
2. Website
Comprehensive plan needs information on website
Sarah says she was misquoted on previous meeting 2/28/19

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Record of Selectmen's Meeting

Date: March 20, 2019

Warrant# 13 Total \$ 94779.88

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox regarding Comprehensive Plan and Matt Freedman

Agenda:

Business:

1. Liquor License Schedule

Tinderharth expected Wednesday, March 27

Buck's Harbor Market expected Wednesday, April 10

2. Comprehensive Planning Committee

Sarah is concerned about the Comprehensive Committee

3. Website

Sarah is concerned about the website, Freida is helping with it

4. School

Matt was in to talk about the septic system at the elementary school, and how much longer it might last

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Record of Selectmen's Meeting

Date: March 14, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr

Agenda:

Business:

No Business

Town of Brooksville, Maine

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Record of Selectmen's Meeting

Date: March 13, 2019

Warrant# 12 Total \$ 16907.21 Time In: 9:00AM Adjourned: 11:35AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present:

Agenda:

Business:

1. Chair

Ben Astbury was elected Chair Person

2. Meeting Location

Meetings will now be held at Sedgwick town office

On the second Thursday of each month

First Sedgwick meeting Thursday, April 4, 2019

3. Paving

Will finish paving the rest of the pond road this coming year

Will investigate the upper section of the road to see about splitting the cost with other owners

4. Maintenance

Need to finish the pad of walkway before Bill G. puts floats in

5. Access

Gentlemen in to talk about Walker purchase, and would be willing to let towns use land at shore etc. maybe at some point they might sell or trade, and thought that he might be able to do something on Ferry Rd

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Date: March 13, 2019

Warrant# 12 Total \$ 16907.21 Time In: 9:00AM Adjourned: 11:35AM

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Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

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Others Present:

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Record of Selectmen's Meeting

Date: March 6, 2019

Warrant# 11 Total \$ 123,939.35

Time In: 9:00AM

Adjourned: 11:33AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Replaced flag

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Record of Selectmen's Meeting

Date: February 28, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Land

Ruth Ryan; bought Sumner Lymburner's house in to ask about land; 18-42C, that town might be selling

Sarah Cox is concerned about Jonathan Buck, thinks that town should buy the marina

2. Put up voting booths

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Record of Selectmen's Meeting

Date: February 27, 2019

Warrant# 10 Total \$ 20390.63 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Rob Clapp & Matt Dow

Agenda:

Business:

1. Insurance

Rob in to see what is new with the fire department, on the truck and in the building

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TOWN CLERK & REGISTRAR
Amber Bakeman
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Mark Blake
HARBORMASTER
Tom Perkins
ANIMAL CONTROL
Gerry Estabrook
FIRE CHIEF
Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: February 20, 2019

Warrant# 9 Total \$ 77637.09 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Emera

Problem with receiving bills

For some reason they have been sent to Tony Ferrara

Needs to be straightened out

Bills need to be sent to the town of Brooksville, as they have always been

Town of Brooksville, Maine

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Record of Selectmen's Meeting

Date: February 14, 2019

Warrant# 8 Total \$ 21642.78 Time In: 7:00PM Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr. & Rick Hewitt (BDN reporter)

Agenda:

Business:

1. Town Meeting

Rick H. in to check on the articles that will be presented at town meeting

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Record of Selectmen's Meeting

Date: February 6, 2019

Warrant# 7 Total \$ 161121.62 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt

Agenda:

Business:

1. School business

Mark said that they have set the tuition rate for special needs, \$12,000
6 students are going to Deer Isle Stonington High School
1 special needs student

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Mark Blake

HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 31, 2019

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

Selectmen meeting: No business

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Mark Hurvitt

Record of Selectmen's Meeting

Date: January 30, 2019

Warrant# 6 Total \$ 20296.99 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Basil Ladd, David Zachow & Earl Cilfford Jr.

Agenda:

Business:

1. Salt shed discussion

David Zachow in to talk about the salt sheds that have been constructed nearby; Belmont, Blue Hill

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Record of Selectmen's Meeting

Date: January 23, 2019

Warrant# 5 Total \$ 69669.25 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow (budget committee)

Agenda:

Business:

1. Budget

David is interested in what sets the tax rate and how it is come about. He also has been looking in to costs for a salt shed, had a picture of the Belgrade salt shed

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Record of Selectmen's Meeting

Date: January 17, 2019

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 9:30PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Budget Committee

Agenda:

Business:

1. Budget Committee in to finish up tonight

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Record of Selectmen's Meeting

Date: January 16, 2019

Warrant# 4 Total \$ 10128.46 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor & Peter Van der Eb

Agenda:

Business:

1. South Wharf Rd
Dick is concerned about the road
2. Broadband
Peter in to discuss broadband

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Record of Selectmen's Meeting

Date: January 9, 2019

Warrant# 2 Total \$ _____

Time In: 9:00AM

Adjourned: 12:05PM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: Don Buckingham, Matt Freedman & David Zachow

Agenda:

Meeting with Matt from the Budget Committee after the Walker Pond meeting

Business:

1. Walkway Access

Sedgwick Selectmen have been to the pond and assessed the location for the walkway

Rocks will need to be removed, if small enough then by hand, if not then otherwise

No extra sand can be added

A 10 ft. width

Pond business concluded

Town Business

1. Budget Discussion

Matt is in representing the Budget Committee

1. Transfer Station

Jan 24 going to Perc

2. Bicentennial

What to do with the money remaining in the bicentennial account

It's been suggested that the money goes towards repairing the wall at the front of the building

3. Salt Shed

B&A voted to raise another \$10000

Maybe a plan for next year

John has a picture of one at Belmont, and will maybe make a call to whoever built it and perhaps get a price.

We have about \$95000 saved now

Meeting with the B&A Committee on the 17th at our regular meeting

Sedgwick-Brooksville Town Landing Committee
Minutes for January 9, 2019

Meeting opened at 9:15am. Adjourned at 10:12am. Members present: Michael Sheahan, Ben Astbury, John Gray, Richard Bakeman, Hal Snow. Also present: Don Buckingham

Actions Taken:

Motion to accept minutes of December meeting. **All in favor.**

Discussion:

Met with John Cullen about changes to the swimming area. We can remove a 10' swath of rocks allowing for a rock free entry to the pond to the right of the dock using a permit by rule. The gangway could be mounted to the side of the dock to land on a float.

Ben spoke to Paul Carter who has received complaints about the decision stop plowing all the way to the water.

Received a letter from the DEP concerning the important work of courtesy boat inspectors and the monitoring for invasive aquatic plants.

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Record of Selectmen's Meeting

Date: January 2, 2019

Warrant# 1 Total \$ 5027.16 Time In: 9:00AM Adjourned: 11:55AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Carol & Tom Pascal, Andy Ladd, Mark Blake & Dick Gregor

Agenda:

1. South Wharf Road

1. Carol and Tom in to ask about how the S. Wharf Rd project is coming along
They would like to go to the next Budget Committee meeting to swap ideas
2. What is the plan for south wharf road for the coming year?

2. Solar

Tony Ferrara discussed making revisions and Sun Doggs, about bringing solar power to Brooksville

It wouldn't be beneficial, so it will be reviewed later on when there is more of a need

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Record of Selectmen's Meeting

Date: December 26, 2018

Warrant# 52 Total \$ 83254.84 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Daryl & Alden Astbury

Agenda:

Business:

None

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Record of Selectmen's Meeting

Date: December 20, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:10 PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow

Agenda:

Business:

1. Fire Chief

Matt was wondering what would happen if he didn't put his name in for fire chief to be elected each year.

John said that he would look it up and see if he can get the information out of the by laws

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Record of Selectmen's Meeting

Date: December 19, 2018

Warrant# 51 Total \$ 25302.87 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray & Richard Bakeman

Others Present: Galen Davis, Cammie Lepper & Mark Shaghunessy

Agenda:

Business:

1. Street Lights

Gaylon Davis in to inquire about having one of the street lights removed at Walker's Corner, she said that there is one directly on the corner and another a little bit up Bagaduce road.

2. Heli Landing

Cammie in to check and make sure that the problem that arose on ballfield will be or has been taken care of

3. Mooring Fees

Mark in to bring new mooring fees, up this year

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Record of Selectmen's Meeting

Date: December 12, 2018

Warrant# 50 Total \$ 131544.31 Time In: 9:00AM Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: John Kimball

Agenda: Walker's Pond Meeting

Business:

1. Beaver

Beaver is going to be taken care of

2. Sedgwick Selectmen

Don Buckingham is going to alternate for Sedgwick selectmen is they don't have at least 2 members present at meeting.

3. Meeting with John Cullen on December 19 to discuss the proposal of what to do at the park

Pond Meeting Adjourned at 10:13

Town Business

1. Trash

More talk of what to do about trash

Sedgwick-Brooksville Town Landing Committee
Minutes for December 12, 2018

Meeting opened at 9:15am. Adjourned at 10:12am. Members present: Michael Sheahan, Ben Astbury, John Gray, Richard Bakeman, Hal Snow. Also present: John Kimball, Don Buckingham

Actions Taken:

Motion to accept minutes of November meeting. **All in favor.** Bob Publicover abstains.

Motion to appoint Don Buckingham as Sedgwick's alternate. **All in favor.**

Discussion:

Beavers at Walker Pond: Pete Hardy of Deer Isle has been engaged to trap at a rate of \$100/beaver. Beavers have built a dam under the footbridge. Beavers will be live trapped and relocated.

John Kimball: Has Horace Wardwell ever obtained a permit to take water from the pond?

Ben: Not yet.

Don Buckingham: What about other types of commercial activities like guides bringing clients to the pond?

Board not inclined to introduce new set of permitting requirements unless an issue becomes a problem in the future.

Ben: John Cullen will be here on the 19th at 9am to look at our swimming situation.

Ben: Discussed the issue with Paul Carter about what to use to shore up the shoulders. Paul was supposed to provide numbers for different materials.

John Kimball: At this point it will have to wait until spring since road sand has filled in the erosion.

Ben: Perhaps we should ask Paul if he's got the time to do the work and maybe look at sharing the work with Brooksville's road commissioner.

Plowing: Should the plowing happen all the way to pond?

Ben: There could be an issue about having plow trucks being able to turn around down there when there's a lot of snow.

Richard: We should leave it to the plow operator to plow what is necessary.

After some discussion about the merits of different plowing options, decided to notify Paul Carter to end plowing at the pond side of the upper parking lot.

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 6, 2018

Warrant# Total \$

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr.

Agenda:

Business:

No business

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Record of Selectmen's Meeting

Date: December 5, 2018

Warrant# 49 Total \$ 8856.26 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Buried phone line on So. Wharf Rd.

Gayle is going to see if she can get in contact with the phone company about the buried cable in the road on So. Wharf Rd

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Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: November 29, 2018

Warrant# _____ Total \$ _____ Time In: _____ Adjourned: _____

Select Board Members Present: John Gray & Hal Snow

Others Present:

Agenda:

Business:

1. Special Fund

Moved, Seconded & Voted to give several families in town a \$200 Christmas present to help them through the winter – from our Special Fund

2. Clifford Leach Estate

The town will receive \$30,000 from the Clifford Leach Estate

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Horace A Snow

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Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

INTERIM PLUMBING INSPECTOR

John H Gray

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: November 28, 2018

Warrant# 48 Total \$ 78,015.18

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor

Agenda:

Business:

1. Harbormaster's Office Location

Talk on what to do about an office for the Harbormaster.

2. South Wharf Road

Dick Gregor in to see where we stand on the South Wharf Road – still no answer

3. Telephone Company

Still no answer from the telephone company as to what to do about the cable

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Warrant# 47 Total \$ 13,936.98

Time In: _____

Date: November 21, 2018

Adjourned: _____

Select Board Members Present: John Gray

Others Present:

Agenda:

Business:

1. Warrant signed by all three selectmen
No other business

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Record of Selectmen's Meeting

Date: November 14, 2018

Warrant# 46 Total \$ 93047.08 Time In: 9:00AM Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan & Ben Astbury

Others Present: David Austin

Agenda:

Business:

1. Pond Rules

Amend rules about smoking – no smoking within 20' of water, setting up a specific area for smoking at the top of the hill, (parking area)

2. Monthly Meetings

Next year Ben would like to share the monthly meeting location between both towns.

Have some meetings in Sedgwick and some in Brooksville

3. Discussion about involving other towns at the landing.

Will continue to discuss

Town Business

1. Insurance

Talking with Merle Grindle about what type trucks are at station #2 to get a better insurance rating

2. Alewives

Dave Austin was in to give an update on the recent meeting

There's a lot to getting this established when you get the state involved

3. Cornfield Hill Rd

Jonathan Chase was in to ask about butting a storage box on the opposite side of the road from the store, he said he was told that the town didn't care as long as it didn't affect the plowing. The selectmen said you'd need to get permission from the Ciampa's, they own the land

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 8, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. 2018 Construction

Made a list of the people in town who had done construction on their property

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Record of Selectmen's Meeting

Date: November 7, 2018

Warrant# 45 Total \$ 19400.30 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Abbie & Mike McMillen, Fletcher Kittredge (GWI) & Ben Freedman

Agenda:

Business:

1. Fletcher Kittredge of GWI to discuss broadband.

Fletcher Kittredge was in to discuss the expansion of broadband in Brooksville. The Government is offering grants (loans) to expand internet access and broadband in rural areas. There is a concern as to meeting the number of customers which would commit. They would need between 25-50% of the residents to sign on in order to meet the governmental requirements.

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Record of Selectmen's Meeting

Date: October 31, 2018

Warrant# 44 Total \$ 579492.83 Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Gayle
Gayle has been working on budget for next year
Will need a new computer soon
2. Voting
Put up the voting booths today

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Record of Selectmen's Meeting

Date: October 25, 2018

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Denis Blodgett, Sarah Cox & Bill Leck

Agenda:

Bill Leck with an Auto Graveyard Permit
Hearing

Business:

1. Permit

No opposition to Bill Leck having the Auto Graveyard for another year

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Record of Selectmen's Meeting

Date: October 24, 2018

Warrant# 43 Total \$ 72456.43 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Doug Cowan with Broadband Committee

Business:

1. Broadband

Town could possible get a grant to purchase a wider bandwidth to have better service

2. Auto Graveyard

Joe Devlin, CEO, going to Bill Leck's to check that everything is alright

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Record of Selectmen's Meeting

Date: October 17, 2018

Warrant# 42 Total \$ 56778.34 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: John Hall & Elizabeth Hill

Agenda:

Business:

1. Neighbor Dispute

John & Elizabeth are concerned that D. Marlow has put gravel on their property.

They were told to check with Don Condon to make sure that the Planning Board goes along with what they were advised to do.

CEO felt that the gravel that had been put down should be removed by Marlow

2. Beavers

Lorraine Dyer is on her own as for taking care of the beavers

Mark has had someone come in to trap any that are around the road

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Record of Selectmen's Meeting

Date: October 11, 2018

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Shaughnessy, Mark Blake, Alden & Darrell Astbury, Earl Clifford Jr. & Matt Dow

Agenda: Snow Plowing

Business:

1. Plowing

Drivers in to talk about plowing

They will plow the school this year and keep track of how much it will cost

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 10, 2018

Warrant# 41 Total \$ _____

Time In: 9:00AM

Adjourned: _____

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: Don Buckingham & John Kimball

Agenda:

Business:

1. Minutes

September minutes accepted as written

2. Dedication

Ben remarked that the dedication of the plaque for Nelson went well

3. Cement Walkway into Pond

A 15'x4" slab for between \$1500-1600

John Kimball will talk with John Cullan about it

4. Road

Someone is spinning donuts in the loose gravel at the pond

5. Plowing

Paul Carter is going to plow the road to the landing.

6. Robinhood/Oakland House

Ben is still trying to get a hold of Rich Littlefield to have him come to the meeting to talk about the use of the pond with a lot of boats coming from the camps

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Record of Selectmen's Meeting

Date: October 3, 2018

Warrant# 40 Total \$ 184,384.15 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Tony Ferrara

Agenda:

Business:

1. Nortrax Representative

In to talk about lease-

Basic warranty runs out 9/5/18 2000 has left on next 2 years – could be extended with more hours in a year

He will get in contact with a salesman and get a price on what it would cost to go to a new tractor's lease.

Signed an agreement to have service work done at certain hours. 1000-2000-3000

2. Solar Energy

Tony has somebody to come and talk about solar energy on Wednesday, October 17, he's going to look at the school for possible places to put the panels.

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Record of Selectmen's Meeting

Date: September 26, 2018

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox & Mark Blake

Agenda:

Business:

1. Harbor Committee Business

Sarah was in to say that she was pleased with the appointment of Bud Fisher on the Harbor Committee and Mark Shaughnessy as the Chairman on the Harbor Committee.

2. Cape Roads

Mark feels that it is a good idea to have Wilson's Ground Maintenance Inc. to fill cracks in pavement on the Cape Rd. Price being \$14,400

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Record of Selectmen's Meeting

Date: September 26, 2018

Warrant# 39 Total \$ 20807.15

Time In: 9:00AM

Adjourned: 11:34AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Lorraine Dyer

Agenda:

Business:

1. Plowing

October 11th, meeting the snow plow drivers
3500/yards of ice sand

2. Harbor Committee

Mark Shaugnessy is now the chair of the Harbor Committee
Bud Fishers is a member of the committee (head of recreation)

3. Beavers

Lorraine was in to complain about the beaver problem around her house, Varnumville Road

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Record of Selectmen's Meeting

Date: September 19, 2018

Warrant# 38 Total \$ 89587.50 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt, David Zachow & Tony Ferrara

Agenda:

Business:

1. School Plowing

Mark in to see about the town taking over the plowing and the sanding at the school this winter

2. Harbor Committee

Accepted Sarah Cox's resignation from the Harbor Committee

3. Phone Service

David Zachow would like for the town to have a meeting with the phone company.

Considering, seeing what might be able to be done to get better phone service than what we have now

4. Solar Energy

Tony in to talk about solar energy, what might be offered and what might be a site to set up

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 12, 2018

Warrant# 37 Total \$ _____ Time In: 9:00AM Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: John Kimball, Don Buckingham, Tom Schley & a woman from Brooklin

Agenda: Walker Pond Meeting

Business:

1. Plaque Placement for Nelson Grindal

Claire Grindal said that and Saturday will do to install the plaque
Perhaps September 22 at 10AM

2. Storage Shed

John has been looking more into the storage shed
Voted Yes on storage building

3. Donated Camp

Mike says that the camp that was donated might be more trouble than good

4. Bottles

Bottles have been broken and discarded

5. Pond Hours

Buckingham suggests closing the pond off when not in use (set hours) with a barrier, chain etc.

6. Rocks

Ben says that more rocks would be cost prohibitive, he is going to get a hold of John Cullen and have him look at is, before Andrew prices it out.

Voted OK

10x16 \$4315 + \$95 delivery

Ben says that a bill came in from Paul Carter for \$1400-1500 and he doesn't know if any of it was on Walker Pond Rd

7. Budget

Look at what might be needed for a budget. Maybe more on the budget do to finish paving etc.

8. Donation

Donation by Friends of Walker Pond, they would like to have a receptacle for

- 1. Cigarette butts
- 2. Dog droppings
- 3. General Trash

9. Robinhood/ Oakland House

We're going to invite Rich Littlefield over to talk about boating on the pond

10:40AM End on Pond business

Town Business

1. Horseshoe Cove Rd

Gayle says that there is a problem with the numbering on the boatyard road, and it will have to have some renumbering done

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HARBORMASTER
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Record of Selectmen's Meeting

Date: September 5, 2018

Warrant# 36 Total \$ 56638.57 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Leslie Becker, Mark Blake, Sarah Cox, Tom Perkins & Dick Gregor

Agenda:

Business:

1. Traffic Speed

Leslie is concerned about the speed of the traffic going by their house
Feels that 45MPH is way too fast

2. Road Commissioner

Mark was wondering if we had done any more about taring cracks I road.
He was also wondering about having a tank for fuel at the sand pit.

3. Former Harbor Master

Sarah Cox was in and we thanked her for her input and her years of service as
harbormaster and also for her time on the harbor committee.

She was asking about Comprehensive Plan and how the surveys were coming in.

4. South Wharf Road

Dick Gregor says that Ethan Coit threatened people that were parking in his parking
space.

5. Harbor Master

Tom was curious about what the town required him to do after a certain date as
harbormaster

6. Internet Committee

Kathleen Caldwell, Abbie & Mike McMillen, Doug Cowan & Ralph Chapman
Doug says that the town may have to come up with some financial support to get grants
from other people – to increase internet (broadband)

There is a possibility of a lot of different grants but the town will have to come up with
some money to match. Not knowing what it will be at this time. Penobscot got a grant for
\$10,000 maybe go in with some of the other towns to bring costs down.

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Record of Selectmen's Meeting

Date: August 30, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Richard Thomas, Earl Clifford Jr., & Ethan Coit

Agenda:

Business:

1. South Wharf Rd

Thomas & Coit are concerned about what is going on at South Wharf Rd, and what carol Gregor has been saying to people

They said that they have gone to court twice this summer to protect themselves

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Record of Selectmen's Meeting

Date: August 29, 2018

Warrant# 35 Total \$ 14382.87 Time In: 900AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow, Doug Cowen & Dana Hooper

Agenda:

Business:

1. New flag

Elizabeth put up a new, smaller flag

Using a smaller flag to see if it lasts longer

2. Former Harbor Master

Received a letter from Sarah Cox informing us that she was resigning from the Harbor Committee; effective October 31. Tom Perkins is the new Harbor Master

3. Internet

David Zachow & Doug Cowan would like to discuss the internet and would like to talk about plans that the town could make up to try to get more service. State may donate money to start things going, maybe 150 million.

4. Encouraging New Residents to Move In

Doug wonders what might be down the line that would replace all the jobs in the lobstering industry etc.

David feels that if the town took internet in the extra service – people might buy & build more here. David feels that the town should receive some financial support from internet service; he would like to be on the committee to talk about

5. Plumbing Inspector

Dana in to ask about plumbing inspector job; what was involved and what pay was.

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Record of Selectmen's Meeting

Date: August 22, 2018

Warrant# 34 Total \$ 202791.01

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: David Zachow, Mark Blake, Joan Holmberg, Tony & Ann Ferrara

Agenda:

Business:

1. Paving Repair

David was wondering about maybe patching the cracks in the Cape road, and other town roads.

2. Energy Cost Savings

Tony has been involved in green houses in the area and window weather plastics, and has been reviewing how well they worked out.

School and school roof is important in solar energy, to save on heating costs.

Sundog Solar is willing to come down and talk and explain what they could do. 5¢ per kilo watt savings, having an informational meeting first to see if town's people are interested and then set up a meeting. Town would put forward what costs are now & the gentlemen could figure the savings.

David has questions; he is concerned about anything that would be put on the roof of the school – due to maintenance. He would be willing to be on committee

Joan said that survey done by Bangor Daily showed that 90% of people answering questions were intended in solar.

David will get together with Tony and decide what to do next

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Record of Selectmen's Meeting

Date: August 15, 2018

Warrant# 33 Total \$ 280526.03 Time In: 9:00AM Adjourned: 11:45AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ellery Bane & Tom Perkins

Agenda: Ellery here today

Business:

1. Harbor Master

Tom says that moorings could be done online, cost would be \$5 per applicant & they will have to pay for it up front. It would eliminate a lot of paper work.

Tome says that somebody from park services is coming up to look at is, he thinks it would be a good idea to have a smaller boat or maybe 2 boats to service Brooksville & moorings used by Castine residents in Brooksville waters

2. No Smoking Policy

Woman in to talk about the no smoking policy at town properties, she says that she is here to explain that she didn't mean to include all town own property. She wants to know what town would be interested in having areas & what kind of smokers; pot, tobacco, electronic smoke, etc. She was going to meet with Sedgwick tomorrow & find out what they want and needs are for smoking.

John says that the towns are talking about moving smoking areas up to the end of landing and put up signs.

3. Assessor

Ellery says properties are staying pretty much the same as it has been, less than 10% out of whack

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Record of Selectmen's Meeting

Date: August 8, 2018

Warrant# 32 Total \$ 4279.37

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: John Kimball, Tom Schley, Kathy Flood, Maryrae Means & Don Buckingham

Agenda:

Business:

1. Water Access

1. Concern about water access for older people, and that the area is restricted by the floats

2. May look into having the gangway go into the water to make it easier for older people

to get in and out of the water

2. Landing Personnel

Voted in favor of giving park employees a \$1 raise, the pay is now \$11, a \$3000 donation was made from Friends of Walker's Pond for the employees

3. Smoking, Dogs & Trash

1. There needs to be designated animal proof disposal spots for;

Cigarette butts

Dog Waste

Trash

2. Would like to designate an area near the parking lot for smoking, with a butt disposal can, hopefully it would contain both smoking and any fire danger

3. Friends of Walker's Pond would like to have a sign about dog control and waste disposal, this will be discussed in September

4. Horace Wardwell

Approved of a special activity permit yearly for Horace to continue drawing water from the pond as it doesn't interfere with the public use of the landing

Voted yes 6-0

5. Storage Building

John Kimball has looked into the cost of a 10'x18' building \$4700

6. Robin Hood

Discussed Robin Hoods use of the pond

Concern about their boats going outside of their boundaries

Might invite a representative to the next meeting to try and address the concern

Meeting adjourned at 11:00AM

Town Business

1. Air Conditioner

Voted to buy an air conditioner for the selectmen's office

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Record of Selectmen's Meeting

Date: August 2, 2018

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick & Carol Gregor & Joe Devlin

Agenda:

Business:

1. Wharf Road Paving

Talk with Skip Eaton about paving Wharf Road as far as possible with the bid money that is available

2. Rhodes Property; 21-78

People wanting to buy Rhodes property want to know if moving one house to a different spot, would allow them to split the property.

2T isn't in Shoreland Zoning so they should be OK to change to two septic systems

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Record of Selectmen's Meeting

Date: August 1, 2018

Warrant# 31 Total \$ 75856.31 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Tony Ferrara, Mike McMillen & David Zachow

Agenda: Paving Bids

Business:

1. Solar Panels

Tony was asking about where we are on solar panels, he said there are companies that would help fund construction, costs, etc.

2. Callahan Mine

David asking about how many loads of material would be trucked in to fill in the pond at the mines

3. Consolidated Communications

Mike thinks that putting more pressure on Con. Comm. will help, that enough pressure put on them so they will bring in Broad Band to town and to all side roads

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Record of Selectmen's Meeting

Date: July 31, 2018

Warrant# _____ Total \$ _____

Time In: 6:30PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ed Hathaway, Nagi; project manager, Steve Dunbar, Bill Foley, KC Hashell, Nick Eaton

Agenda: Callahan Mine

Business:

1. Mine

Discussion of possible work being done this winter

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Record of Selectmen's Meeting

Date: July 25, 2018

Warrant# 30 Total \$ 18726.49 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda:

Business:

1. South Wharf Road
Phil in to check on the status, wonders about what the town will give.
Right away to a road further away
2. Maine Municipal
Charging more for membership
Going up \$600 and more to come
3. Office
Put the two small air conditioners in the meeting room

Town of Brooksville, Maine

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Record of Selectmen's Meeting

Date: July 19, 2018

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Comprehensive Planning Board Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr., Peter Van der Eb, Don Condon, John Kimball, Norman Alt, Alan Kratz, Dick Gregor, Ann Krieg, Bud Fisher &

Agenda:

Business:

1. Survey Letters

Survey cover letters have gone out to tax payers to ask for their input on what they would like to have Brooksville adopt for replacement of previous Comp. Plan

Expected to grow at a rate of 2.1% in Hancock County

Perhaps review old plan to see is it needs to be added to or detracted from

2. Meeting on the 16th and on the 23rd of August to go over the results of the Survey

3. Survey Notice

Could do some advertisement by putting it on the website

Kratz says it would be a good idea to put a reminder in the Packet for people to fill out the survey if they haven't already done it

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Record of Selectmen's Meeting

Date: July 18, 2018

Warrant# 29 Total \$ 51537.42

Time In: 9:00AM

Adjourned: 11:31AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Mike McMillen, Matt Dow & Tom Pascal

Agenda:

Business:

1. 2017 Paving

- 70% on Weir Cove
- 10% on Dog Island
- 10% on Undercliff
- 10% on Lawrence Hill

2. Air and Water Quality

- Out of Ellsworth
- Bid voted OK 3-0

3. Consolidated Communication

Mike McMillen- communications with Consolidated Communications on the Cape are poor. Mike thinks that the PUC could do something about is and thinks it would be good to have a committee that would look into the problem. He will get some names for a committee, he thinks that is phone service improves and it doesn't work out any better from that point, then we should call our lawyer and initiate action against Consolidated

4. Matt Dow

1. Concerned about elderly – is there a way to check on if they are doing ok – possibly check at meals

2. Marina – concerned about fuel at dock running onto docks.

Access if a problem arose.

Narrow road and no turn around

5. Tom Pascal

1. South Wharf Road signage and doesn't want agreement made on road until it goes before town vote

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Record of Selectmen's Meeting

Date: July 11, 2018

Warrant# 28 Total \$ _____

Time In: 9:00AM Adjourned: 12:00

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Ben Astbury & Bob Publicover

Others Present: Kathy Flood

Agenda:

Business:

1. Paving

The paving is done at Walker's Pond

The cost came in a little less than initially expected

2. Fish Committee

Meeting at the Sedgwick Elementary School on August 2 at 7:00pm to discuss the fishways etc. with Mike Phalshisi

3. Pond Up Keep

John got the swim lines at the landing

Some land owners would like to put buoys out at 200', was told that they would have to check with state

John will check on prices later

Ben has moved the anchors for the float

4. Ceremony

Ben has spoken with Clare about the plaque ceremony; it will be done when it is convenient for the family to be there

5. Restrictions

More discussion on restricting smoking and dogs from running at large

6. Milfoil

There has been no milfoil recorded on any boats entering or leaving the pond

7. Friends of Walker's Pond

Kathy has heard that beaver dam could be taken down by Friends, she was advised to check with the state to see what could be done

Friends have an agreement with Hawkins about keeping the pond level for the summer

8. Ciona from Maine Coast Heritage Trust

She is looking into grants

Pond business concluded at 10:04

Town Business

1. Garbage Disposal

Bill is going to check with other towns that are going on a different route for garbage

2. Harbormaster

Sending a letter to Tom Perkins letting him know that So. Wharf Rd is designated as a town landing

3. Paving Bids

Bids;

Wellman - \$108,978 \$82/ton

Eaton - \$118,797.50 \$77.90/ton

Bid awarded to Eatons

4. So. Wharf Rd

Dick & Carol Gregor in to talk about the drive to So. Wharf Rd, we will meet with them again

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Richard M Bakeman
Horace A Snow

OVERSEERS OF THE POOR

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OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

PLUMBING INSPECTOR

Lewis P. Hutchins

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TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: May 16, 2018

Warrant# 20 Total \$ 4933.74

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Maine Coast Representative, Ciona Ulrich, coming in Wednesday, May 23 at 10:30 to discuss South Wharf Road, etc.
2. Removed screens and took brush from the front of the building to burn pile

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: May 10, 2018

Warrant# _____ Total \$ _____

Time In: 6:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Denis Blodgett, Chris Raphael, Earl Clifford Jr., Peter Van der Eb, Don Condon, John Kimball, Steve Lindsey, Nancy Sanford & Allen Kratz

Agenda: Comprehensive Plan Meeting

Business: Next meeting before June (May 24 7:00PM)

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Richard M Bakeman
Horace A Snow

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Record of Selectmen's Meeting

Date: May 9, 2018

Warrant# 19 Total \$ _____

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: John Kimball

Agenda: Walker's Pond Meeting

Business:

1. Maintenance

Ben will check on the chainsaw at the pond (where it is now)

2. Floats

Floats will go in with in the next couple of weeks

3. Paving

\$72.00/ ton was the lowest bid

About \$44,000 to finish paving

Going to do the upper part of the road, with outfit that Sedgwick uses to do paving

4. Alewives

Talk about letter that came from the State, saying that towns have to do a little more each year for information to the State

5. Plaque

Mike Sheahan checked out where Nelson's plaque will be

6. Watershed

Ben is concerned with the selectmen of both towns being involved where the property owners around the pond are concerned with it, in case it becomes out of hand

7. Plowing

Plowing will need to be checked by next year to see what needs to be plowed and what the trust is responsible for

Pond meeting adjourned at 10:00am

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Horace A Snow

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Record of Selectmen's Meeting

Date: May 2, 2018

Warrant# 18 Total \$ 11753.71

Time In: 9:00AM

Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Jonathan from Buck's Market & Dick Gregor

Agenda:

Liquor License

Business:

1. Liquor License

Selectmen voted in favor of issuing if 3-0

2. Dick Gregor

In to ask about subdivision requirements for his property

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A Snow

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

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Record of Selectmen's Meeting

Date: April 26, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr.

Agenda:

Business:

- 1. Wash Out

Contact Mark about road at Weir Cove wash out

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Record of Selectmen's Meeting

Date: April 25, 2018

Warrant# 17 Total \$ 124164.11 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Harbor Master

 Took filing cabinet down to retreat in So. Brooksville for Tom Perkins to use.

2. Wharf Road

 Sent out check to Sage Collins for down payment towards survey at Wharf Road \$1,000

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Tom Perkins

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 18, 2018

Warrant# 16 Total \$ 6901.67 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray & Hal Snow

Others Present:

Agenda:

Business:

1. Harbormaster

Moved, Seconded & Voted to purchase two 2 draw file cabinets and a printer/ copier/ fax machine for the Harbormaster

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Horace A Snow

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ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 12, 2018

Warrant# _____ Total \$ _____

Time In: 6:30PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford, Matt Freedman, Andy Ladd, Judy Lebel, Diane Harmon, Cheryl Cousins, Phil Wessel, John Kimball, Dana Hooper, & Pam Storm

Agenda:

Community Center Committee – Replacing gym floor

Business:

1. Building

Matt Freedman is satisfied that the building is structurally sound enough to support a new floor. E.L. Shea \$45880 with \$4000 more for contingence

Maine Wood Floors

\$19,000

6,000 RMB contingence plan

\$25,000

Gym Committee has \$20,000, could come asking for \$30,000 from town.

Community Center - Shea is their preferred bid.

Selectmen request they will go for more bids and make a decision after the come in

They will also try to find out the problem with (if there is a problem)

2. Comprehensive Plan Committee

Andy Ladd, Earl Clifford, John Kimball, Darcy Snow, Norman Alt & Bud Fisher

Going to wait for more members to decide the Chairman

6 members here tonight

Next meeting – May 10 at 6:00pm

SELECTMEN & ASSESSORS

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Horace A Snow

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Record of Selectmen's Meeting

Date: April 11, 2018

Warrant# 15 Total \$ 59032.74

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Bob Publicover

Others Present: John Kimball

Agenda: Walker's Pond Meeting

Business:

1. Summer Prep

RMB move tractor and trailer (at Empty Pockets)

2. Walker's Pond

1. Float

1. Ben Astbury (Elected) chair person, Ben will get in touch with Andrew to see where he is in giving plan for floats (attachment & width)

2. Ben will get a hold of Billy Grant to find out when he is going to put in the floats

2. Paving

Talk of paving further, getting a price & seeing how soon it can be done

3. New Business

John will meet with new guy to go over what the job details are & voted to give James Boones a \$1/h raise

4. Fish

1. John Kimball explained about last week and the chance of towns might be together at the fish inlet, owned by Hawkins (either purchase or State grant)

2. Further talk on fish-way at Walker's Pond that Hawkins owns and thought that Sedgwick might want to join in also

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 4, 2018

Warrant# 14 Total \$ _____

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Kathy Lymburner, 2 people representing Penobscot Down East; Mike & Cira, Sarah Cox, Sylvia & Horace Wardwell

Agenda:

1. Meeting with Fish Committee 9:15
2. Meeting with Sarah Cox 10:00
3. Meeting with Horace & Sylvia Wardwell 10-10:30

Business:

1. Fish Committee

Cira says that they are dealing with two places in town; Walker's Pond and Parker's Pond, and another place in Sedgwick at Frost Pond

Some repairs need to be done to make it easier for the alewives to get in places

Has received about \$50,000 in a grant to come up with design

Ron Hawkins has been approached to see if he might be interested in giving the acres to the town, they will also approach Walker's Pond people to get their input on the issue

The Committee will come to the next Walker's Pond meeting with Sedgwick and explain to them what they talked about today, they will keep us posted.

2. Sarah Cox –

1. Comprehensive Plan – Alan Kratz

Meeting will be April, 12th; Sarah will bring in papers to send in to whoever regarding keeping the buoy at head of the Bay

2. Harbormaster Office Space

Where to have the office, Sarah suggested he be housed at the Golden Stairs (so called) \$100 per month for 2018 (9 months) Tom Perkins is all set up to go as of Monday, April 7th

3. Kiosk

Horace & Sylvia in to sign 10 year lease of Kiosk space agreement

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Record of Selectmen's Meeting

Date: March 29, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr., Judy Lebel, Phil Wessel, Dianne Harmon & Oakly Clifford

Agenda: Community Center Committee

Business:

1. Gym Floor Replacement

E.L. Shea - \$45,880

+\$4,000 if needed

About \$20,000 is already saved

Maple

The idea was to gather the Budget Committee and discuss it

Possibly have Earl Clifford & Matt Freedman look at it

They are going to look at the problem and then get back to us

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 28, 2018

Warrant# 13 Total \$ 48,769.55

Time In: 9:00AM

Adjourned: 11:40AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Copier

Gayle gave us an update on new photo copier

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 21, 2018

Warrant# 12 Total \$ 38,343.97

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox, Tom Perkins & Ellery Bane, Assessor, is here today

Agenda:

Business:

1. Harbormaster

Tom Perkins, new Harbormaster

\$1700 per year salary

Will be in office Monday – Wednesday 9-2

Harbor Committee voted to have Tom

Selectmen appointed him

3-0

SELECTMEN & ASSESSORS

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HARBORMASTER

Sarah Cox

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 15, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tim Semler (Tinderhearth) DBA

Agenda: Liquor License

Business:

Hal opened motion to accept application as written

Voted by Selectmen 3-0

SELECTMEN & ASSESSORS

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Horace A. Snow

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Record of Selectmen's Meeting

Date: March 7, 2018

Warrant# 10 Total \$ 44,497.05 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Matt Dow, Mark Blake & Joe Devlin

Agenda:

Business: No business – John never showed up, at the eye doctors

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

Joseph Devlin

PLUMBING INSPECTOR

Lewis P. Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS

1 Town House Road

PO BOX 314

Brooksville, Maine 04617

A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: March 1, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Jr. & Elizabeth Clifford

Agenda:

Business: Ice sand for next year \$48.28 /ton (firm)

Town reports will be ready tomorrow

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 28, 2018

Warrant# 9 Total \$ 69,016.96

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Dick Gregor & Sarah Cox

Agenda:

Business:

1. South Wharf Rd

Dick Gregor brought in their idea of what the town should do about S. Wharf Rd
Feels that we should not go to the expense of a Survey

2. Harbormaster

Sarah in to explain about Harbormaster candidates and who they are.

3. Comprehensive Planning Committee

Bud Fisher would like to join the committee

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

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Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 15, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Trio Update

John signed agreement to be interested with an update on Trio

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

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Joseph Devlin

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 14, 2018

Warrant# 7 Total \$ 86,385.79

Time In: 9:00AM

Adjourned: 11:35AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: John Kimball

Agenda: Walker's Pond meeting

Business:

1. Applicant

John Kimball says that someone has come in seeking information on the job

2. Sign

Voted to have a sign put up to address any further problems with people acting up

Adjourned at 9:45am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 7, 2018

Warrant# 6 Total \$ 27607.30

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Rob Clapp coming in at 10:30

Business:

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
Horace A. Snow

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Gayle M Clifford

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ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: February 1, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Rick Hewitt – BDN Reporter

Agenda:

Business:

No Business

1. Rick H. looked at budget & articles for Town Meeting

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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Gayle M Clifford

ASSESSORS' AGENT

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HARBORMASTER

Sarah Cox

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Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 31, 2018

Warrant# 5 Total \$

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Audit

Received audit from Jim Wadman – Brooksville 2017

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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OFFICE ADMINISTRATOR

Gayle M Clifford

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Joseph Devlin

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ROAD COMMISSIONER

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 24, 2018

Warrant# 4 Total \$

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt (Superintendent)

Agenda:

Business: Mark H. in to talk about the school budget .76% increase in school budget for this year coming

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 18, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Liz Hotchkiss

Agenda: Liz says that there is a smell in the library; thinks that it may be the generator exhaust that smells

SELECTMEN & ASSESSORS

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Horace A. Snow

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 17, 2018

Warrant# 3 Total \$

Time In: 9:00AM

Adjourned: 12:15PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Andy Ladd & Matt Freedman

Agenda: Budget

Business:

1. Harbor Committee

Amber in to talk about members appointed to Planning Board should or should not be resident of Brooksville

2. Budget

Matt in to talk about

- 1. New floor needed at Community Center
- 2. Bicentennial funds (what to do with the money)

3. Fire Department

Matt said that the department needs 4 new air pack kits

Estimated cost 4x \$2680

Discussed the funds for the air packs, some of the money coming from the fire truck and station reserve accounts

4. Wharf Rd

Dick Gregor in to ask about road width etc. and to see where we are with it.

Richard Bakeman left at 11:45AM

5. Selectmen continues to discuss warrant articles with Matt Freedman and Gayle Clifford

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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Gayle M Clifford

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Gerry Estabrook

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 11, 2018

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:50PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: *Budget:* Earl Clifford, Andy Ladd, Matt Freedman, John Kimball, Dana Hooper, Pam Storm, David Gray

Town: Dick Gregor

Agenda: Budget Committee Meeting

Business: Budget Committee in to go over prepared budget & increases

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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Gayle M Clifford

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 10, 2018

Warrant# 2 Total \$ _____

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: John Kimball

Agenda:

Walker's Pond monthly meeting

Business:

1. Walker's Pond

Heritage still needs more to close deal on Caterpillar Hill, need to have a little more money

The door on the bathroom is fixed for the time being

Additional \$20,000 needs to be raised for paving

Discussed having a plaque made in memory of Nelson to be placed on a rock at the

Landing

Placed an ad in the Packet, Ellsworth American, and the Island Advantage, for people (1 or 2) to take care of what need to be done during the summer; inspections, etc. at the Landing

Adjourned at 10:07

Town Business

Selectman meeting tomorrow night 1/11/18

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: January 3, 2018

Warrant# _____ Total \$ _____ Time In: 9:00AM Adjourned: 11:45AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

1. Budget

Going over the Budget for next year

Business:

1. Harbor Committee

Sarah Cox and Don Condon in to explain about what Town should do to change ordinance on the change of 2 alternates to replace as it states now only 1

Also talked about town landings and what Harbor Committee is responsible for, up keep, etc.

Town of Brooksville, Maine

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Horace A. Snow

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HARBORMASTER

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 27, 2017

Warrant# 54 Total \$ 18924.22 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Planning Board

Darcy Snow voted in by John & Richard as alternate on planning board committee.

Hal abstained

Town of Brooksville, Maine

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 21, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford & Sarah Cox

Agenda:

Business:

1. Ordinance Committee

January 11 – meeting to discuss ordinance

January 17 – Public meeting (hearing) to vote on ordinance

December 27 – Committee will vote on it

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 20, 2017

Warrant# 53 Total \$ 139,116.94

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Matt Freedman

Agenda:

Business:

1. Papers

Signed Matt & Mark's Nomination Papers

2. Code Enforcement Officer

Joe Devlin was voted in a new Code Enforcement Officer

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 13, 2017

Warrant# 52 Total \$ 12629.87

Time In: 9:00AM

Adjourned: 11:40PM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: John Kimball

Agenda:

Walker's Pond Meeting

Business:

1. Walker's Pond

1. Talk of sale going to Heritage Trust for Caterpillar Hill (Condon Property)

2. Door need to be repaired on outhouse

3. Runway

Talk of runway to go out to the floats

Sedgwick may have a runway that can be used

4. Budget

Next year's budget is \$40,000 for more paving

Going to get the costs with more paving and Ben will see what is left to do

5. Warrant

Signed warrant #6, nothing on it

Meeting ended at 10:00AM

2. Fire Department

Matt Dow in to talk about somehow having an incentive to have more young people join the fire department.

He is going to talk to other departments to see what they have for ideas

3. Harbormaster

Sarah has made up a letter to the Newspaper for hiring a new harbormaster

She would like to know how many members are on the Committee Planning Board, the numbers will be low during the winter

Town of Brooksville, Maine

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John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
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Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
PO BOX 314
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A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 7, 2017

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford & Mark Blake

Agenda:

Business:

SELECTMEN & ASSESSORS

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Horace A. Snow

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 6, 2017

Warrant# 51 Total \$ 48,311.52 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Discussion on Ordinance & Harbormaster

Business:

1. Harbormaster

Sarah brought in description for a Harbormaster ad to be placed in 2 papers (Penobscot Bay Press & the Ellsworth American \$ 19,000 now \$5,000 more

She left the ad to be placed in the papers

2. Ordinance

Harbor Ordinance Committee will meet in a couple of weeks to change ordinance

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Record of Selectmen's Meeting

Date: November 30, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00

Bicentennial Committee Meeting

Select Board Members Present: Hal Snow & Richard

Others Present: Gayle & Earl Clifford, Lorraine Dyer, Ray Pata, Bobbie & Julie Cleveland, Don & Helen Condon

Agenda: 200th Committee

Business:

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 29, 2017

Warrant# 50 Total \$ 9340.70 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tom Pascal & Mark Blake

Agenda:

Business:

1. Wharf Road

Tom Pascal brought in some more information on the Wharf Rd

2. CEO

Lewis Hutchins has resigned as Code Enforcement Officer effective December 27, 2017

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 22, 2017

Warrant# 49 Total \$

Time In: 9:00AM

Adjourned: 11:40AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: John Kimball

Agenda:

Business:

1. FEMA
 Here to talk about storm damage
2. Walker's Pond
 John Kimball in to talk about Walker's Pond

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 15, 2017

Warrant# 48 Total \$ 13,678.54

Time In: 9:00aAM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Ellery Bane is here today

Business:

1. Signs

Signs are missing on the Cape

2. Town Landing

Tom Pascal in with more information on Town Landing at South Wharf Rd

3. Ellery

Signed 1 abatement and 1 tree growth supplement for lack of timely fashion

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 9, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:05PM

Select Board Members Present: John Gray & Richard Bakeman

Others Present: Earl Clifford Jr. & Matt Dow

Agenda:

Business:

1. Accounts

Gayle went over account at this point

2. Fire Department Stove

Matt would like to have gas stove in the Fire Department because when the generator is running you can't use the electric stove. When the gas lines are installed they will run lines up to the Town House kitchen, so the option for gas is also available in the offices.

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Record of Selectmen's Meeting

Date: November 8, 2017

Warrant# 47 Total \$ 83,142.97 Time In: 9:00AM Adjourned: 11:00AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: Randy A. & John Kimball

Agenda:

Business:

1. Landing

The floats are out of the water and the landing

Toilet door needs to be repaired

Adjourned at 9:38am

Town Business

1. Landing at W. Brooksville

Dick Gregor came down to ask about where the town is on the landing at W. Brooksville

Advised him that we are now going to have the road surveyed to see that the town has for width in the road

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Record of Selectmen's Meeting

Date: November 1, 2017

Warrant# 46 Total \$ 613074.56

Time In: 9:00AM Adjourned: 1:38AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Matt Dow

Agenda:

Business:

1. Storm

Matt Dow said that everything is going well as far as storm clean up
Parts of the town is still without power, but it should be back on before long

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SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: October 26, 2017

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: 7:50PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bill Leck & Dennis Blodgett

Agenda: Bill Leck in for Wharf Rd Graveyard for Cars

Business:

1. Bill Leck's Car Graveyard

Lewis Hutchins agrees that it should be renewed if the dooryard is cleaned up

He will follow up in January to check to see what he wants done

It was voted and seconded to accept his application

Voted 3-0 to give it to him

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FIRE CHIEF
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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 25, 2017

Warrant# 45 Total \$ 181,313.63 Time In: 9:00AM Adjourned: 11:34AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dave Austin & Dick Gregor

Agenda: Wadman coming on December 18, 2017 and January 15, 2018

Business:

1. Storm

Dave in to tell us about 2 blow downs on Varnumville that need to be taken care of

2. Road

Dick Gregor was in to ask about where we are on the road in front of his house

We advised him that we were going to have it surveyed at this time

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Record of Selectmen's Meeting

Date: October 18, 2017

Warrant# 44 Total \$ 11647.24 Time In: 9:00am Adjourned: 11:45am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Matt Freedman

Agenda:

Business:

1. Truck Parade

Earned \$2600

2. Policy

Declaring No Smoking of any kind in or on any town buildings or property

SELECTMEN & ASSESSORS

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 12, 2017

Warrant# _____ Total \$ _____

Time In: 7:00pm

Adjourned: 8:00pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Andy Ladd, Matt Dow, Percy & Oakly Clifford

Agenda:

Business:

1. Comprehensive Committee

Andy is going to be on the Comprehensive Committee

Voted 3-0 for Andy to be on committee

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Record of Selectmen's Meeting

Date: October 11, 2017

Warrant# 42 Total \$ 53092.92 Time In: 9:00am Adjourned: _____

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan & Colby Pert

Others Present:

Agenda: Sedgwick Brooksville Town Landing Meeting

Business:

1. Sedgwick Brooksville Monthly Meeting

1. Plaque remembering Nelson Grindle will be put up at the landing

2. Discussed doing more paving next year \$40,000

3. Talked of trying to remedy some of the rowdiness that goes on at the landing; drinking & swimming in the wrong area

4. Floats will come out soon

5. Lawn mower and tools will be moved down to Empty Pockets for storage this winter

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Record of Selectmen's Meeting

Date: October 4, 2017

Warrant# 41 Total \$ _____

Time In: 9:00am

Adjourned: Noon

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Representative from John Deere, Phil Osgood, Amber Bakeman & Sarah Cox

Agenda:

Business:

1. Tractor

John Deere Rep. in to get tractor situation straightened out for 2 years \$1930.74 per month

2. Wharf Road

Phil Osgood in to talk more about the road

3. Animal Control Officer

Amber needs to have an advertisement for Animal Control Officer

Town needs to pay to license 2 dogs and for their rabies shots for a woman who can afford to have it done

4. Ordinance Committee

Sarah Cox said that the ordinance committee needs to talk over some new things that need to be done and have some replacements on the ordinance committee

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Record of Selectmen's Meeting

Date: September 28, 2017

Warrant# _____ Total \$ _____ Time In: 7:00pm Adjourned: 8:15pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Oakly & Percy Clifford, Earl Clifford, Daryl & Alden Astbury

Agenda:

Snow Plow Meeting

Business:

1. Road Preparation

Daryl said that hedge across from Joe Austin's needs to be cut back

Daryl will do North & West Brooksville

Alden will do South Brooksville

Earl & Oakly will do the Cape

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Record of Selectmen's Meeting

Date: September 27, 2017

Warrant# 40 Total \$ 169,749.94

Time In: 9:00AM

Adjourned: 11:32

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Taxes

Signed 2 tax abatements, etc. that Ellery had done last week
Proposed 2018 state valuation is \$443,250,000

2. Painting bid

Received bid for painting the inside of the Town House
Accepted the bid from Scott Koester, he painted the outside
He would like to do it in December

3. Congressional Medal of Honor Recipient

John Mack, was not from Brooksville, he was from Massachusetts

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

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Incorporated June 13, 1817

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TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 20, 2017

Warrant# 39 Total \$ _____

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ellery Bane here today

Agenda:

Business:

1. Tractor

7/19/17 John Deere Tractor has come in. Case will be returned to Beaugard, (they will pick up)

2. Signed abatements

2 signed for Michael Sinclair

1 for Wayne Hutchins

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 14, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr. & Larry Cassis

Agenda:

Business:

1. Noise Complaint

Larry C. in to complain about neighbor, noise etc.

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Horace A. Snow

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Matthew Dow

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Record of Selectmen's Meeting

Date: September 13, 2017

Warrant# 38 Total \$ 64055.32

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: Kathy Flood, one other lady & John Kimball

Agenda:

Business:

1. Walker's Pond Meeting

Voted to accept last month's minutes

Talk of possibly getting small amount of land 1\2-3\4 acre from BHHT.

Kathy Flood asked if they could put a sign up saying to put dogs on leashes. We will check with the State for language and use the same language. Also Kathy Flood feels that people with Jet Skis are coming and going too fast. Signs should be on the buoys outside, Kathy Said that the Walker Pond Committee would foot the bill for all signs.

2. Tapley Landing

Jerry Andrew in to ask about using town landing at Tapley

3. Culvert

Connie Hennkel in to ask about culvert at the Historical Society, we advised her is check with the State where is a State Road

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SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September, 6, 2017

Warrant# 37 Total \$ 10,018.74

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Representative from John Deere coming down

Business:

1. David Ludlow in to complain about taxes at Hiram Blake Camp

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Horace A. Snow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 31, 2017

Warrant# _____ Total \$ _____

Time In: 7:00 PM

Adjourned: 8:26 PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dennis Blodgett, Richard Thomas, Bob & Joyce Leck, Kathy & Brent Andrews, Steve Peasley & Camille Pascal, Berwyn & Audrey Peasley, Jerry Andrews, Mark Blake, Ben Freeman, Christina & Tom Leaf, Connie Henkel, Ben Moss & wife, Mike Maynard, Whitney Landon, Peggy & Chris Raphael, Tom Pascal, Ethan Coit, Bill & Dick Gregor & Gentlemen

Agenda: Talk about Wharf Road and what might be done about it

Business:

1. Wharf Road

Question about town road, Dick Gregor says that they are not interested in stopping traffic but would like to have it settled and is offering a little more to it, 33' of road would belong to town, Dick explained about what Gregors were offering.

They estimated the cost of moving the road to be around \$60,000, John explained that the Gregors were asking to get road further away from houses.

Another informational meeting to come before a vote.

Cars will not be allowed to park on town road overnight.

Survey should be done after accepting proposal

Dick says he would like to have it stay at the idea of road as it has always been

Mark says that road, State said, it should be 20', with room for ditches, etc., that would hopefully be around \$60,000

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 23, 2017

Warrant# 35 Total \$ 520360.63 Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Sarah Cox

Agenda:

Business:

1. Tractor

Discussing the tractor lease, going to meet with Pollard tomorrow, Thursday at 10:00am

2. Planning Board

Planning Board meeting on Wednesday, September 6th at 7:00pm

3. Harbormaster

Sarah thinks that the Yacht Club should not be held to the same channel width as the Marina

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 17, 2017

Warrant# _____ Total \$ _____

Time In: 7:00pm

Adjourned: 8:00pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business: None

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 16, 2017

Warrant# 34 Total \$ 5151.83 Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present:

Agenda: Sarah Cox at 10:00

Business:

1. John Gray

John absent due to surgery

2. Loan

Freida says we can have the loan paid back next week

3. Liquor License

License signed for John Altman

4. Town Meeting

Sarah Cox would like to have a special town meeting to increase channel width at the Marina to 125'

5. Salt Bid

Morton won with \$48.28

NE Salt - \$53.90

\$54.18

Compared to \$59.00 last year

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 9, 2017

Warrant# 33 Total \$ _____

Time In: 9:00AM

Adjourned: 11:40AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Ben Astbury & Colby Pert

Others Present: Blue Hill Heritage Trust Representative, John Kimball, Margaret Hardy, Marilyn Heineman & Sarah Cox

Agenda: Walker Pond and other town business

Business:

1. Land

Blue Hill Heritage Trust purchased land from Basil Ladd. They are considering giving us a section of land to widen our area at the pond. BHHT says there is grant available, possibly towns wouldn't have to lay out anything in order to qualify and could still get a small portion. (More information to come, next year same time)

2. Plaque

Committee chose option 2, 8x10 in. bronze plaque. Gayle and Freida will order

3. Landing

Margaret, pond steward, said there had been a lot of use this year at the pond. There has been an ongoing problem with drinking and partying. She is also concerned about people hanging around boat float, kids are running wild.

John Kimball has been talking to different companies about floats and gangways for swimming area.

Need to buy floats and buoys for swimming area, speed and no wake signs etc.

4. Administration

Freida Peasley has been doing an extra amount of paperwork for the state regarding the pond access. Committee agreed to pay her an additional \$15 an hour for that work and will bill us

Marilyn Heinaman said there was one reference to annual gift from WP Friends as \$300 should be \$3000 Selectman agreed to correct, she would also like to have minutes send to her each month.

Meeting adjourned at 10:30am

Next meeting September 13th

Town Business

Harbormaster, Sarah Cox in with update on Bucks Harbor Marina floats and David Marlow

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SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 4, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Bicentennial Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl & Gayle Clifford, Lorraine Dyer, Helen, Ray Pata, Audrey & Berwyn Peasley, Cory & Yvonne, Pam Storm, Matt Dow, Bobby & Julie Cleveland, Barbra K.

Agenda: Bicentennial Committee Meeting

Business: Fireworks and Boat Parade – everything went well

1. Parade

35-36 floats signed up for parade. Old Fire Truck – brakes gone, but will be at school house

Matt had t-shirts made up for 70 years of Service for the town; they have to old '48 on them

Parade starts at 11:00AM, be there by 10:30AM

Be at school at 7:00AM for Race

Bob Gray is going to take R. Stevens with him

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Record of Selectmen's Meeting

Date: August 2, 2017

Warrant# 32 Total \$ 87975.29

Time In: 9:00AM

Adjourned: 11:33AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ethan Coit, Carol & Tom Pascal & Jack, Dick Gregor

Agenda:

Business:

1. Ethan Coit Tapley Landing

Complaint about being driven off that the Tapley Town Landing

Carol Gregor has been driving people off with boats

He was told that we are in the process of doing more to the road if Town so chooses to do

it

2. Dick Gregor in about complaint

In to find out about possible complaints concerning Town Landing

3. Parking Concern

Tom & Carol Pascal are concerned about what Bobby Gray is doing with Parking

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 26, 2017

Warrant# 31 Total \$ 10,302.61

Time In: 9:00AM

Adjourned: 11:40AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Liquor License

Signed alcohol permit for Hikade Enterprises for Seawinds Estate

2. Tractor Lease

Talked over Tractor Lease for the coming year

John has checked with John Deere & Caterpillar to see if we could get it at a better price

3. Electrical

Had an electrical man come in and check the lighting system on the whole building – says it's quite a lot cheaper to have LED

4. Walker's Pond

Marilyn H. in to complain about loose dogs at pond landing

She also wondered about floats and would be willing to look into prices, thought it would be a lot cheaper

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Record of Selectmen's Meeting

Date: July 20, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: _____

Bicentennial Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl & Gayle Clifford, Lorraine Dyer, Helen & Don Condon, Ray Pata, Audrey & Berwyn Peasley, Cory, Yvonne & Brienna Limeburner, Wally & Jane Palmer, Pam Storm, Bobby & Julie Cleveland, Kathleen Caldwell, Blue Hill people & BHYC Commodore Ted Clayton

Agenda:

Business:

1. Boat Parade

Next week

Coast Guard care

Fire Department will handle the parking

6 people in charge of parking

120 spots of parking total -

40 cars at Condon's Garage

40 cars at Bungalow

40 cars at the community Center

Curt Broad will announce the boats in the line up

Church Service the same day

2. Fireworks

Tomorrow fireworks, parking will be handled at Folly, 125 cars

Drone coming

5:00 pm will start Flash in the Pans will be there at 5:30-6:00

3. Fire Department

Thinking of giving something as commemorative to people that donated money etc. or helping with different things done for the 200th anniversary, they will come up with something

Voted YES

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 19, 2017

Warrant# 30 Total \$ 58957.15

Time In: 9:00AM

Adjourned: 11:42AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ellery Bane

Agenda:

1. Taxes – Ellery here today
2. Paving bid opening today

Business:

1. Taxes

Ellery Bane here today working on taxes

2. Paving Bids

Companies that have placed bids; Eaton Paving; \$127,612, Wellman Paving; \$144,485, B&B Paving; \$173,250

Paving job awarded to Skip Eaton

3. Walker's Pond

Both John Kimball & Margret have been in today to complain about actions happening at the pond; drinking & rough talk

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 12, 2017

Warrant# 29 Total \$ 12260.39

Time In: 9:00AM

Adjourned: 11:35AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan & Colby Pert

Others Present:

Agenda: Walker's Pond Meeting

Business:

1. Talk of road paving and how nice it looks, Paul is working on building up the shoulders
Marilyn H. is happy with the road, but would like to have more info about all of the meetings, would like to have somebody from Planning Board from each town. She brought in a donation of \$300 from Friends of Walkers Pond to help out with extra time for inspections
2. Float
John Kimball working on another float – had a price from Hammond Lumber for \$10,000-\$20,000
3. Remembrance
Put up a plaque in memory of Nelson Grindle
4. Community Center
Judy Lebel in and said that the porch on the Community Center need to be repaired.
Hal mentioned that he could maybe get some people to help.

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
PO BOX 314
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A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 6, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:15PM

Bicentennial Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl & Gayle Clifford, Lorraine Dyer, Don Condon, Ray Pata, Audrey & Berwyn Peasley, Pam Storm, Bob & Julie Cleveland, Sarah Cox

Agenda:

Business:

1. Permit

Sarah Cox says that permit has been filed with Coast Guard

2. Scott Kane will help with Fire Department

3. Porta Potties and Garbage cans are taken care of

4. Sarah asked about cones for parking

5. Bobby Cleveland is going to talk with Matt Freedman about Band Music

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 5, 2017

Warrant# 28 Total \$ 111,238.95

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: John Kimball

Agenda:

Business:

1. Walker's Pond

Talked with someone from Hammond Dock about the price for a Boat Float for Walker's Pond

2. Budget

By a vote of 3 we gave permission to Freida to borrow money until taxes start to come in (BHBT - \$500,000)

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 28, 2017

Warrant# 27 Total \$ 31285.65 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Lewis Hutchins & Sally Cox

Agenda:

Business:

1. David's Folly

Signed Liquor License Permit for David's Folly event on July 9, 2017

2. Memorial Bench

People are here to pour the base and place the bench for the veteran's memorial

3. Painter is here

4. Harbormaster

Sarah was in to talk about the future setting of floats etc. possible problem with what Buck's Harbor Marine is going to do. Sarah is concerned about parking at the Boat Parade in South Brooksville; she felt that hedges on both sides of the road above the Market should be cut back.

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 21, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:15PM

Bicentennial Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Barbra K, Earl & Gayle Clifford, Lorraine Dyer, Helen & Don Condon, Ray Pata, Audrey & Berwyn Peasley, Cory, Yvonne, Katrina & Brienna Limeburner, Julie & Jane Palmer, Pam Storm, Kathleen Caldwell, Commodore Ted Clayton , Bobby & Julie Cleavland, Sarah Cox

Agenda:

Business:

1. 200th Celebration

Information is being given out at the Harborside Parade

Fireworks are all ok

\$5500-\$6000

Not much luck contacting Shriners

Possibly 500 will show up for spectators

Heavy weather or wind and the boat parade will be cancelled

Helen Condon says that Cake Float will be covered by the \$500 for three parades

but will need \$400 more Brooksville Day

Next meeting July 6th

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Record of Selectmen's Meeting

Date: June 21, 2017

Warrant# 26 Total \$ 82028.46

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Steamboat Wharf Rd.

Looked for any info involving Steamboat Wharf Rd.

2. Parade

Matt Dow in and says he is limited to 35 entries in the parade (not including fire trucks)

Matt thought he was in charge of the parade and didn't know why it had changed

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Record of Selectmen's Meeting

Date: June 14, 2017

Warrant# 25 Total \$ 5842.34 Time In: 9:00AM Adjourned: 11:35AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Colby Pert

Others Present: John Kimball & Mark Blake

Not enough Sedgwick Selectmen to vote

Agenda:

Brooksville – Sedgwick Walker's Pond Meeting

Business:

1. Swim area

Talk of ramp to help with swimmers getting away regular floats for swimming
Andy M. has been over to look at it

2. Walkway

John Kimball will get some info on walkway etc.

3. No smoking at landing near the water

4. Paving

Weir Cove Road – roughly 2 miles x 16' being wider on corner and filling in culverts
Back Rd – roughly 600' x 16' being wider on corners and Filling in Culverts
Dog Island Road – from Bakeman Road to end of existing Tar. (Mail Box corner)?
Undercliff Road – Entrance to #43 approx. 100'

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 8, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:15PM

Bicentennial Committee Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Barbra K, Earl & Gayle Clifford, Carol Pascal, Lorraine Dyer, Helen & Don Condon, Ray Pata, Audrey & Berwyn Peasley, Yvonne & Brienna Limeburner and the people on Blake's hill

Agenda: Bicentennial Committee Meeting

Business:

1. New Event

Carol Pascal would like to have Bill Haviland come in on September 17th and have a discussion about the Canoe Indians of New England

2. Shriners

Gayle couldn't get a hold of the Shriners

3. Keystone

Keystone Cops haven't called back

4. Boat Parade

\$500 for boats

5. Color Guard

6. Breakfast

John and Richard will buy the bacon for the next breakfast

7. Truck Parade

Don Condon says we should get started on planning the Truck Parade

Next meeting will be June 22

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 7, 2017

Warrant# 24 Total \$ 117153.72

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt,

Agenda:

Business:

1. School Budget

Mark Hurvitt in to change money from one account to another

4 votes cast – Amber Bakeman, Town Clerk & Mark Hurvitt, Superintendent overseeing. Voting on changing 25,000 – 5,000 – 3,500 to school administration for 2016-2017 school year. Due to principal leaving Buyout 25,000 to Maintenance 5,000 to Special Ed & 3,500 access in accounts

Unanimous vote for yes

2.

Set up voting booths today Sarah would like to see gym parking lot swept up and also parking lot that vegetable people use.

3. Church Reopening

Keepers of old Baptist Church having reopening on June 11, 2017 at 2:00pm

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: May 31, 2017

Warrant# 23 Total \$ _____

Time In: 9:00am

Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Connie Henkel

Agenda:

Business:

1. Paving

Mark in asking about ideas on paving

Mark would like to do Lawrence Cliffordville also down to mailboxes on Dog Island Rd to Mailboxes

2. Road work

Connie in to question about Wharf Rd work that may or may not be done - depending on the Town vote

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Mark Hurvitt

Record of Selectmen's Meeting

Date: May 25, 2017

Warrant# _____ Total \$ _____

Time In: 7:00pm

Adjourned: 8:08pm

Bicentennial Committee Meeting

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Barbra K, Lorraine Dyer, Helen Condon, Ray Pata, Audrey & Berwyn Peasley, Cory, Yvonne & Brienna Limeburner, Linda Lorretto

Agenda:

1. Bicentennial Committee Meeting

Business:

1. Bicentennial Committee Meeting

6 porta pottys at David's Folly for fireworks

Fireworks will start around 9:00pm

Frank and Tonya will be there with oysters starting at 5:00pm

Flash and the Pans from 7:30-9:00pm they would also like to entertain during the fireworks, and before or after the Parade

Brooklin Band would like to play also

Church service (do they need help) have a donation for \$2000 and people that gave it would like it to help children

Two Shriner units have signed up

Julie wants 2 dozen long sleeve t-shirts and 24 short sleeve or maybe more (one color)

Blue

Ray said that they made almost \$700 at the last breakfast

Basil going to donate Blueberries

9-1 on Saturday for Roadside Clean Up

D.O.T. dropped off bags for pick up

There are gloves for everyone

Yvonne says that Radio Station will come for \$1500

Fire Department will donate \$500

Color Guard usually goes first in Parade

Kathleen – Band – Bangor

Another steel band – donation

Don't know anything about Cookbook

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Record of Selectmen's Meeting

Date: May 24, 2017

Warrant# 22 Total \$ _____

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Walker's Pond Cemetery

They would like the town to help with 2 Veteran graves (unmarked)

The Selectman voted to help with \$250 towards stones.

Gerry Bryon donated \$20 & Dick Gregor donated \$20 towards markers

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Record of Selectmen's Meeting

Date: May 17, 2017

Warrant# 21 Total \$ 12471.78

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray & Richard Bakeman

Others Present:

Agenda:

Business:

1. Assessor

Ellery will not be here on Friday, but will let us know when t\he can make it. (Waiting for Trio to reprogram)

2. Road

Dick Gregor would like to come in and talk with us about the road next Wednesday, call him if it is possible.

3. Sand Pile

John is looking for lower pin on sand pile lot.

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Record of Selectmen's Meeting

Date: May 11, 2017

Warrant# _____ Total \$ _____

Time In: 7:00pm

Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ben Moss, Gayle Clifford, Barbra K., Don & Helen Condon, Linda Loretto, Ray Pata, Audrey, Berwyn & Hannah Peasley & Diane Harmon

Agenda: Bicentennial Committee Meeting

Business:

1. Ben Moss

Spoke to selectmen about his idea of possibly buying Margret Gregor Property and was wondering about what the town was going to do about the road.

2. Bicentennial Meeting

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Record of Selectmen's Meeting

Date: May 10, 2017

Warrant# 20 Total \$ 6839.51

Time In: 9:00AM

Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury

Others Present: John Kimball

Agenda:

Business:

1. Pathway

John is going to get in touch with Andrew McCullough to see where he is on the pathway

2. Swim Area

Swimming area will be about the last thing to do other than maintenance.

3. Access

Handicap access to the water (swim area), John is going to talk with Andy M. to see if it can be planned a little bit sooner.

4. Adjourned at 10:00AM

5. Horace and Sylvia said that would be satisfied to go on with lease for \$150 a year for 10 years

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Record of Selectmen's Meeting

Date: May 3, 2017

Warrant# 19 Total \$ 97974.76

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Received notification of meeting with County Commissioners on Thursday, May 30th at 8:30AM on Welch property (Bob Cassatt)

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
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A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: April 27, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Barbra K, Earl & Gayle Clifford, Lorraine Dyer, Helen & Don Condon, Linda Loretto, Ray Pata, Audrey & Berwyn Peasley, Cory, Yvonne & Brienna Limeburner, Wally & Jane Palmer, Pam Storm, Kathleen Caldwell

Agenda:

Business:

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: April 26, 2017

Warrant# 18 Total \$ 76777.62

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor & Matt Dow

Agenda: Special Town Meeting at 9:30 to discuss donation from Up stARTS for the Elementary School

Business:

1. Ordinance Committee-

Lewis wanted the selectmen to convene ordinance committee meeting

2. Dick Gregor

In to talk about road

3. Special Town Meeting-

12 people (4 students) at meeting

The students asked if money from the Up stARTS account can be used for the usage of a portable stage, storage shed for it, lighting and sound systems

Unanimous vote to accept Donation

4. Fire Department-

Matt has a price on the Fire Station at No. Brooksville \$106.00 including wiring etc. 30,000 for cement work: 40x60 building. Septic?

5. Healthy Peninsula

Girl in from Blue Hill wondering about using the parking lot to sell vegetables

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Record of Selectmen's Meeting

Date: April 19, 2017

Warrant# 17 Total \$ 25129.09

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Jonathan Hall in to see Lewis, he wasn't here
2. Problem with the Marlow's
3. Floats and Landing

SELECTMEN & ASSESSORS

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: April 13, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:05PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Tim Semler, Ben Freedman, Kathleen Freedman & Jonathan Chase

Agenda:

- 1. 2 Liquor Licenses –
 - 1. Buck's Harbor Market, Buck's Café
 - 2. Tim Semler

Business:

- 1. Buck' Café Liquor License –
 - Voted by all three Selectmen to accept
- 2. Tender Hearth LLC. Parking –
 - Tim Semler got a permit for a liquor license with the condition that he has a parking lots so there will be no more parking on the highway

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Record of Selectmen's Meeting

Date: April 12, 2017

Warrant# 16 Total \$ 71025.38 Time In: 9:00AM Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, & Colby Pert

Others Present: John Kimball & Jim Bonnes

Agenda:

Business:

1. Pond Maintenance – Jim Bonnes concerned about fish getting into the pond due to weeds and what might come in on the boats going in.
2. Paving – Paving ½ mile, costs \$70/ton
Colby will contact Roger Pickard and put in the order to pave when the rest of Sedgwick does theirs
Pavement Management Services
3. BES – kindergarten, 1st and 2nd Grades were in today on a field trip during their Discovery Week

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Record of Selectmen's Meeting

Date: April 5, 2017

Warrant# 15 Total \$ 10146.93 Time In: 9:00AM Adjourned: 11:40AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow

Agenda:

Business:

1. Fire Department- Matt says Fire Department thinks they will sell the old Dodge 1 ton
2. Wardwell's- Horace Wardwell called and would be willing to negotiate a new contract on Kiosk

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: March 30, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Don & Helen Condon, Ray Pata, Yvonne, Cory & Brianna Limburner, Audrey & Berwyn Peasley, Diane Harmon, Pam Storm, Sylvia Wilder, Earl & Gayle Clifford Jr., & Bobby & Julie Cleveland

Agenda:

Bicentennial Committee Meeting

Business:

1. 200th- Audrey said there were 44 entrees in the Main St. 90 Parade
2. Sings- The Welcome to Brooksville signs at No. Brooksville & Brooksville Corner needs to be updated
3. M4M- Audrey said that they got their food serving license today at Meals

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 29, 2017

Warrant# 14 Total \$ 79446.34

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow

Agenda:

Business:

1. Complaint from Audrey Peasley that Meals for Me does not want anybody using dishes and utensils from now on

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HARBORMASTER

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 22, 2017

Warrant# 11 Total \$ 13315.42

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow

Agenda:

Business:

No Business

SELECTMEN & ASSESSORS

John H Gray, Chairman
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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 16, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:45PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bicentennial Committee: Don & Helen Condon, Lorraine Dyer, Earl & Gayle Clifford, Kathleen Caldwell, Tonya Peasley, Ray Pata, Diane Peasley, Audrey & Berwyn Peasley, Cory & Yvonne Limeburner, Barbra K., Bobby Gallaway & Julie Cleveland & Wally Palmer

Agenda:

Business:

1. Photos- Would like to have a drone taking pictures, Berwyn would like to know how much the whole thing is going to cost
2. Budget- \$25,000 raised at this point
 - \$6,000 for Fireworks
 - \$1,200 for Advertisement
 - Auction – 135 tickets on chainsaw that will pay for saw \$437
 - Earned \$2,500 on Gun, cost \$490.58
 - \$1,500 in Prizes
 - \$541 earned on Breakfast
3. Schedule – Talent Show Friday, April 28 at Elementary School

Next Meeting March 30

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 8, 2017

Warrant# 10 Total \$ 37673.74 Time In: 9:00AM Adjourned: 11:30AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Mike Sheahan, Ben Astbury & Colby Pert

Others Present: Dwayne Ford, Margaret Hardy & Victor Smith

Agenda:

Business:

1. John Gray voted Chairman
2. James Bonnes voted to take Vicki Closson's place as inspector
3. No wood cutting

Adjourned at 9:40AM

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 2, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:10PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Business:

1. Sarah in to bring new rules for moorings
2. Ed Black, Don Condon, Pat Ryan back on the committee. Mark Shaughnessy is also on the committee as of last year
Parking spot will be first come first serve

SELECTMEN & ASSESSORS

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Horace A. Snow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: March 1, 2017

Warrant# 9 Total \$

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Hurvitt

Agenda:

Business:

1. School- Mark Hurvitt told us what he believed was working out well at the school and feel that is will get better with time. 59 students signed up for next year. Do we have to a school audit to go along with the town report before town meeting.
2. Town Reports will be ready to deliver on Friday or Saturday

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Mark Hurvitt

Record of Selectmen's Meeting

Date: February 22, 2017

Warrant# 8 Total \$ 33416.27

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

200th – Breakfast March 4th

Road Work – Talk of repairing the road at the Head of the Cape

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Mark Hurvitt

Record of Selectmen's Meeting

Date: February 15, 2017

Warrant# _____ Total \$ _____ Time In: 7:0PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Newspaper, Harry Madson, John & Jean Eyesenbach, Sarah Cox, & Phil Wessel

Agenda:

Business: Pot Talk: March 5 – Vote on moratorium
Hopefully will put it off for 180 Days
State is putting it off for a year

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Record of Selectmen's Meeting

Date: February 15, 2017

Warrant# 7 Total \$

Time In: 9:00AM

Adjourned: 11:55AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Clara Coleman : ✓

Melvin Blake : ✓

Sarah Cox :

Agenda:

Business:

Bus:

- 1.) Clara Coleman asked if something could be done to the road so that the bus can come in to pick up her boys. She will contact the school and see what is going on.
- 2.) Clara will talk with Cammie Fowler and, or, Superintendent
- 3.) We will talk with Mark Blake to see what we can do with the road in the future

Road: Melvin Blake says that corner at North Brooksville is getting narrow – snow needs to be pushed back

Boat insurance: Sarah Cox is concerned about the cost of insurance for her boat and thought it would be a good idea to see what the cost would be on Maine Municipal

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 Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR
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 Freida L Peasley
TOWN CLERK & REGISTRAR
 Amber Bakeman
ROAD COMMISSIONER
 Mark Blake
HARBORMASTER
 Sarah Cox
ANIMAL CONTROL
 Deborah Ciomei
FIRE CHIEF
 Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
 Mark Hurvitt

Record of Selectmen's Meeting

Date: February 8, 2017

Warrant# _____ Total \$ _____ Time In: 9:00AM Adjourned: _____

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray & Hal Snow

Sedgwick Selectmen: Neil Davis, Ben Astbury & Colby Pert

Others Present: John Kimball

Agenda: Meeting with Jake Meir

Business:

Toby Woodward was not there

- 1. John Cullen 592-4808 – it didn't sound like a good idea at this time due to the soft ground
 - 1. MS & V to put wood cutting on hold
- 3. Neil will come up with wording to revise the wood cutting language in selecting powers of the Town Landing Committee
 - 1. David Carter will cut up whatever we have cut up by the side of the road
- 4. Hiring- John Kimball – Jim Bonnes – Board authorized John Kimball to hire him

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OFFICE ADMINISTRATOR
 Gayle M Clifford
ASSESSORS' AGENT
 RJD Appraisals, Ellery G Bane
**CODE ENFORCEMENT OFFICER
 & PLUMBING INSPECTOR**
 Lewis P Hutchins

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Record of Selectmen's Meeting

Date: February 2, 2017

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:00PM

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Sarah Cox, Earl Clifford Jr., Don Condon, John Kimball, Phil Wessel, Harry Madson, Jean Eyesenbach

Committee members are in attention

Agenda: Pot Talk – informational meeting

Business:

Pot Ordinance:

Sarah: state may not enter into moratorium until 2018. Sally said town cannot tax pot, just state Public Hearing on February 16

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Record of Selectmen's Meeting

Date: February 1, 2017

Warrant# 5 Total \$ 64006.54

Time In: 11:30AM

Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Lewis Hutchins

Agenda: Discussion with Lew about a problem with a renter

Business: Note from Joan (the vet) to Animal Control Officer D. Ciomei about a dog attack on another dog, but did not want to peruse legal action

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Mark Hurvitt

Record of Selectmen's Meeting

Date: January 25, 2017

Warrant# 4 Total \$ _____

Time In: 9:00 AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor & Greg Leach

Agenda:

Business:

1. Town Landing: Dick Gregor was in asking about how the road at Tapley Landing is coming along
2. School: Greg Leach in about being unhappy with the way things are going at the school, wants something done about it

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Record of Selectmen's Meeting

Date: January 19, 2017

Warrant# _____ Total \$ _____

Time In: 7:00 PM

Adjourned: 8:00 PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cory Limeburner, Berwyn & Audrey Peasley, Ray Pata, Don & Helen Condon, Lorraine Dyer, Gayle Clifford, Barbra Kourajian

Agenda:

Business:

- 1. 200th: Supper was good; \$107 in donations
 - Fireworks in July
 - February 25, Breakfast
 - \$1,400 in the kitty
 - Meeting Tuesday the 31st
- 2. Ordinance Review: February 2, Hearing information about Pot Ordinance

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Record of Selectmen's Meeting

Date: January 18, 2017

Warrant# 3 Total \$ 83185.68

Time In: 9:00 AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda:

Business:

1. Tapley Landing: Phil asked where the town was on the road change at Tapley Landing. Phil was asking about if there was any change in what might be done on Wharf Rd to landing.

2. Town Meeting: Matt Freedman in to talk about articles going into Town Meeting

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Record of Selectmen's Meeting

Date: January 12, 2017

Warrant# _____ Total \$ _____

Time In: 6:30PM

Adjourned: _____

Select Board Members Present: Hal Snow & Richard Bakeman

Others Present: Matt Freedman, Andy Ladd, Dave Gray, Hal Snow, Dana Hooper, Harry Matson, John Kimball, Pam Storm, Earl Clifford Jr.

Agenda: Budget Committee Meeting

Business:

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Record of Selectmen's Meeting

Date: January 11, 2017

Warrant# 2 Total \$ 11043.80

Time In: 9:00AM

Adjourned: _____

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Neil Davis & Colby Pert

Others Present: John Kimball

Agenda: Sedgwick, Brooksville Town landing meeting

Business:

1. Minutes Accepted

2. Open Position: Vicki Colsson resigned.

John Kimball will be putting ads in papers of the open position.

3. Paving: Andy M. has come up with paving 16' wide 2" thick \$35,000 total paving

Leveling: Paul Carter thought \$40,000

Jake Maier called: Toby could do some cutting

4. Article motion to be in Town Meeting warrant in both towns to harvest wood

Meeting adjourned at 9:50 AM

1. Pot Moratorium: Sarah Cox brought in reviewed Ordinance

2. Budget: Matt Freedman in to talk about budget for the town meeting

3. Healthy Peninsula: Sheila Moira and Anne Schoath were in, they have received a Grant and would like to have Brooksville join

E. To use the land and assets of the Facility to produce income which may be used to defray the costs of the capital expenditures and operating expenses of the Facility. This power shall include, without limitation, the power to set, charge, and collect reasonable fees for proper

recreational and other uses of the Facility, including but not limited to: gate fees, swimming lesson fees, sailing lesson fees, automobile and trailer parking fees, and fees for private group use. The Committee shall also have the power to arrange for the harvesting and sale of timber and wood products from the land on which the facility is located in a manner approved by the Committee as compliant with its regulations and/or specified best management practices.

F. To engage a qualified certified public accountant to conduct an annual audit of the accounts for operation of the Facility.

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Matthew Dow

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Record of Selectmen's Meeting

Date: January 4, 2017

Warrant# 1 Total \$

Time In: 9:00AM Adjourned:

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Sarah Cox

Agenda:

Business:

1. Sarah has brought in what the New Ordinance for Pot will be if voted in.
2. Call coming at 11:15 from Eaton and Peabody

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 28, 2016

Warrant# 53 Total \$ _____

Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Pot Moratorium: Sarah will get started on article.
2. Went over Gayle's figures on budget for next year.
3. Pot Moratorium will be a written ballot on Election Day

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 22, 2016

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 7:50PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business: No business discussed

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Record of Selectmen's Meeting

Date: December 21, 2016

Warrant# 52 Total \$ _____ Time In: 9:00AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Ellery Bane, Matt Freedman, and Dick Gregor

Agenda:

Business:

1. Dick Gregor in to ask, about road and how it was coming.
2. We received a bill for \$513 for talking with lawyer about Tapley Wharf Rd at West Brooksville.

John is going to call Patterson and explain about concerned that we had about the charge

Note: 14027 in account for Heating etc.

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Record of Selectmen's Meeting

Date: December 14, 2016

Warrant# 51 Total \$ 17,217.56

Time In: 9:00SAM Adjourned: 11:35AM

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Neil Davis, Colby Pert, Ben Astbury

Others Present: John Kimball

Agenda: Walker's Pond meeting

Business: Minutes read and accepted. Andy M. will come and talk to board and maybe go up on each town's share so as to cover paving. Andy M. coming in at 9:30. Talk with Andy M. – Need to get into the water at another spot. Also paving at hill (steep) Andy thinks that lot could be rezoned for necessary use (somewhat like commercial (use)) Andy thinks that could gain access for another float by going through the woods between the toilet and Basil L. By building steps down to the water (natural steps) then possibly have a ramp that would gradually go into the water.

\$1.50 per square yard to use fine stone to shape before paving.

Walker Pond meeting adjourned at 10:10AM

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Record of Selectmen's Meeting

Date: December 8, 2016

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 7:55PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Edson Blodget, Mark Shanghauey, John Kimball, Sarah Cox, Dick & Carol Gregor, Henry Matson & Don Condon. Amber sat in

Agenda: Special town meeting- Shoreland Protection Ordinance, the last one was in 2009. Brooksville Harbor Ordinance

Business: Selectman's meeting hosted Special Town Meeting to hear articles and discussion on SCO and Harbor Ordinances

First article was Shore land zoning: Heard discussion. New regulations will increase enforcement issues. Dick & Carol Gregor asked who would pick up the tab for additional hours. End of discussion.

Passed as voted

Second article Harbor Ordinance: Sarah Cox spoke on mooring fees that they will go out earlier in future years (May 1st). Shore land owners will not be charged for out hauls but everyone will be for moorings. There will be no mooring fee increase. End of discussion.

Passed as voted

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Record of Selectmen's Meeting

Date: December 7, 2016

Warrant# 50 Total \$ 120672.43 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox & Dick Gregor

Agenda:

Business: Sarah: Work at Betsy's Cove Landing.

Bill Hutching will repair boat ramps, \$2910.

Sarah is also concerned about

Marijuana issues & what towns need to do to accept it or not and to write an ordinance for it.

Dick Gregor asked about how the road was coming along. We advised him that we were working with MMA & Fairpoint to field out exactly what we need

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Record of Selectmen's Meeting

Date: November 30, 2016

Warrant# 49 Total \$ 36989.38

Time In: 9:00AM

Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda: Phil in to ask about how things are going at West Brooksville Landing

Business: Phil was wondering about where we are on finding out about the idea to change the road entrance. We advised him that Kevin is still working on it.

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Deborah Ciomei
FIRE CHIEF
Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: November 23, 2016

Warrant# 48 Total \$ 8149.16 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business: No Business

Town of Brooksville, Maine

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

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Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting**Date:** November 16, 2016Warrant# 46 Total \$ 141434.63 Time In: 9:00AM Adjourned: 11:30AM**Select Board Members Present:** John Gray, Hal Snow & Richard Bakeman**Others Present:****Agenda:****Business:** Kimball's daughter was in to complain about the school board and problems at the school

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Record of Selectmen's Meeting

Date: November 10, 2016

Warrant# _____ Total \$ _____

Time In: 7:00PM

Adjourned: 8:30PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Loraine Dyer, Earl & Gayle Clifford Jr, Helen & Don Condon, Barbra Blake-Chapman, Brie, Cory & Yvonne Limeburner, Makyla Lebel, Berwyn & Audrey Peasley, Pay Pata, and 2 unknown people

Agenda:

Business: Craft Fair 19th, a lot of tickets sold 156 tickets, we have to reimburse Wally \$497.
Next meeting on November 22. Fishing Derby \$5 dollars to enter maybe less \$2.50

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Record of Selectmen's Meeting

Date: November 9, 2016

Brooksville – Sedgwick Walker's Pond Meeting

Warrant# 46 Total \$ _____ Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Neil Davis, Colby Pert, Ben Astbury

Others Present: John Kimball

Agenda: Walker's Pond Meeting

Business:

General-Scott William is coming in next month.

Swimming Area- There is still a problem with floats and people being around the boat launch. Andy, Margret & Vicki hopefully will come in next meeting.

Steward's Wages- John K. is keeping in touch with Margret and Vicki. John says the girls put in 11:00 hours * 10\$ next year would be \$12,020, 11\$ per hour next year.

Budget- Next meeting we will also work on budget etc. 40,000 to pave the hill. Paul Carter will plow. Neil thinks that \$20,000 from each town would take care of next year.

Sedgwick Meeting ended at 10:00AM

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Record of Selectmen's Meeting

Date: November 2, 2016

Warrant# 45 Total \$ 14420.68 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Andy Hamilton, Patrick & John Eysenbach

Agenda: Talked about the Garage in South Brooksville, Eskay

Business: Andy Hamilton: Norman A. and John E. should come with the purchase and sales agreement signed from Sheldon Kane of Eskay. Andy says that nothing can go on until that agreement is signed and brought forward.

Brownsfield Site: Sheldon would need to say that Brooksville can try for an assessment of property.

Andy says that if he can get Sheldon K. to say who his lawyer is and if he could talk with him, Andy says that he thinks that it is a good idea if the lawyer is able to get help from Brownfield

Side notes Paul Mercer & MMA

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Record of Selectmen's Meeting

Date: October 27, 2016

Warrant# _____ Total \$ _____ Time In: 7:00PM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business: No Business

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Record of Selectmen's Meeting

Date: October 26, 2016

Warrant# 44 Total \$ _____

Time In: 9:00 AM Adjourned: 11:40 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda:

Business: Sarah Cox: November 1 informational meeting on Harbor Ordinance Amendment. At 7:00PM

Public Hearing November 17 and 7:00PM Special Town Meeting December 8 at 7:00PM

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 19, 2016

Warrant# 43 Total \$

Time In: 9:00 AM

Adjourned: 11:40 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: John Eyesenbach, Sarah Cox, Matt Dow & Bob Vaughn

Agenda: Sarah Cox's needs to change the Harbor Ordinance

Business: Bob in to talk about the need for an increase in user fees for ambulance use probably charging towns more per year around \$4 per head per year up to 12 in total.

Matt Dow talked with Rob Clapp at MB Grindle Insurance about legal responsibility regardless of access into private driveways if fire department can't get in during the winter. The fire department would not be held responsible if they could not get in to the fire.

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 13, 2016

Warrant# _____ Total \$ _____ Time In: 6:45 PM Adjourned: 8:15 PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Bill & Bob Leck, Paul Carter, Earl Clifford Jr., Liz Hotchkiss, Mike McMillen, Darrell & Alden Astbury

Agenda: Bill Leck in for Junk Yard Permit
Close Back Rd (177-263) Back Road 4/10 of a mile

Business: Bill's Junk Yard Permit passed & also Back Road passed.
Paul was in and would like to know when we would like to have ice sand in. We left it up to him when he could do it.
Mike McMillen wondering about chance of having a fire truck located on ape Rosier due to the cost of insurance for the people on the head of the Cape. He feels that people on Cape Rosier are paying a lot more for insurance than anyone else.
Liz Hotchkiss was in to say that she thinks that there is an outbreak of Cancer at the school, 3 people have been diagnosed.
Astbury's in to talk about plowing.

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: October 12, 2016

Warrant# 42 Total \$ _____

Time In: 9:00 AM

Adjourned: 11:35 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Meeting of Walker Pond Joint Access - SBTLC - Committee

Others Present: Neil Davis, Colby Pert, Ben Astbury, John Kimball, Vicki Closson, and Andy McClough

Agenda: Walker's Pond Committee meeting

Business: Accepted last one's meeting minutes

Vicki says that the floats need to be straightened out, danger with swimmers and boats being launched. Will have Andy M. look it over to see what can be done different. Vicki says she needs a small tractor for cleanup job. Paul Carter graded the road and agreed on grading a couple time a year. No fireworks at pond! Andy M. came in to talk about our b\problem with swimming area. He will go and take a look at it- and come up with a solution. Neil is going to check out the depth of where the float may go – and call Andy M.

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ANIMAL CONTROL

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: October 5, 2016

Warrant# 41 Total \$

Time In: 9:00 AM

Adjourned: 11:30 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Ellery Bane here today

Agenda:

Business: Complaint on valuation of house. Ellery explained to them how appraisal valuation. We explained that we try to do every one equally including this neighborhood, Northland. They will appeal again for lower appraisal. They felt that the town had told them to get an appraisal and that if they did then the town would take that into consideration for a better appraisal. - But that is not what the letter said.

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 29, 2016

Warrant# _____ Total \$ _____ Time In: 7:00 pm Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Gayle & Earl Clifford Jr., Barbra Blake, Don Condon, Helen Condon, Dianne Harmon, Ray Pata, Audrey & Berwyn Peasley, Cory, Yvonne, & Bianna Limeburner

Agenda:

Business: 17th 3rd Sunday Alumni day- Brooksville High School. January 28th Fishing derby. Youth day 22nd. Big Buck. Scavenger Hunt?

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Mark Hurvitt

Record of Selectmen's Meeting

Date: September 28, 2016

Warrant# 40 Total \$100,183.90 Time In: 9:00 am Adjourned: 11:30 am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Joe Adams, Phil Osgood, & Dick Gregor

Agenda:

Business:

Neighborand survey - Joe Adams in to talk about septic system servicing his house.

So. Wharf Rd - Phil thinks that Gregor's have come up with a solution that may not work. Phil & Dick disagree about winter time being hard to plow the turn on Wharf Rd. Phil would like his mailbox to be able to be clear for access.

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Record of Selectmen's Meeting

Date: September 21, 2016

Warrant# 39 Total \$216,224.38

Time In: 9:00 am

Adjourned: 11:00 am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake & Toni Frarrah

Agenda: opened bid for painting, only one received for next year & accepted that bid. Koester

Business: Toni says they have rented committee center for building windows for winter weather. He says they are full up on orders this year.

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Record of Selectmen's Meeting

Date: September 16, 2016

Warrant# 38 Total \$ _____ Time In: 9 :00 AM Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Meeting of Walker Pond Joint Access - SBTLC - Committee

Others Present: Neil Davis, Colby Pert, Ben Astbury, John Kimball and Vicki Closson

Agenda: Walker Pond

Business:

Landing - Need to renew the permit with the state- Andrew Mchloch is working on it Neil will check with skip on whether the snowplowing contract is up, if it is, he will contact Gayle to put it up for bid.

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Record of Selectmen's Meeting

Date: September 14, 2016

Warrant# 38 Total \$ 96,266.64 Time In: 9:00 am Adjourned: 11:30 am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Meeting of Walker Pond Joint Access - SBTLC - Committee

Others Present: Colby Pert, Ben Astbury, Neil Davis, JohnKimball & Vikki Closson

Agenda: Walker's Pond Meeting

Business:

Landing - Neil has talked with A. McCullough about adding another float, he said we would have to apply for a permit. John thought that maybe have another float on the Point.

- Insurance company will not supply insurance for Bridge but will supply Liability for it.
- Andrew will be here next month's meeting

FoWP - Check is coming from Friends of Walker's Pond for \$1,000 for donation.

Water shed survey needs to be done. Discussed having a public meeting for all of the abutting property owners. Colby said it would be of much value.

Winter Road Maint - Neil will check with Skip Eaton to see when contract for snow removal is up.

Meeting of SBTLC at Walker Pond adjourned at 10:24

Town of Brooksville Business

Ordinance amendment – Appendix to State General Assistance Ordinance 2016-2017

Reviewed – M.S. and Voted to accept it unanimously

Harbor Master - Sarah Cox: Wanted bushes trimmed at Betsey's Cove.

Ordinance Committee – Sarah Cox – Would like Board to think about possible candidates for the Ordinance Review Committee - needs more members.

Schedule for Meetings and hearings leading up to Vote on Shoreland Ordinance.

Tuesday November 1 informational meeting

November 17 public hearing

December 8 special town meeting

So Wharf Rd - Gregor boys in to talk about what they would do about changing the road to alieve the problems of right of way etc.

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: September 7, 2016

Warrant# 36 Total \$10417.96

Time In: 9:00 am

Adjourned: 11:30 am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: DEP at 11:00 am

Phil Osgood in at 10:45 am

Business:

November 1 Informational

November 17 Public Hearing

December 8 Special Town Meeting

Shoreland update – been accepted by state.

Phil Osgood: talked with Phil about what Gregor's had offered; to take care of problem at Wharf Rd.

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Horace A. Snow

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Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

**CODE ENFORCEMENT OFFICER
& PLUMBING INSPECTOR**

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Incorporated June 13, 1817

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Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 31, 2016

Warrant# _____ Total \$ _____

Time In: 7:00 PM

Adjourned: 8:05 PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr. & River (Freida's dog)

Agenda:

Business: Signed 911 papers. Elliot Coleman, Basil Ladd & Thadius Parker. Dick Gregor brought down plan for re-routing the road on Tapely Landing Rd

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Record of Selectmen's Meeting

Date: August 31, 2016

Warrant# 35 Total \$ 60,059.34

Time In: 9:00 AM

Adjourned: 11:30 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor

Agenda: Looking at Tapley Town Landing – Dick Gregor

Business: Going to go to Tapely Town Landing so Dick Gregor can show us what his idea was & will send down a drawing

Town of Brooksville, Maine

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Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: August 24, 2016

Warrant# 34 Total \$ 28,614.24

Time In: 9:00 AM

Adjourned: 11:30 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Sarah Cox

Agenda: Shoreland Zoning – Sarah Cox

Business: Shoreland zoning needs to be adopted.

Carol Gregor: Is going to make an offer to change road at Tapley landing road and they are willing to get some land for a parking lot also enough land for a 2 car parking lot at the end of the road at the landing & still be able to turn half way down.

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Record of Selectmen's Meeting

Date: August 18, 2016

Warrant# _____ Total \$ _____

Time In: 7:00 PM

Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Going to have a meeting with EPA & State to discuss Callahan Mine at 7:00 PM

Agenda:

Business: Callahan Mine: not done since last year. Planning on starting again probably in a year or so. Ed Hathaway says they have spent in the vicinity of 13 million dollars up to this point.

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Record of Selectmen's Meeting

Date: August 17, 2016

Warrant# 33 Total \$ 47789.71

Time In: 9:00 AM

Adjourned: 11:30 AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow & Carol Gregor

Agenda:

Business: Carol Gregor is concerned that the town is involved in a lawsuit against the Gregors again she will talk with Gregor boys and come up with something that the town to do. Buy some more property etc. Selectmen said they would be willing to meet with both parties at one time. Bids came in for road salt.

\$57.20 /ton - \$2.53 from last year (180 ton)

Ellery Bane is here today

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Record of Selectmen's Meeting

Date: Aug 10, 2016

Warrant# 32 Total \$ _____ Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Meeting of Walker Pond Joint Access - SBTLC - Committee

Others Present: Colby Pert, Ben Astbury, Nelson Grindal, John & Joanne Kimball, Margaret Hardy and Vicki Closson, Marilyn Henniman, several (4+) people in to talk about swimming area.

Agenda: Walker Pond Meeting 9:00am

SBTLC Business -

Accepted last month's minutes.

1 - Road at Landing

Time for the 5 year inspection of Access Road to Landing. Neil will see that road is ready for inspection and then get Andrew McCullough.

MS&V to have inspection done.

Will get someone to grade & chip access road area soon. Try to get someone with in the two Towns.

2 - Stewards Report - Vicki and Margaret

A. Jet Skis -A Warden had been at the Landing that week, he had received complaints about Jet Skis. There have been problems especially over the last 2 weeks. If people see Jet Skis causing a problem call Warden Service - 1-800-432-7881 or 973-3700, the area warden is Chris Sargent.

B. Swimming Area - Problems with people swimming off of the boat launch area. Stewards have asked people to swim out of swim area, stating that regulations allowed swimming in designated area only. One person asked if they would be able to swim off launch early in the morning before boats started arriving. Vicki suggested people come to the next meeting to discuss their questions with the Board at the next monthly meeting.

C. Float - Would like to see anti skid surface on floats.

3. - Swimming - People coming to the Access to swim prefer to swim off the boat launch area rather than the Swimming area. The landing has a designated swimming area, which has been approved.

Questions:

A. Could people swim off the launch early in the morning before boats arrive

B. Could the Board look at other options

Neil will go down take a look and talk with Andy McCullough to see if there may be a solution.

4. - Marilyn Heinemann representative of Friends of Walker Pond

Passed out information suggesting solutions for possible problems at the Landing.

She had information regarding fireworks and concerns about the Town holding the 200th Anniversary display over the pond.

She would like to look into having all boats be launched from Towns' landing rather than at private locations.

5. Maintenance & Boat Ramp

Looking into improving access to boat ramp by possibly adding a section or two on the North side.

Small Tractor - Status - No yet

Meeting adjourned at 10:30AM. **Next SBTLC meeting September 14, 2016 at 9:00 am Here.**

Adopted Appendix Sept. 14, 2016 meeting -

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 Richard M Bakeman
 Horace A. Snow

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: Aug. 4, 2016

Warrant# _____ Total \$ _____ Time In: 7:00 pm Adjourned: 8:20 pm _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cory & Yvonne Limeburner, Brie Limeburner, Machala Lebel, Audrey & Berwyn Peasley, Ray Pata, Don Condon, Helen Condon, Jane & Wally Palmer, Julie Ewing, Loraine Dyer & Pam Storm, Gayle & Earl Clifford

Agenda : 200th Anniversary

1 Breakfast- July 16 Breakfast here earned \$583.00 - Thank you to Cory, Yvonne and family, Audrey, Ray and all of the volunteers.

2. Fundraising -

A. We have the Clothing back from Penny. Will sell during the Brooksville Days events. Julie Ewing will sell on August the 6 and will try to have someone sell at the Breakfast on Sunday . Bagaduce Lunch and C & G's have offered to sell the some of the materials definitely, Notecards, at their business.

Note cards - Freida Peasley sell for \$15.00 box

Denim Shirts - with Brie's design sell for \$35.00 and \$40.00 for XX

Hats - \$20.00 each

Sweatshirts - sell for \$35.00 and \$40.00 for XX

B. Other fundraising suggestions - Breakfast seem to do well - maybe plan bake sale and with plan to sell unused baked goods from Breakfast.

Schedule Breakfast -

- August 27 - here - 7:00 am - 9:00 am - Pam Storm with Ray & Audrey

We will try to do one in September

- September 24 - here - 7:00 am - 9:00 am *tentatively

C. Cookbook of towns people will look into.

3. Parade - Shriners will provide some of the parade units. Confirmed 3 units waiting for confirmation on 1 other.

Lobster Boats - Confirmed

18 Wheelers - Confirmed

Funsters and Clowns have called back and will try to make it will decline or confirm

soon.

4. Veteran Wreaths - Martin Allen has donated 100 of the 240 wrings needed. Yvonne Redman is donating wire for ribbons. Letters will go out after Selectmen approval on Wed. August 10. to property owners who may allow committee members to tip off their property. Gig Lymburner, Marie Hoy, Joe Bloom, Abbie McMillen, Freida Peasley, Deb Ludlow suggested.

Meeting adjourned - Next meeting of the Selectmen August 10 with Sedgwick - agenda Walker Pond at 9:00am. 200th Committee will meet next on Aug 16 , here at 7:00pm

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: August 3, 2016

Warrant# 31 Total \$ Time In: 9:00 am Adjourned: ~~11:30~~am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda : Sign Deed and Transfer paperwork regarding Map 8, Lot 37

1. Highways - Mark in to get account status of his Highway and Tar accounts. He is ditching, clearing brush as well as filling in the sides road to new tar on the Varnumville. . He is still replacing culverts and doing some patching.

2. Stephen Thoner in to finish paperwork and deliver payment on Foreclosure property he purchased from the town through sealed bid on July 27, 2016 - Deed and Transfer paperwork signed, check for recording and transfer fees written both mailed to the Registry to be recorded.

3 Other -

1. August 17, 2016 Ellery Bane will be here all day to work on Property Cards.

2. August 18, Ed Hathaway will be here to hold a meeting to discuss status of clean up at Callahan Mines. Meeting will be held here at 7:00pm all are invited to attend.

Meeting adjourned, next meeting here with 200th committee August 4, at 7:00pm

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 27, 2016

Warrant# 30 Total \$ 9,015.15

Time In: 9:00 am **Adjourned:** 11:30 am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dick Gregor, Buster Peasley

Agenda : Opening received Sealed bids on tax acquired property, Map 8, Lot 37

1. So Wharf Rd - Neighbor dispute - Dick Gregor in to report on the access to Osgood Driveway, which goes through his property. The access road is in better than it was it is still a 25' right of way and access is unaltered. He will be in to update the Board on the results of the mediation being scheduled between both parties.

2. Sealed Bids - 3 Bids received on tax acquired property, Map 8, Lot 37.

- 1. Buster Peasley - \$ 8,425.00
- 2. Marjorie Varnum - \$ 10,500.00
- 3. Stephen Thoner - \$ 23,000.00

Bid number 3 for \$ 23000.00 accepted, Unanimously. Steve will come in with a bank check in the full amount on Wednesday of next week and to sign deed and Transfer information.

Completed paperwork will be mailed to registry at that time.

Meeting adjourned and next meeting will be Aug. 3, 2017 at 9:00 am

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Record of Selectmen's Meeting

Date: July 21, 2016

Warrant# _____ Total \$ _____ Time In: 7:00 pm Adjourned: 8:25pm _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cory & Yvonne Limeburner, Brie Limeburner, Audrey & Berwyn Peasley, Ray Pata, Don Condon, Helen Condon, Jane & Wally Palmer, Chris Raphael, Loraine Dyer, Becky Poole & Barbara Blake

Agenda : 200th Anniversary

1 Breakfast- July 16 Breakfast here earned \$583.00 - Thank you to Cory, Yvonne and family, Audrey, Ray and all of the volunteers.

2. Fundraising -

Note cards - Freida Peasley sell for \$15.00 box

Denim Shirts - with Brie's design sell for \$35.00 and \$40.00 for XX

Hats - \$20.00 each

Sweatshirts - sell for \$35.00 and \$40.00 for XX

3. Chris Raphael - Is working with the Historical society, a book of Pictures through Brooksville's Past . would like to have it published and available for sale by June 2017.

4. Play - Historic Play Beck Poole would like to have a play up and ready for August 2017. looking at August 10, 11 and 12 as tentative dates.

It would be similar to the Ebb and Flow Play she did in the early 1990, both historic scenes as well as notable stories through history as seen by Brooksville residents.

5 Fireworks and Parades - John is still working on Insurance with Rob Clapp at Merle Grindle Ins.

*Town getting a blanket liability for property owners who let people on their property for viewing purposes.

6. Parade - Will contact Shriners to see if we can get some of the parade units. John will talk with his *Shriner* brother in law to see if he has any ideas.

Meeting adjourned - Next meeting of the Selectmen July 27 at 9:00am. 200th Committee will meet next on Aug 4, here at 7:00pm

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Record of Selectmen's Meeting**Date:** July 20, 2016Warrant# 29 Total \$ 48,944.90 Time In: 9:00am Adjourned: 11:35am**Select Board Members Present:** John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda : One Day Liquor License for Edible Island program at David's Folly Farm.
So Wharf Rd - Neighbor dispute

1. John read and signed the license for Edible Island event.
2. Phil Osgood - Phil has spoken with a lawyer regarding the lines and access on to his property. John Gray, as Selectman will go to a meeting and speak with lawyers representing both sides, the Gregors and Osgoods, if a meeting can be set up to discuss this dispute.
3. The 200th Anniversary Clothing will be expensive. The Estate has offered to make donations toward the Celebration Costs. Clifford "Kip" Leach Estate Representative Gayle Clifford, and Board Members, Richard Bakeman and John Gray, offered and OK'ed the 1st donation toward the Celebration from Clifford Leach estate be accepted. Cost is expected to be between \$1,500.00 and \$1,800.00.

meeting adjourned, next meeting July 21 here at 7:00pm with 200th Anniversary Committee.

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Record of Selectmen's Meeting

Date: July 13, 2016

Warrant# 28 Total \$_____ Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Colby Pert, Ben Astbury, Nelson Grindal, John Kimball, Margaret Hardy and Vicki Closson, Marilyn Henniman,

Agenda: Walker Pond Meeting 9:00am

SBTLC Business -

Accepted last month's minutes.

1 - Maintenance at Landing

Mowing - Donated old lawnmower is just the tractor, for use at the pond and Hal Snow donated a trailer.

Colby will get couple yards of mulch to fill in low spots.

Hal Snow will get a couple of Picnic Tables for Landing

Road is rough, needs to be smoothed up has become washboardy.

2 - Stewards - Vicki and Margaret

Report on problems with unruly person bothering them. Ben Astbury suggested they should not deal with it and to call 911.

Concerns regarding children under 16 being left unattended at landing. Would like to have regulations changed stating clearly that no unattended children under the age of 16 will be allowed.

see below

3 - Marilyn Heinemann representative of Friends of Walker Pond made a donation of \$3,000.00 to go toward the landing maintenance. There will be a live discussion at next Friends of Walker Pond Meeting, held at the Sedgwick Elem. School.

She also discussed concerns regarding status of Landing improvements, she is upset about cutting of trees.

* Adopted at May 9, 2012 meeting - Updated on July 13, 2016 at monthly SBTLC Meeting

Rules for Conduct at the Sedgwick & Brooksville Town Landing

- A.** No person shall tie up or leave any boat in the area around any launching ramps, floats or docks, except when loading or unloading cargo and/or passengers, or where otherwise allowed by posted official notice.
- B.** Camping or other overnight stays at the launching facility are not allowed.
- C.** Wheeled vehicles, including trailers, shall be parked only in designated places.
- D.** Fires are not permitted except in fireplaces provided by the Town.
- E.** The use of alcoholic beverages or controlled substances is prohibited. Disorderly conduct, including, but not limited to, indecent acts, intoxication or coarse language is prohibited.
- F.** Removing, injuring or damaging any parts of the facility including plants, land, structures, or natural conditions at the launching facility and swimming area is prohibited.
- G.** Discharging wastes of any kind, including but not limited to soaps, detergents, and refused is prohibited. Washing vehicles, boats and laundry is prohibited.
- H.** Storage of boats, trailers, vehicles, equipment, ice shacks, and other property at the launching facility is prohibited.
- I.** Swimming from docks, floats, boat launching ramps and areas posted "no swimming" is prohibited.
- J.** Other uses of the launching facility and parking areas, including, but not limited to, commercial use, non-boating related use, and fishing tournament use of the facilities, are allowed only by special activity permit from the Sedgwick & Brooksville Town Landing Committee.
- K.** The use of boat launching facilities and parking areas between sunset and sunrise for purposes other than fishing or the launching and retrieving of boats is prohibited.
- L.** Pet owners must clean up any fecal deposits made by their pets.
- M.** Posting advertisements or other notices not approved by the Committee is prohibited.
- N.** All garbage and other refuse shall be "carry in and carry out".
- O.** Children under the age of 16 **MUST BE ACCOMPANIED BY AN ADULT.** * Adopted at July 13, 2016 meeting.
- P.** Contact your Selectmen at Regular meeting hours with any questions or suggestions- Sedgwick - 359-2275
Brooksville - 326-4518

Q. In an Emergency Dial 911

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Horace A. Snow

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Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

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Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

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Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: July 7, 2016

Warrant# _____ Total \$ _____ Time In: 7:00 pm Adjourned: 8:25pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Cory Limeburner, Brie Limeburner, Audrey & Berwyn Peasley, Ray Pata, Don Condon, Helen Condon, Jane & Wally Palmer, Sally Cox Pam Storm

Agenda : 200th Anniversary

- 1 Bottle Boxes are done and out.
- 2. 200th has an email address and a Facebook page.
- 3 July 16 there will be a Breakfast here - Cory and family will be holding it.
- 4. Newspapers will not be able to attend most meetings but would like to be kept informed.
- 5 Fireworks - Rick Littlefield has offered to donate toward the display
Insurance requires that a registered Fireworks operator with liability Ins.
Town will see if they can get a blanket liability for property owners who let people on their property for viewing purposes.
- 6. Boat Parade - Yacht Club is looking forward to the parade, and looking at possible dates. Sarah Cox suggest a date August 13, Sunday because of Tide.
- 7. looking into someone to discuss Brooksville History

Meeting adjourned - Next meeting of the Selectmen July 13 at 9:00am. 200th Committee will meet next on July 21, here at 7:00pm

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Mark Hurvitt

Record of Selectmen's Meeting

Date: July 6, 2016

Warrant# _____ Total \$ _____ Time In: 9:00am Adjourned: 11:45am _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda : So Wharf Rd - Neighbor dispute

Phil Osgood - Drive way off So Wharf Rd - concerned about his driveway access off So Wharf Rd. He feels that the problem has not been addressed or settled yet.

Computer surge and Back up protectors - Offices need to have new surge protectors added, they are all working at partial or limited efficiency. Call Peter Van der Eb and ask his opinion and authorize him to purchase 4 of the units, 1 for each office.

Meeting adjourned, next meeting July 7, 2016 here at 7:00pm

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Record of Selectmen's Meeting

Date: June 29, 2016

Warrant# 26 Total \$ 12,000.83

Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Margaret Hardy , Vicki Closson

Agenda:

Walker Pond Landing - Margaret and Vicki have been having a lot of garbage left at landing and also would like to see rules addressed including unattended children. Discussion - This will be brought up at next SBTLC meeting.

Meeting adjourned , next meeting July 6 here at 9:00 am

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Record of Selectmen's Meeting

Date: July 6, 2016

Warrant# _____ Total \$ _____ Time In: 9:00am Adjourned: 11:45am _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda : So Wharf Rd - Neighbor dispute

Phil Osgood - Drive way off So Wharf Rd - concerned about his driveway access off So Wharf Rd. He feels that the problem has not been addressed or settled yet.

Computer surge and Back up protectors - Offices need to have new surge protectors added, they are all working at partial or limited efficiency. Call Peter Van der Eb and ask his opinion and authorize him to purchase 4 of the units, 1 for each office.

Meeting adjourned, next meeting July 7, 2016 here at 7:00pm

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Record of Selectmen's Meeting

Warrant# 26 Total \$ 12,000.83

Date: June 29, 2016

Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Margaret Hardy , Vicki Closson

Agenda:

Walker Pond Landing - Margaret and Vicki have been having a lot of garbage left at landing and also would like to see rules addressed including unattended children. Discussion - This will be brought up at next SBTLC meeting.

Meeting adjourned , next meeting July 6 here at 9:00 am

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Record of Selectmen's Meeting

Date: June 23, 2016

Warrant# _____ Total \$ _____ Time In: 7:00pm Adjourned: 8:05pm _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Public

Agenda: Special Town Meeting

Town of Brooksville June 23, 2016 Special Town Meeting Warrant To Gayle Clifford, Resident of the Town of Brooksville in the County of Hancock and State of Maine

Greetings

In the name of the State of Maine, you are hereby required to notify and warn the voters of the Town of Brooksville, in said County, qualified by law to vote in Town Affairs, to assemble at the Brooksville Public Service Building at **7:00PM on Thursday the twenty-third (23rd) day of June A.D., 2016**, to vote on the following article:

1. Shall an Ordinance entitled **Town of Brooksville Flood Plain Management Ordinance** be enacted? 30-MRSA § 3002 (3).
***Moved, seconded, passed - UNANIMOUS**
2. To see if the town will authorize the Selectmen to transfer \$11,000.00 from the Brooksville Fire Truck Reserve Account to the BVFD Account to purchase equipment for the 2016 First Response Fire Vehicle. *(Equipment - A tank, hose, reel, pump and motor on a skid unit to be installed on the vehicle)*
3. ***Discussion - Fire Chief, Matt Dow said may cost up to \$15,000.00 Moved, seconded, passed as written - UNANIMOUS**
4. To see if the town will authorize the transfer of \$6,100.00 from School Regular Instruction Account to the School Lunch Program Account for the 2015-2016 budget year. Moved, seconded, passed - ***UNANIMOUS** Moved, seconded, passed

The Registrar of Voters will be in session at the town office between the hours of 6:00 PM and 7:00 PM on Thursday the twenty-third (23rd) day of June A.D., 2016, to update the voters' list.

Given under our hands at Brooksville, Maine, this 10th day of June, 2016.

John H. Gray, Chairman
Richard M. Bakeman
Horace A. Snow
*Brooksville Selectmen
Town of Brooksville, Maine*

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Record of Selectmen's Meeting

Date: June 22, 2016

Warrant# 25 Total \$ 9590.96 Time In: 9:00am Adjourned: 11:45am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

FEMA Ord, BVFD skid bed, and School articles to be voted at Special Town Meeting tomorrow night - June 23 here at 7:00pm

Veterans' Memorial - Look into using Kip's bequest for a Veteran memorial and placing it during the 200th Celebration. Discussing where it should be placed. Gayle will talk with Smith's Monuments in Searsport and the fellow at the Sedgwick Granite Shop, Steve Thoner.

Tax acquired property - Lot on the Old County Road, Map 8 Lot 37 will be put up for sale through sealed bid -discussion have property listed through July and open bids toward end of month.

Meeting adjourned. Next meeting tomorrow night, June 23, 2016, a Special Town Meeting at 7:00pm

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Mark Hurvitt

Record of Selectmen's Meeting

Date: June 15, 2016

Warrant# 24 Total \$ Time In: 9:00am Adjourned: 11:45am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Wes Thornton of Edible Island out of Deer isle. Mrs. Skip Eaton re paving bid, Connie Henkel.

Agenda: Edible Island application for special event license

1 - Application received by **Edible Island holding for special event at David Folly which requires a 1 day liquor license available to a licensed non profit organization. Approved and signed.**

2- Wharf Rd - Connie Henkel in to discuss William Leck and Brad Lee Properties.

3 - Bids for annual Paving project - Varnumville Rd

Lane Construction - \$ 150,012.00

Wellman Paving \$ 140,932.32

Eaton Paving - \$ 147,489.00

We would like confirmation on Date which each can start and complete project. We make a decision next week after we receive that information.

Meeting adjourned at 11:45AM, next meeting June 22 at 9am here.

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Record of Selectmen's Meeting

Date: June 9, 2016

Warrant# Total \$ Time In: 7:00pm Adjourned: 8:00pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Dond Condon, Phil Wessel, Earl Clifford, hannah Vander Eb and Sarah Cox

Agenda: Flood Plan Ordinance

1 - Flood Plan Management Ordinance - No questions asked. Discussion ended. Next step will be the Vote held at Special Town Meeting on June 23, 2016 here at 7:00pm.

No other business. Meeting adjourned at 8:00pm, Next meeting June 15, 2016 at 9:00am here.

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Record of Selectmen's Meeting**Date: June 8, 2016**Warrant# 23 Total \$ _____ Time In: 9:00am Adjourned: 11:40am _____**Select Board Members Present:** John Gray, Hal Snow & Richard Bakeman*Others Present: Colby Pert, Neil Davis, Nelson Grindal, John Kimball***Agenda: Walker Pond Meeting 9:00am****SBTLC Business -**

Accepted last month's minutes.

1 - John has constructed a letter to mail to Marilyn Heinemann representative of Friends of Walker Pond, reporting on status of Landing improvements.

2 - Maintenance at Landing

Mowing - Neil D will donate an old lawnmower for use at the pond and Hal S will donate a trailer.

Public Service - Mr. Buckingham principal at Sedgwick Elementary told Nelson G that the eighth grade students could clean up along the road at landing sometime. Neil D makes motion to take \$200.00 from expense account for a donation to that class for their class trip.

3 Other - Bills which come in let each other know by email.

SBTLC Meeting Adjourned at 10:10am. Next meeting at 9:00 AM here.

Brooksville Business

1. Cassatt Rd off of So. Wharf Road - Phil Osgood - town in receipt of letter from Lambert & Coffin concerning right of way for Phil and Lydia Osgood. Letter dated June 3, 2016. Phil wants town to remove what they have put there, rock and dirt.

2. BVFD - Matt Dow, Chief - Wondering if the money raised for reserve in New Fire Truck Account, could be used toward purchase of a skid body and tank to be put on their new rescue truck. All fitted with pump would be \$10,000.00 matt would like to increase pump and Tank size this would add an additional \$1000.00. Will have Gayle call to see if by vote at special town meeting funds can be used for this purpose and transferred toward purchase.

3. - Tractor Rental/ Lease agreement - Called Bob Pollard to confirm quote for a new lease agreement is still good. It is.

Meeting adjourned at 11:40am, Next meeting June 9, at 7pm Public hearing regarding Flood Plan.

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Record of Selectmen's Meeting

Date: June 1, 2016

Warrant# 22 Total \$ Time In: 9:00am Adjourned: 11:35am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Phil Osgood

Agenda: None

Phil Osgood in to discuss Cassatt Rd off of So Wharf Road - Access will continue at same location.

No other business.

Next meeting June 8, at 9:00am here with Sedgwick Selectmen Agenda - Walker Pond Access.

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Record of Selectmen's Meeting

Date: May 26, 2016

Warrant# Total \$ Time In: 7:00pm Adjourned: 8:00pm

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Denis Blodgett, Chris Raphael, Don Condon, John Bakeman, Earl Clifford Jr., Hannah Van der Eb, Sarah Cox, Phil Wessel & Amber Bakeman

Agenda: Flood plan ordinance Management

Hearing June 9 7:00pm

Town Meeting June 23 7:00pm

Business: Flood Plain management ordinance and maps

Ordinance review - Sarah explains is the way she sees the plan going forward.

Lew will have to approve before it goes to the planning board. there is some concern regarding insurance and effect on Assessment value of parcels with in the flood zone.

Insurance companies will have to set the rate for any new building in flood zone.

Meeting Ended at 7:30 no other discussion. Meeting adjourned, next meeting June 1, 2016 @ 9:00am

Town of Brooksville, Maine

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Record of Selectmen's Meeting

Date: May 25, 2016

Warrant# 21 Total \$ 109110.47 Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Matt Dow & Sarah Cox

Agenda:

Business:

Flood plan hearing tomorrow night (May 26) 7:00pm

Flag Pole is fixed and Flag is flying

So. Wharf Rd. - Matt Dow, will check further in to mail box problem on Wharf Rd

Meeting adjourned, next meeting May 26, 2016

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Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

Record of Selectmen's Meeting

Date: May 18, 2016

Warrant# 20 Total \$ 16754.60 Time In: 9:00am Adjourned: 11:30am

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake, Matt Dow, Sarah Cox, Skip Eaton & Nate, Phil Osgood

Agenda:

Business:

BVFD - Matt Dow; update on first respond vehicle. Fire Dept has received the new 2016 truck.

Roads- Annual Paving Project -

Skip Eaton gone up to look at Varnumville Rd with Nate and Mark. He will fill in the culverts, sweep and widen corners as well as the paving. Would like work done by mid July. He said price is down. Asphalt is lower priced then it had been. Will tar further.

Joe Rollins - Lane Construction in to discuss the 2016 Paving. Plan to do the entire length of Varnumville Rd. approx. 2.5 mile @ 18' when possible. He has gone with Mark to look at and measure road.

South Wharf Rd Access - Phil Osgood. in with concerns regarding the access off So. Wharf road onto Cassatt Lane. he brought in a survey describing widths.

meeting Adjourned next meeting May 25, 2016 at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

**CODE ENFORCEMENT OFFICER
& PLUMBING INSPECTOR**

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
PO BOX 314
Brooksville, Maine 04617

A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: May 12, 2016

Warrant# _____ Total \$ _____ Time In: 7:00pm Adjourned: _____

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Nate Venno & Paul Venno 1 person from Sedgwick & 2 people from Stonington Gunner & Kathy Lymburner, Dave Austin, Brad Jones, Boyd Black & Earl Clifford Jr.

Agenda: Alewives

Business:

Paul Venno; Requested an Article in warrant, they have told state Brooksville can manage alewives. Stonington members said they will field out from the state what will be required of Brooksville to enter into an alewife endeavor.

Town will write to Ron Hawkins to see if the town can use his land to monitor the alewives. Sedgwick says that Hawkins agreed that alewives need to be addressed. Stonington needs to have an agenda made up to move forward.

Need to tie up with Penobscot & Sedgwick if they decide to go along.

Need to know what ponds that are going to be stocked.

Boyd said that Bailey B. was going to give a list of what was required by state.

Next meeting May 18 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

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Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 19 Total \$ 3,200.00
Walker Pond SBTL Committee

May 11, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow
Sedgwick Selectmen : Ben Astbury, Colby Pert& Neil Davis

Others present: Nelson Grindal and John Kimball, Matt Dow

Agenda: Walker Pond Meeting 9:00am

Walker Pond - Accepted minutes of April meeting.

Road - Skip Eaton has not been over to look at road yet.

Grant - will receive the Small Lake grant again this year \$1,500.00 will be coming.

Bridge - as yet not finished, trying to get Andy in to do Bridge repairs.

Float - will need to get a mushroom anchor to hold end of the float.

Meeting adjourned at 9:45 - Next meeting June 8, here at 9:00 am.

Town of Brooksville -

So Wharf Road - Matt Dow to report that he did check road off So Wharf, to check ability to maneuver a Fire Truck around the corner on to Cassatt Ln. He completed the turn without difficulty as of May 4, 2016.

Meeting adjourned at 11:40am, next meeting May 12, at 7:00pm here.

Meeting adjourned at 11:35am, next meeting March 31, 2016 here at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

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Mark Blake

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 15 Total \$

Walker Pond committee

April 13, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Sedgwick Selectmen : Ben Astbury, & Neil Davis

Others present: John Kimball& Nelson Grindal

Agenda: Walker Pond Meeting

2017 Season -

Stewards Vicki Closson and Margaret Hardy will be returning to work and will go on the full schedule after Memorial Day.

Nelson Grindal offered to oversee work they will be doing with mowers and trimmers. He will also work with Andy G on the bridge. Plan to have work done by Memorial Day.

Road - Will ask Skip Eaton what he recommends doing on the Road this year.

Grant - John Kimball has been in Lewiston to see if he could get another grant for the Landing. Past years have received about \$1,500.00. He and John G. will write a letter to FoWP, will have it ok'ed by both Brooksville and Sedgwick and we will mail it.

MS&V - to give Nelson a check to purchase the Float Ladder.

Meeting Adjourned at 9:45am. Next meeting May 11 at 9:00 AM

Town Business -

Annual Paving - Nelson thinks Town can get twice as much distance as last year with the price down and the amount raise for 2017 Paving.

No Town business - Next meeting will be January 20, 2016 at 9:00 AM.

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Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman

Horace A. Snow

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Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant #Total \$

March 31, 2016 here at 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Don Condon, Denis Blodgett, Jackie Pike, Becky Poole, Yvonne & Cory Limeburner, Lorainne Dyer, Ray Pata, Audrey & Berwyn Peasley, Wally & Jane Palmer, Charlie of Holbrook Island Sanc. Park

Agenda - 200 anni Celebration for 2017

Activities in the planning

1. Laying of the Wreaths - Fall of 2016 - discuss sign and single or double face. Whether to do it for December Holiday Festivities with Community Center Celebrations or for Veterans Day in November.

2. Historical Society - Denis Blodgett -Circumnavigate B'ville -having a boating trip to connect all water bound points and a hike to visit all land boundary points of Brooksville.

3. Welcome to Brooksville Signs - consider redoing for 2017.

4. Have a Lighting contest for 2017 to end years festivities.

5. Will Do a Fishing Derby in February of 2017.

6. Music - Matt Freedman will set up events with Steel Band an look into other venues.

7. Ray Pata suggested looking into a golf Tournament. Maybe Croquet.

Next 200 Anni meeting April 28 at 7PM

Meeting adjourned at 8:25pm, next meeting April 6, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

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SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 13 Total \$ 74,520.68

March 30, 2016 here at 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Don Condon, Lewis Hutchins

Agenda: Discuss th 2 Ordinances which have to be updated and approved during 2016

Ordinances - Will need to Schedule Informational Meetings, Public Hearing, and Special Town Meeting(s).

Date for informational meeting April 14, 2016 at 7:00pm, this would be to discuss proposed versions received from State, Federal and Hancock County Planning offices.

Meeting adjourned at 11:35am, next meeting March 31, 2016 here at 7:00pm

SELECTMEN & ASSESSORS

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Richard M Bakeman

Horace A. Snow

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Deborah Ciomei

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Matthew Dow

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Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 12 Total \$ 7,157.13

March 23, 2016 here at 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Paving project - Skip Eaton rep was in to say he would like to Bid on any Paving projects offered for 2016 in Town. Richard also mentioned Dugas might be interested.

Meeting adjourned at 11:30am, next meeting March 30, 2016 here at 9:00am

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Horace A. Snow
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SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building
Maine Meeting Room
Warrant #Total \$

March 17, 2016 here at 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Sarah Cox, Earl Clifford

Agenda: None

Meeting adjourned at 8:00pm, next meeting March 23, 2016 here at 9:00am

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Richard M Bakeman
Horace A. Snow

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building
Maine Meeting Room
Warrant # 11 Total \$ 70,782.13

March 16, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: RJD - getting ready for 2016 assessment.
Town Meeting Results

Discussion of Officers needing to be sworn in. Signed paperwork to have Dr. Denis Desilvey as our Health Officer again for 2016/2017.

Ellery of RJD Appraisal here to do deed work will set up schedule with Gayle when field work will begin and finished by. Plan to commit 2016 Taxes by end of May.

Meeting adjourned at 11:35Am, next meeting March 17, 2016 here at 7:00pm

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Richard M Bakeman
Horace A. Snow
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Matthew Dow
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Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 10 Total \$ 41,830.19
Walker Pond SBTL Committee

March 9, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow
Sedgwick Selectmen : Ben Astbury, Colby Pert & Neil Davis

Others present: Victor Smith, Sara Cox

Agenda: Walker Pond Meeting 9:00am
Harbormaster Sarah Cox at 11:00am

Board -

Neil Davis will be chairman of Walker Pond Committee.

Sedgwick Members will see if Duane Ford would consider being an alternate when or if Sedgwick has 2 members unable to attend a meeting.

Brooksville Members - John Kimball is Brooksville's alternate.

Landing -

Stewards - Motion made to have Vicki Closson and Margaret Hardy come back as Stewards for 2017. Schedule for the stewards will start the week of April 16.

Grounds - Colby and David Carter will clear fallen trees and chip as needed.

SBTLC meeting adjourned at 10:10am, Next Meeting at 9:00am on May the 11, here.

Coastal Waters - Sarah Cox in to discuss the bid specs for the work to be done at the landings this spring.

Meeting adjourned at 11:40

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FIRE CHIEF

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SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant #Total \$

March 3, 2016 here at 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Rich Hewitt, Newspaper

Agenda: None

Annual Town Meeting -

Election and Warrant - Gave Rich Hewitt a copy of Warrant Article and discussed article.

Put up voting booths for March 7, 2016 Annual Elections

Meeting adjourned at 8:05pm, next meeting March 9, 2016 here at 9:00am with Sedgwick Selectmen to discuss Walker Pond Landing.

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Richard M Bakeman
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SELECTMEN'S MEETING

Brooksville Public Service Building
Maine Meeting Room
Warrant # 9 Total \$ 53,842.47

March 2, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda:

Community Center - Phil Wessel had been in on Monday to report that the Furnace at the gym is not working, can not be repaired and needs to be replaced. Phil is getting a quote from Snow's Plumbing & Heating.

Coastal Waters - Sarah Cox will meet today with John Cullen at Dodges Point regarding permits for work to be done at the landing. Bids are ready to go into the Newspapers for both Dodge Point project as well as the replacement of walk way at Betsy Cove.

Note : After Sarah's meeting she reported design proposal was approved as presented.

Meeting adjourned at 11:40am, next meeting March 3, 2016 here at 7:00pm

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Richard M Bakeman
Horace A. Snow

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SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 8 Total \$ 23,058.32

February 24, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Meeting adjourned at 11:35am, next meeting March 2, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant #Total \$

February 18, 2016 - 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Meeting adjourned at 8:02pm, next meeting February 24, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Deborah Ciomei

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Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 7 Total \$ 106,969.82

February 17, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Meeting adjourned at 11:30am, next meeting February 18, 2016 here at 7:00pm

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 6 Total \$ 14,666.18

February 10, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Roads - Sarah Cox in to discuss Tapley Landing at end of So Wharf Rd

BVFD - Matt Dow in to report that the fire department has ordered a 2015 first response utility fire truck.

Meeting adjourned at 11:30am, next meeting February 17, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

**CODE ENFORCEMENT OFFICER
& PLUMBING INSPECTOR**

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS

1 Town House Road
PO BOX 314

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A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 5 Total \$ 111,673.58

February 3, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda: None

Meeting adjourned at 11:30am, next meeting February 10, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

SELECTMEN'S MEETING

Brooksville Public Service Building

Maine Meeting Room

Warrant # 4 Total \$ 25390.65

January 27, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Rob Clapp

Agenda: Town Building & Liability Insurance policy review

Insurance - Rob Clapp of Merle Grindle Insurance in to review, auto, liability, building and Workers Comp insurance policies for 3.2016-3.2017.

BVFD - Maintenance - Sheet rock work is nearly complete at Fire Station #1. Brian Osgood submitted bill and reported small amount left to do when Matt is ready for it.

Meeting adjourned at 11:35am, next meeting February 3, 2016 here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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ANIMAL CONTROL

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant #Total \$

January 21, 2016 - 7:00:pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Gayle Clifford, Ann Ebeling, John Kimball, Pam Storm, Harry Madson, Dave Gray, Matt Freedman, Earl Clifford, Brad Jones, Helen Condon, Gail Ladd, mark Hurvitt, Charles Tarr, Dana Hooper

Agenda: Budget

School Budget - Board presents 2016-2017 proposed budget - figures up a bit from 2015-2016. increase of \$17,368.17 or .94%

Budget committee and the School board discussed articles, budget will be presented to town as viewed tonight.

Meeting adjourned 8:05pm, next meeting 27, 2016 at 9:00am

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Richard M Bakeman
Horace A. Snow
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SELECTMEN'S MEETING

Warrant # 2 Total \$ 120086.44
Walker Pond committee

January 13, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow
Sedgwick Selectmen : Nelson Grindal & Neil Davis

Others present: John Kimball

Agenda: Walker Pond Meeting

Site maintenance and Road -

Path to swim area- Nelson had gravel brought in to use on the bridge and path. The gravel will be compressed later. There have been no wash outs. Andy will bring in a stump grinder and compactor to work on walk way and path.

Meeting - The next meeting which would normally be scheduled for February has been canceled. The following month, March, meetings will resume on the regular schedule of Second Wednesday of the Month at 9:00 AM held in the Brooksville Public Service Building's meeting room.

Meeting adjourned - Next meeting of the Sedgwick Brooksville Town Landing Committee will be March 9, 2016 at 9:00 AM.

No Town business - Next meeting will be January 20, 2016 at 9:00 AM.

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Richard M Bakeman

Horace A. Snow

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Richard M Bakeman

Horace A. Snow

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant #Total \$

January 7, 2016 - 7:00pm

Meeting Adjourned 8:15pm

Selectmen present: Richard Bakeman and Horace A. Snow

Others present:

Business : Reviewed Budget articles

No other business

Meeting adjourned at 8:15pm, next meeting 13th here with SBTLC at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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SELECTMEN'S MEETING

Warrant # 1 Total \$

January 6, 2016 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda:

Business: going over final figures for 2015

Budget and Advisory - B&A members will begin the 2016 budget meetings this week. Gayle and Freida provided ending balance figures on all account. We discuss the figures and articles we will request for Town meeting.

Next meeting will be Jan. 7 at 7:00pm, here.

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Richard M Bakeman
Horace A. Snow

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 30, 2015

Warrant# 53 Total \$

Time In: 9:00AM

Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda: Settlement Day

Business:

No Business

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 23, 2015

Warrant# 52 Total \$ 17947.87 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Freedman & Matt Dow

Agenda:

Business:

1. Paving

Matt was wondering about the possibility of paving the school parking lot

2. Budget

If paving was approved how much they should put in the Budget for it

Town of Brooksville, Maine

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting**Date:** December 17, 2015

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM**Select Board Members Present:** John Gray, Hal Snow & Richard Bakeman**Others Present:****Agenda:****Business:**

No Business

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 16, 2015

Warrant# 51 Total \$ 5242.64 Time In: 9:00AM Adjourned: 11:20AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Mark Blake

Agenda:

Business:

1. Bid

(10:00AM) Bid on old School Bus
\$1500 one bid from Bill Cousins
Voted to accept it

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Record of Selectmen's Meeting

Date: December 9, 2015

Warrant# 50 Total \$ 120086.44 Time In: 9:00AM Adjourned: _____

Brooksville – Sedgwick Walker's Pond Meeting

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Sedgwick Selectmen: Neil Davis, Ben Astbury & Colby Pert

Others Present:

Agenda:

Business:

1. Minutes

Minutes accepted from last meeting

2. Worker's Comp (Unemployment)

Girls have applied for workers comp (unemployment), and have been accepted

3. Friends of Walkers Pond

Report will be sent to Friends thanking them for their help

4. Grounds Keeping

Nelson will see if he can get a price for removing stumps and grounds keeping

5. Budget

Budget of \$1500 per town for next year's budget

Voted on – unanimous yes

Meeting Adjourned at 9:30AM

Town

1. Fish Committee

Paul Venno in to ask is Selectmen could ask Town if they would be willing to have a Fish Committee that would be of no cost to the town

2. Signed letters

One going to the Black Family

One to the Fowler Family about having 911 signs where two roads meet state road

3. Paving

Pike in to offer to do paving and will give price on whatever we have for a paving job
(800-283-7453 & 603-527-5100)

Luncheon on December 30th

SELECTMEN & ASSESSORS
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Richard M Bakeman
Horace A. Snow
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Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 50 Total \$ __120086.44
Walker Pond committee

December 4, 2015 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow
Nelson Grindal, Neil Davis, Ben Astbury

Others present: John Kimball

Agenda: Walker Pond Meeting

Business:

1. Accept minutes from previous meeting
2. Worker's comp - Questions have been taken care of, both Margaret and Vicki have both applied for Unemployment comp.
3. Friends of Walker Pond- will send a report and a letter of thanks to FOWP for their help.
4. Maintenance - Nelson will see if he can get price on removal of stumps and ground keeping to the coming year.
5. Budget for 2016 - MS&V approve \$15,000.00 from each town. Unanimous.

meeting adjourned at 9:30am, next meeting January 13, 2016

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Record of Selectmen's Meeting

Date: December 3, 2015

Warrant# _____ Total \$ _____

Time In: 7:00PM Adjourned: 8:00PM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Earl Clifford Jr.

Agenda:

Business:

None

SELECTMEN & ASSESSORS

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Horace A. Snow

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: December 2, 2015

Warrant# 49 Total \$ 48,148.55 Time In: 9:00AM Adjourned: 11:35AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Lewis Hutchins & Andy Ladd

Agenda:

Business:

1. Planning Board

Don Condon asked if the planning board had to meet if there was no business to discuss, he had been asked by one of the members

2. EPA

Made out Questionnaire from EPA on mine cleanup

Town of Brooksville, Maine

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 25, 2015

Warrant# 48 Total \$ 16461.23 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present: Matt Dow, Sarah Cox, Bruce Rutland

Agenda:

Business:

1. Fire Department

1. Matt brought in bid for replacement building kit for fire house at north Brooksville
2. Bruce Rutland in to talk about the possibility of a fire station on the Cape

2. Harbor Committee

Sarah says she needs another member on the committee

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

Record of Selectmen's Meeting

Date: November 18, 2015

Warrant# 47 Total \$ 375638.22 Time In: 9:00AM Adjourned: 11:30AM

Select Board Members Present: John Gray, Hal Snow & Richard Bakeman

Others Present:

Agenda:

Business:

1. Went to see Sarah Cox: feeling better all the time
2. Bar Harbor Banking & Trust coming in at 10:30 – 3 women
3. Put school bus out for bid

SELECTMEN & ASSESSORS

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SELECTMEN'S MEETING

Warrant #__ Total \$ _____

November 5, 2015 – 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Earl Clifford Jr, Matt Dow & Andy Ladd

Agenda:

Business: Matt Dow in to talk about replacement of firehouse at No. Brooksville – its getting poor, it was a used building when it was put there

Meeting adjourned 8:05pm next meeting to be held here November 18, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE

WEDNESDAY MORNINGS

1 Town House Road

PO BOX 314

Brooksville, Maine 04617

A Unique & Friendly Maine Town

Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 45 Total \$ _____

November 4, 2015 - 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Nelson Grindal, Neil Davis, Ben Astbury

Others present: John Kimball

Agenda: Walker Pond Meeting

Business:

1. Bought lawnmower
2. Floats out
3. Tree taken down – beaver's gone
4. Vicki can't do walk way cleaning – Nelson has found somebody else to do it for \$10/h
5. Tree cutting on hold
6. Nelson will write letter trying to get rebate on workers comp ins
7. Talk of maybe not having meeting every month during winter

Meeting adjourned 11:35am next meeting to be held here November 5, 2015 at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 44 Total \$ 135202.48

October 28, 2015 – 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Mark Blake

Agenda:

Business:

1. Mark Blake said somebody was at the sand pile and had the tractor going and made a mess with it. They also went out on the road with it.

Called Sheriff Department they turned it over to the State Police, they came and talked with Mark.

2. \$624.21 price from EBS for the shelving upstairs

3. Tractor is bothering no power & leaking oil

Meeting adjourned 11:30am next meeting to be held here November 4, 2015 at 9:00am

SELECTMEN & ASSESSORS
John H Gray, Chairman
Richard M Bakeman
Horace A. Snow
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John H Gray, Chairman
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OFFICE ADMINISTRATOR
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ROAD COMMISSIONER
Mark Blake
HARBORMASTER
Sarah Cox
ANIMAL CONTROL
Deborah Ciomei
FIRE CHIEF
Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

SELECTMEN'S MEETING

Warrant # __ Total \$ _____

October 22, 2015 – 7:00pm

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present: Dennis Blodgett, Bill Leck & Earl Clifford Jr.

Agenda: Bill Leck junkyard permit

Business: Bill Leck was given junkyard permit the vote was unanimous.

No objections the only question was from Dennis Blodgett asking why Bill Leck was required to have a permit when no one else was. The answer was that he was the only person to apply for one.

Meeting adjourned 8:00pm next meeting to be held here October 28, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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ASSESSORS' AGENT

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HARBORMASTER

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ANIMAL CONTROL

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

SELECTMEN'S MEETING

Warrant # 43 Total \$ 10598.21

October 21, 2015 – 9:00am

Selectmen present: John Gray, Richard Bakeman and Horace A. Snow

Others present:

Agenda:

Business: no business

Meeting adjourned 11:30 next meeting October 22, 2015 at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
Horace A. Snow

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

October 14, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

Warrant # 42 Total: \$

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury & Neil Davis

Others Present: Vicki Closson & John Kimball

Agenda:

Business:

1. Nelson speaks on tree removal – there needs to be work done, he will get somebody to cut it down from top – Tobey W. will do it
2. Ralph Hardy will remove beaver which is causing water trouble
3. Trail- Andy Gray will donate markers for trail and put in woodchips to cover trail – Vicki will look at job to see if she could do it – She & Nelson will look over project before next meeting
4. Trees will be removed next week
5. Floats are ready to come out

Meeting Adjourned _____ next meeting to be held here October 21, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

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HARBORMASTER

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

October 8, 2015
Brooksville Selectmen Meeting
Warrant # Total: \$
9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present:

Agenda:

Business: No Business

Meeting Adjourned 8:10pm next meeting to be held here October 14, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

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Horace A. Snow

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

October 7, 2015

Brooksville Selectmen Meeting

Warrant # 41 Total: \$

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: David Ludlow

Agenda:

Business:

1. David Ludlow

Concerned about the valuation of lot and building of property bought next to Hiram

Blake Camp

Valued now at over a million & he paid \$520,000 it had been on the market for a long time

Meeting Adjourned 11:310am next meeting to be held here October 8, 2015 at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

September 30, 2015
Brooksville Selectmen Meeting
Warrant # 40 Total: \$
9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present:

Agenda:

Business: No Business

Meeting Adjourned 11:31am next meeting to be held here October 7, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

September 25, 2015
Brooksville Selectmen Meeting
Warrant # __ Total: \$ ____
7:00pm

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: Mark Blake, Oakley Clifford, Percy Clifford, Earl Clifford Jr, Alden Astbury & Daryl Astbury

Agenda: Meeting with snow plow crew

Business: snow plow : 4000 yds of sand

Meeting Adjourned 8:15pm next meeting to be held here on September 30, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

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ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

September 23, 2015

Brooksville Selectmen Meeting

Warrant # 39 Total: \$ 44497.86

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present:

Agenda:

Business:

1. Paul Carter gave same price as last year for ice sand \$13.75/yd
2. Sharis L. in to see about having taxes adjusted for last year had torn down old beauty shop
We will see if it is ok to take half off when Ellery Bane comes on October 23

Meeting Adjourned 11:30am next meeting to be held here on September 25, 2015 at 7:00pm

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

September 16, 2015

Brooksville Selectmen Meeting

Warrant # 38 Total: \$ 72221.26

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: Mark Blake

Agenda:

Business:

1. Signed Constitution Week 228 Anniversary

2. Brooksville Volunteer Fire Department-

Matt Dow said that there was no permit issued for the fire on the Reynolds Rd at west Brooksville

Meeting Adjourned at 11:45am next meeting will be held here on September 23, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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ASSESSORS' AGENT

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HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

September 10, 2015
Brooksville Selectmen Meeting
Warrant # __ Total: \$
7:00pm

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present:

Agenda:

6:00pm meeting with Percy Brown

Elected Hal Snow by unanimous vote for Budget Committee

Meeting Adjourned at 8:55pm next meeting to be held here on September 16, 2015 at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OFFICE ADMINISTRATOR

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ASSESSORS' AGENT

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Deborah Ciomei

FIRE CHIEF

Matthew Dow

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Mark Hurvitt

September 9, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

Warrant # 37Total: \$

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury & Neil Davis

Others Present: John Kimball, Margaret Hardy & Vicki Closson, pond stewards, Victor Smith

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Landing Maintenance -

A. Pond Steward wages and holiday pay- Voted again to agree with previous minutes on Stewards Holiday pay. One that works gets double day pay, one who doesn't get regular day pay

B. Need a Lawn Mower - MS&V unanimous -

- Purchase the following
 - a lawnmower for the landing .
 - a bag of peat moss.
 - a 6" ventilator for the outhouse.

C. Tree and stone removal - Need to move a big rock and cut a couple of trees. MS&V unanimous - Hire someone to have big stone removed and cut down 2-3 trees.

Nelson will hire someone to do it.

2. Road - discussion of paving, especially the hill. Possibly set money aside each year to get it done. nelson will take with Skip Eaton get an idea of what should be done and look into having 2 truck loads of reclaimed tar put down next time grading is done.

3. Alternate - Discussion of appointing an alternate to fill a Selectmen's spot in order to vote on items. However warrants must be signed by Selectmen not an alternate.

Brooksville - Asked and accepted - John Kimball to be their alternate.

Sedgwick - Board is discussing names.

Meeting adjourned at 11:00am, Next meeting October 14, here at 9:00am

SELECTMEN & ASSESSORS

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

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HARBORMASTER

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ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

September 2, 2015

Brooksville Selectmen Meeting

9:00am Warrant #36 \$62694.64

Brooksville Selectmen Present: Richard Bakeman, John Gray & Hal Snow

Other's Present: Tony and Anne Ferrara

1. Tony and Anne Ferrara to inform us of a Meeting on September 10 to discuss Solar Energy and Solar Farms

not other business. Meeting adjourned at 11:30am,

Next meeting Sept. 9 with Sedgwick Selectmen

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

John H Gray, Chairman
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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

August 27, 2015

Brooksville Selectmen Meeting

7:00pm Warrant # \$

Brooksville Selectmen Present: Richard Bakeman, John Gray & Hal Snow

Other's Present: Earl Clifford Jr.

Discussed:

Adjourned: 8:00pm, next meeting September 2nd, 2015

SELECTMEN & ASSESSORS

John H Gray, Chairman

Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

August 26, 2015

Brooksville Selectmen Meeting

9:00am Warrant #35 \$109199.33

Brooksville Selectmen Present: Richard Bakeman, John Gray & Hal Snow

Discussed: Bid came in for road salt - \$59.73 Morton Salt.

Sara Cox: Mr. Ferriday would like to put two benches up at the town landing at No. Brooksville-falls

Adjourned: 11:40, next meeting August 27th, 2015

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

OVERSEERS OF THE POOR

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Richard M Bakeman
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HARBORMASTER

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FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

August 19, 2015

Brooksville Selectmen Meeting

9:00am Warrant #34 \$263538.03

Brooksville Selectmen Present: Richard Bakeman, John Gray & Hal Snow

Others Present: Bob Pollard & Beauregard Equipment

Discussed:

- a. Rental Agreement - Signed lease contract for new case loader
- b. Callahan Mines - EPA here tonight to talk about Callahan Mine Reclamation

Adjourned: 11:30am, next meeting August 26th, 2015

SELECTMEN & ASSESSORS
John H Gray, Chairman
Richard M Bakeman
Horace A. Snow
OVERSEERS OF THE POOR
John H Gray, Chairman
Richard M Bakeman
Horace A. Snow
OFFICE ADMINISTRATOR
Gayle M Clifford
ASSESSORS' AGENT
RJD Appraisals, Ellery G Bane
**CODE ENFORCEMENT OFFICER
& PLUMBING INSPECTOR**
Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777
Incorporated June 13, 1817

SELECTMEN AVAILABLE
WEDNESDAY MORNINGS
1 Town House Road
PO BOX 314
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A Unique & Friendly Maine Town
Phone 207-326-4518 Fax 207-326-8039

TAX COLLECTOR
Yvonne Redman
TREASURER
Freida L Peasley
TOWN CLERK & REGISTRAR
Amber Bakeman
ROAD COMMISSIONER
Mark Blake
HARBORMASTER
Sarah Cox
ANIMAL CONTROL
Deborah Ciomei
FIRE CHIEF
Matthew Dow
SUPERINTENDENT of SCHOOL UNION 93
Mark Hurvitt

August 13, 2015 Brooksville Selectmen Meeting 7:00pm Warrant # \$

Brooksville Selectmen Present: Richard Bakeman, John Gray & Hal Snow
Others Present: Earl Clifford Jr.

Discussed - Parking problem at Tender Hearth Bakery. State Rd

Meeting Adjourned: 8:00pm, next meeting August 19th, 2015

Hello everyone it is hard to believe another month has gotten by.

Agenda update ***

1. All members were mailed the ordinance adopted for the Joint authority of the SBTLC Board.
2. "Representative member" will be readdressed
3. Signs and post have been placed at landing by Margaret and Vicki.

I do not have anything, at this point, scheduled for the Sept. 9 meeting. Please let me know if I have missed anything. The signs for the landing were ordered as requested, have been delivered and I believe are posted at the landing.

Please find below the minutes of August 12, 2015 Meeting of the Sedgwick Brooksville Town Landing Committee

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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August 12, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

Warrant # 33 Total: \$2316.50

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury & Neil Davis

Others Present: John Kimball, Margaret Hardy & Vicki Closson, pond stewards, Duane Ford, Kathy Flood, 1 other lady

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Walker Pond – increase pay for stewards and pay for holidays (Columbus Day, Labor Day, 4th of July & Memorial Day) retroactive back to July 1, 2015
2. Maintenance –
 - A. Landing Maintenance –
 - a. Equipment - Mowing -Voted 6-0 for new push lawn mower for the landing. Nelson will get the lawnmower
 - b. Ladder - Nelson will price the cost of ladders
 - B. Road Maintenance – Nelson will have big rock removed and stone will be delivered
3. WP Rules and Regulations - Rules checked by John for 2 Selectmen from each town to be accounted for as representation at each meeting.
4. Signage - Have Gayle order 2 “swim at your own risk” signs

SBTLC meeting **Adjourned at 9:52, next Meeting September 9th, 2015**

SELECTMEN & ASSESSORS

John H Gray, Chairman
Richard M Bakeman
Horace A. Snow

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Total: \$2316.50

Warrant # 33

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury & Neil Davis

Others Present: John Kimball, Margaret Hardy & Vicki Closson, pond stewards, Duane Ford, Kathy Flood, 1 other lady

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Walker Pond – increase pay for stewards and pay for holidays (Columbus Day, Labor Day, 4th of July & Memorial Day) retroactive back to July 1, 2015 *Amended 9.9.2015 to read - Increase pay for stewards to \$10.00 and pay 4 holidays (Columbus, Labor, 4th and Memorial Days) retroactive back to July 1, 2015. Pay will be double for the steward who works and straight day pay for the one who does not. Stewards will work out which will work which holidays.
2. Maintenance –
 - A. Landing Maintenance –
 - a. Equipment - Mowing -Voted 6-0 for new push lawn mower for the landing. Nelson will get the lawnmower
 - b. Ladder - Nelson will price the cost of ladders
 - B. Road Maintenance – Nelson will have big rock removed and stone will be delivered
3. WP Rules and Regulations - Rules checked by John for 2 Selectmen from each town to be accounted for as representation at each meeting.
4. Signage - Have Gayle order 2 “swim at your own risk” signs

SBTLC meeting **Adjourned at 9:52, next Meeting September 9th, 2015**

Town Business :

None - sheetrock will be here Friday for upstairs

Meeting Adjourned at 11:35, next Meeting August 13th, 2015

SELECTMEN & ASSESSORS

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Horace A. Snow

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August 5, 2015

Brooksville Selectmen Meeting

9:00am Warrant # 32 \$ 39536.20

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda: None

No Business

meeting adjourned at 8:05pm, Next meeting with Sedgwick Selectmen. Agenda is to discuss Walker Pond Access. August 12, at 9:00am here at the Public Service Building

SELECTMEN & ASSESSORS

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Richard M Bakeman

Horace A. Snow

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Matthew Dow

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Mark Hurvitt

July 30, 2015

Brooksville Selectmen Meeting

7:00pm Warrant # \$

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda: None

No Business

meeting adjourned at 8:05pm, Next meeting August 5, at 9:00am here at the Public Service Building

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Richard M Bakeman
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Mark Hurvitt

July 29, 2015

**Brooksville Selectmen Meeting
9:00am Warrant 31 # \$ 10,323.87**

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda:

1. Callahan Mines Clean up- Najadi Akaladis here to toalk about a meeting with Ed Hathaway and what will happen after clean up. Meeting scheduled for Wednesday, August 19, 2015 at 7:00pm here at the Public Service Building
2. Bridges Garage - Connie Henkel in to talk about the trailer parked beside the garage.
3. BPSB 2015 Renovation - Brian Osgood will be here on the 10th of August to get started on the Sheetrocking.

Meeting adjourned at 11:30am, Next meeting July 30, 2015 at 7:00pm here at the Public Service Building.

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July 22, 2015

Brooksville Selectmen Meeting

9:00am Warrant 30 # 84445.63

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda:

1. Signed mutual aid agreement for Fire Department

Meeting adjourned at 11:30am, next meeting July 29 at 9:00am

SELECTMEN & ASSESSORS

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FIRE CHIEF

Matthew Dow

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Mark Hurvitt

July 16, 2015

Brooksville Selectmen Meeting

7:00pm

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Matt Dow, David Coomer, Earl Clifford, Daniel Huisjen

Agenda:

1. Complaint - Daniel Huisjen regarding the dam on his property, it is deteriorating and should be repaired. Wondered about help with repairs, worried about water building up and destroying lower culverts.

Meeting adjourned at 8:05 pm, next meeting July 22 at 9:00am

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July 15, 2015 Brooksville Selectmen Meeting 9:00am Warrant 29# 8168.72

Brooksville Selectmen Present: Richard Bakeman, John Gray
Others Present: Skip Eaton Paving, Karen Eaton, Lane, Joe Rollins

Agenda: Open Bids for Paving

1. Tax Assessment - Ellery Bane here to review commitment, review 2 abatements and 1 supplemental
2. Bids for 2015 Paving - at 11:00 - We have received 2 bids - Lane Construction and Skip Eaton Paving
Lane Const. - 109,250.00
S Eaton Paving - \$ 101,982.00

Bids on approx 6300 feet 1.2 miles.

Bid awarded to Skip Eaton Paving, with understanding that slips will be delivered with every load.

Meeting adjourned at 11:35AM, next meeting July 16 at 7:00pm

SELECTMEN & ASSESSORS

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Richard M Bakeman
Horace A. Snow

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Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

July 8, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle,

Others Present: John Kimball, Margaret Hardy & Vicki Closson, pond stewards, Duane Ford, Kathy Flood, 2 other ladies

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Walker Pond - only 1 Selectmen from Sedgwick, does not make quorum only discussion

A new ladder and 2 new float have been purchased.

Brush at landing has been cleaned up by Jeff Bunt

Road has been graded by Tobey Woodard

Stewards would like to have Regulations posted where they can be seen by everyone. they would also like a lawn mower rather than the weed wacker.

2 Friends of Walker Pond presented the Committee with a check for \$3,000.00.

Meeting adjourned at 9:50, Next meeting with Walker Pond August 12 at 9:00am here.

Town of Brooksville - No business

Meeting adjourned at 11:50am. July 15 at 9:00 am

SELECTMEN & ASSESSORS

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Mark Hurvitt

July 1, 2015

**Brooksville Selectmen Meeting
9:00am Warrant 27# 122,65.32**

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: Carol & Dick Gregor

Agenda:

1. Driveway between property owners - Gregors concerned about renters and the traffic which goes down by their rental house, children often out, worried about someone getting hurt. We will put up slow - Children signs on the road in that area. Carol brought in an opinion from lawyer regarding should do, Selectmen advise the have a surveyor com and stake out the boundary lines to right of way.

2. BVFD - Matt Dow in to let board know the dept. will be receiving sealed bids for a boat they received from the Klieners to raise money this year.

3. Joe Salley - State Assessor here to review assessment for 2014-15

Meeting adjourned at 11:35 AM, next meeting July 2, here at 7:00am

SELECTMEN & ASSESSORS

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Mark Hurvitt

June 24, 2015

Brooksville Selectmen Meeting

9:00am Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: Mark Blake

Agenda: Paving

Mark will meet with both Skip and Lane to go over road paving parameters. Asphalt rprice is down a bit from 2014.

We are going a State spec Bid form to use as a template for bidders.

Mark will be present to receive all slips as tar is delivered.

Meeting adjourned at 11:40am, next meeting June 24 at 9:00am

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June 18, 2015
Brooksville Selectmen Meeting
7:00pm Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow
Others Present: Mr. Farraday from Sedgwick

Agenda-

1. Landing at Davis Falls Bridge. - Mr Farraday asked if he could hold a memorial service for his wife at the landing. He would also like to place a Bench there in her memorial. we approved and will have him get in touch with Sarah Cox.

Meeting adjourned at 8:00 pm Next meeting here at 9:00am, June 24, 2015

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Mark Hurvitt

June 17, 2015

Brooksville Selectmen Meeting

9:00am Warrant # 25 \$32296.66

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Others Present: Carol Yorgey

Agenda- Farmer's Market

1. Farmer's Market Parking - C. Yorgey in to discuss parking. Letter had been set last week. Problem is that the Cornfield Hill and Black Bear Roads are being blocked during FM. Carol will place more sign out to discourage parking in road ways and will direct people to park in other areas.

2. Paving for 2015 - Mark Blake in to check on Paving, this year all will be done on the Cape Rosier Rd. He will get in touch with both Joe Rollins, Lane Const. and Skip Eaton Paving.

3. School - Tom Pascal in to ask if there has been a settlement of school suit.

4. 2015 Reno at BPSB - Currently project is under budget.

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Mark Hurvitt

June 10, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

9:00am Warrant # 24 \$ 72,447.70

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury, Neil Davis

Others Present: John Kimball

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

- Working SBTLC Agenda -

As of June 3, 2015 (Please let me know if you have anything to add)

1. Vandalism Insurance review

2. Discuss Placement of Swimming float.

3. Margaret Hardy would like board to consider changing her hours from 8:00am - 4:00pm TO 11:00am - 7:00pm

1. Pond Insurance - Still working on finalizing insurance at pond access, discussion. Will go with Sedgwick and get coverage through Maine Municipal Association. MS & V unanimous.

2. Pond Stewards Report -

a. Hours -Margaret and Vicki would like to change their hours to adjust to public use of the Landing. We agree to change requests.

b. Toilet -Robert Gray has been in to clean out the Toilet.
area for float -John has been down to measure for float - South side 50' - 2', 100' - 3½', North side 50' - 3', 100' - 3'9".

c. Float for Swimming area - Nelson mad a motion to check to see if you can get a float for the swimming area of either aluminum or wood for under \$2,500.00. Neil seconded, unanimous.

Meeting adjourned at 10:00am, next meeting July 8 at 9:00am here.

Town of Brooksville -

Repairs to Public Service Building - Steve MacArthur in with a bill for structural work, slightly less then estimate.

Meeting adjourned at 11:40 am, next meeting June 17 at 9:00 am.

SELECTMEN & ASSESSORS

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Richard M Bakeman

Horace A. Snow

OVERSEERS OF THE POOR

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Gayle M Clifford

ASSESSORS' AGENT

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

June 4, 2015

Brooksville Selectmen Meeting

7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Rick Hewitt, Packet, Matt Dow

Agenda None

Discussion:

1. Generator - Matt Dow in to report on status of delivery. Generator has been delivered, school has been notified.. Town acquired Generator from Piscataquis County Emergency Management.

meeting adjourned at 8:05p

Next meeting June 10 at 9:00am with Sedgwick re Walker Pond

SELECTMEN & ASSESSORS

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Richard M Bakeman

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Mark Hurvitt

June 3, 2015

Brooksville Selectmen Meeting

9:00AM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Connie Henkel

Agenda None

Discussion:

1. Connie Henkel of Wharf Rd. in to talk about Bill Leck's Junkyard on Wharf Rd
2. State of Maine sent notification that 2015 Park fee Sharing will be \$10,802.49
3. Marjorie Hardy was in ask if she could change her hours at pond, we will discuss at next walker Pond meeting (June 10, 2015)

Meeting Adjourned at 11:50am

Next meeting June 4, 2015 at 7pm

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May 21, 2015

Brooksville Selectmen Meeting

7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Sarah Cox , Earl Clifford

Agenda None

Discussion:

1. Nelson Grindal was called to let him know that the Sheriff's Dept. will call him if any information comes in regarding the reward offered toward arrest for Vandalism at Walker Pond.
2. Sarah Cox in to discuss possibility of someone approaching Sheldon Kane offering to buy the South Brooksville garage. John Eysenbach in interested in raising funds toward purchase.

Meeting Adjourned 8:08pm. Next meeting here on May 27 at 9:00am

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May 20, 2015 Brooksville Selectmen Meeting 9:00AM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present:

Agenda None

1. 911 address requests viewed and signed.
2. Sarah Cox into ask whether Walker Pond Committee approved offer of a reward for information leading to arrest and conviction of those responsible. She will raise the \$2,500.00 reward money offered and will post notice in packet and we will see notice will be posted in both towns.
3. Tax Commitment - Ellery Bane will be in to finalize assessment work for 2015 Tax Commitment on Friday, May 22. Tax bills will be printed on the 29th of May.
4. Generator - - Next week Richard and Matt will go to pick up Generator.

Meeting adjourned at 11:40am
Next meeting May 21 at 7:00pm

Hi everyone, (emailed to all S and Bville board members, freida, cindy and john K on 6.3.2015at 3:59p)

I hope you have had a great month (no Snow at least!), I will see you here on Wednesday, June 10 at 9:00

Please find draft of May 13th minutes followed by a working agenda of your June SBTLC meeting, as of June 3, 2015.

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May 13, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

9:00am

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Nelson Grindle, Ben Astbury

Others Present: John Kimball

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Pond water shed evaluation postponed until later in summer. Board talked about the survey and agreed it would be better to do when more people around to volunteer.
2. Clean up at Landing status - Margaret and Vicki have been clearing up the debris, have piled brush to be hauled off at some point. Margaret has made a lot of repairs to the vandalized buildings and done a very nice job.
3. Insurance - MMA quoted \$40.00 a year to add vandalism coverage to policy.
4. Season - discussion of a swim float & perhaps a path over to the right of boat launch so people won't be at the boat launch when boats are going in and out.
5. Grant received from the State for \$1575.00 to go toward courtesy inspections at landing.
6. Reward for apprehension of person or persons responsible for Vandalism at the landing. Voted to accept whatever money which could be raised as a reward for information leading to arrest and conviction of those responsible.

Meeting adjourned at 10:25pm next SBTLC meeting June 10 at 9:00am here at the Public Service Building

- Working SBTLC Agenda -

As of June 3, 2015 (Please let me know if you have anything to add)

- 1. Vandalism Insurance review**
- 2. Discuss Placement of Swimming float.**
- 3. Margaret Hardy would like board to consider changing her hours from 8:00am - 4:00pm TO 11:00am - 7:00pm**

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May 7, 2015

Brooksville Selectmen Meeting

9:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Sarah Cox, Matt Dow, Earl Clifford

- Agenda: 1. Sign authorization for 2015 Lease of Case 580NS Backhoe/ Loader with Beauregard Equipment
2. - Sarah Cox will be in to discuss Access.

Business-

1. Signed Backhoe Loader lease agreement accepting Option 2. Faxed to Bob Pollard
2. Coastal Waters - Sarah Cox-
 Plaque at Bagaduce Landing - discuss a plaque which will be placed at Bagaduce Landing thanking Dale and Pat True.
 Walker Pond - Sarah suggested offer a reward for information leading to arrest and conviction of the person or persons responsible for April vandalism of buildings at SBTLC landing.
3. Signed 911 Road Number applications for 3 new numbers and an extension of an existing road.
4. Received check for \$2,000.00 from Bob Poole to go to the Brooksville Fire Department to help with repairs on the North Brooksville Fire House. Donation.

Meeting adjourned at 8:15PM,

* Next meeting at 9:00 AM here with Sedgwick regarding SBTLC Walker Pond Landing.

Agenda -

1. Walker Pond monthly meeting
2. Greg Bean will be here by 8:30AM to meet with the Volunteers interest in the Water Shed Survey to be conducted at Walker Pond later that day

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Mark Hurvitt

May 6, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 19 - \$ 11,544.27

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Jonathan Chase

Agenda: To hear Liquor License renewal request from Buck's Restaurant

1. Public Hearing for Liquor License for Buck's Restaurant - John Gray read Notice, request and accepted application. After discussion voted 3-0 to approve 2015 renewal permit for Buck's Restaurant Liquor License.

Meeting adjourned at 11:40AM

Next meeting at 7:00 PM here May 7, 2015

Agenda -

1. Sign authorization for 2015 Lease of Case 580NS Backhoe/ Loader with Beaugard Equipment
2. - Sarah Cox will be in to discuss Access.

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May 7, 2015

Brooksville Selectmen Meeting

9:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Jonathan Chase

Agenda:

Next meeting at 9:00 AM here with Sedgwick regarding SBTLC Walker Pond Landing.

Agenda -

1. Walker Pond monthly meeting
2. Greg Bean will be here by 8:30AM to meet with the Volunteers interest in the Water Shed Survey to be conducted at Walker Pond later that day

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May 6, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 19 - \$ 11,544.27

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Jonathan Chase

Agenda: To hear Liquor License renewal request from Buck's Restaurant

1. Public Hearing for Liquor License for Buck's Restaurant - John Gray read Notice, request and accepted application. After discussion voted 3-0 to approve 2015 renewal permit for Buck's Restaurant Liquor License.

Meeting adjourned at 11:40AM

Next meeting at 7:00 PM here May 7, 2015

Agenda -

1. Sign authorization for 2015 Lease of Case 580NS Backhoe/ Loader with Beaugard Equipment

2. - Sarah Cox will be in to discuss Access.

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April 29, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 17 - \$12,338.35

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Matt Dow

Agenda -

1. BVFD repair update - Matt Dow - in to ask it town will pay to have a new office and existing office enlarged while current repairs are being made. These changes could be made after Steve MacArthur get the Steel Beam place in ceiling. Asked him to get a figure.
2. RJD Appraisal will be here over the next few weeks to update assessing records for 2015 Tax Commitment.

Meeting adjourned at 11:40AM, next meeting May 6, 2015 at 9:00am

Town of Brooksville, Maine

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April 23, 2015 Brooksville Selectmen Meeting 7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Earl Clifford

Agenda: None

Business :

- 1 - Received request from Elizabeth Clifford to hold her annual Walk again this year on Memorial Weekend. This year's walk will be in honor of Darrell Fowler. We voted yes.
2. - 911 address requests. - Signed and authorized 4 new 911 Numbers and one request for new road.

Meeting adjourned 8:00AM, Next meeting April 29, at 9:00AM

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April 22, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 17 - \$12,338.35

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: no one

Agenda: To hear Liquor License renewal request from Buck's Restaurant

1. Public Hearing for Liquor License for Buck's Restaurant - Postponed until paper work can be received from Mr. Green. Rescheduled for May 6, 2015.

Meeting adjourned 11:45AM, next meeting April 23 at 7:00PM

SELECTMEN & ASSESSORS

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April 23, 2015
Brooksville Selectmen Meeting
7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: no one

Agenda: None

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April 15, 2015

Brooksville Selectmen Meeting

Warrant # 16 - \$67,550.32

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Matt Dow

Agenda:

1. Backhoe Loader - Purchase or Lease figures presented by Bob Pollard. Voted to go with leasing option #2 as listed below.

"Option 2". A New 60 month Municipal lease of a new Case 580SN to be delivered after August 1, 2015, for \$1,776.29 per month. Payoff is \$69,531.24.

Description of said Backhoe Loader -

- New 2015 Case 580SN, equipped with: Deluxe cab, A/C, radio, heater, wipers, lights, pilot controls, pattern changer, 4WD, ride control, power shift transmission, 10 ply traction tires, 24" backhoe bucket, extend a hoe, extra counter weight, 93" loader bucket (1.3 cubic yard) with a bolt on cutting edge, deluxe air suspension seat, cold weather starting package, dual batteries, weld on spill plate for front bucket, tier 4 diesel final engine, as equipped. -

Meeting adjourned at 11:45AM, next meeting April 22, 2015 at 9:00AM

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April 9, 2015 Brooksville Selectmen Meeting 7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: no one

Agenda: None

1. 2015 Repairs to BPSB - Received a revised figure from PDQ Door for the cost of repair to the BVFD Fire Bay doors. \$3,085.00 new figure up from 2875.00.
Moved, Seconded and Voted to accept revised figure.

Meeting adjourned at 8:00PM

Next meeting April 15, at 9:00AM

SELECTMEN & ASSESSORS

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OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

CODE ENFORCEMENT OFFICER

& PLUMBING INSPECTOR

Lewis P Hutchins

Town of Brooksville, Maine

First settled in 1777

Incorporated June 13, 1817

SELECTMEN AVAILABLE

WEDNESDAY MORNINGS

1 Town House Road

PO BOX 314

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TAX COLLECTOR

Yvonne Redman

TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

HARBORMASTER

Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

Agenda for 5.13.15 as of May 6, 2015 -

Item 1. Greg Bean will be here to discuss run off at Walker Pond and explain options. He will be meeting with the Committee as well as anyone interested in the topic and or helping to conduct the Water shed Survey which will follow his discussion.

Item 2. Vandalism - Discuss the status of the repair being made at the Landing.

Item 3. Insurance - Discuss any findings regarding both towns requesting a quote from both MMA and MBG for coverage at the SBTLC Walker Pond Landing.

Item added at Selectmen's Meeting May 7, at Brooksville

Item 4: Discussion of a Reward of \$2,500.00 to be offered to go toward the arrest and conviction of Person or Persons responsible for the April vandalism committed at SBTLC Walker Pond Landing.

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April 8, 2015

Brooksville Selectmen Meeting

Sedgwick Brooksville Walker Pond Landing

9:00am Warrant #15

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Neil Davis, Ben Astbury

Others Present: John Kimball, Vicki Closson and Margaret Hardy

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

1. Insurance coverage for Landing - Neil Davis feels that we should have some type of agreement on insurance for the Landing at Walker Pond and have it stated to the two insurance companies.

Thought is to have a list of all items at the landing and required coverage

Check prices with both MMA and MBG for insurance coverage. Then to have both Town's go with the same carrier.

2. Repair to vandalized property at the Landing - Voted to repair both building at landing. Neil will see if he can get somebody to do the work.

3. Walker Pond Water Shed Survey - Greg Bean, from State of Maine, will be in to tell us what can be done at Walker Pond on May 13 at 8:30 and explain water shed survey of the Pond. They will split off in 4 Groups and go to Walkers to inspect run off around pond.

SBTLC meeting adjourned at 11:30 AM, next meeting May 13, here at 9:00am.

Town of Brooksville Business

1. Road sign requests from Sally Littlefield- State requests signs being placed on State routes but with in the Town of Brooksville need to be signed off by Selectmen before going to them. John Gray signed all but one which was actually in Sedgwick.

Meeting adjourned at 11:55am, Next meeting April 9 at 7:00pm

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April 1, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 13 - \$50,246.82

Warrant # 14 - \$1,515.98

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Matt Dow, Sarah Cox

Agenda: Steve MacArthur will come in to discuss BPSB repairs

1. BPSB Repairs -

A. Steve MacArthur would like contract specifying exactly what is to be done and included in project.

B. Insulation cost will be up from original, \$2,700.00, estimate due to spraying in additional insulation. Cost now projected to be \$4,225.00

2. Harbormaster - Sarah Cox - update -plans for 2015 Bid Ads will be going out April 6 for the following projects:

A. Replace Walkway at Betsy Cove

B. Replace/repair Launch Ramp at Dodges Point

Meeting adjourned at 11:45am, next meeting April 8, 2015 at 9:00am with Sedgwick re: Walker Pond

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March 26, 2015

Brooksville Selectmen Meeting

7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: no one

Agenda: None

No Business Meeting adjourned at 8:05pm

Next meeting April 1, 2015 at 9:00am

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March 25, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 12 -\$16,204.55

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Matt Dow

Agenda: None

Matt had someone come in to look at damage and give repair estimate regarding North Brooksville Fire House. Roughly \$2,500.00-\$3,000.00

Meeting Adjourned 11:45am, next meeting Thursday evening at 7PM

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March 18, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 11 \$

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present:

Agenda:

1. 2015 Taxes -RJD Appraisal here Ellery Bane to get ready for Spring work, Taxes will be ready to go last week of May
2. Voted for 2015 Chairman - John H Gray approved.

Meeting Adjourned at 11:40am, next meeting March 25, 2015

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March 12, 2015

Brooksville Selectmen Meeting

7:00PM Warrant # \$

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present:

Agenda:

None

Business - NONE

Meeting adjourned 8:00PM

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March 11, 2015**Brooksville Selectmen Meeting****Sedgwick Brooksville Walker Pond Landing****9:00am Warrant #10**

Brooksville Selectmen Present: Richard Bakeman, John Gray, Hal Snow

Sedgwick Selectmen Present: Neil Davis, Victor smith, Nelson Grindle

Others Present: John Kimball, Mr. Ford- CEO, Robert Jones and other fellow

Agenda- Walker Pond Committee

Minutes of last meeting MS& V

Election of officers - Nominated, moved voted and accepted by both towns.

Chairman: Nelson Grindle

Treasurer : Freida Peasley

1. Snowplow bill has gone over contract - voted to pay extra.
2. Andy McCullough has drawn out plan for handicap access to beach area. Voted to have Andy be our representative to submit plan.
3. Forestry plan - No additional movement, snow cover is preventing work from beginning. Will leave decision on when work will start up to the contractor.
4. Steward - Vicki Closson and Margaret Hardy have both applied and will do the work jointly with Vicki working 30 hours a week and Margaret 36p/w. John moved to hire both and for them to work out a schedule. Bill Healey offered to volunteer with Milfoil inspection.
5. Insurance - Reviewing whether the Towns will continue carrying individual insurance for the WP Landing or if it should be a separate policy owned by SBTLIC. - Brooksville will check with Rob Clapp.

Note- On May 13th the Water Shed Survey will take place at Walker Pond, anyone interested in volunteering is welcome.

Meeting adjourned at 10:00AM. Next meeting April 8, here at 9:00AM -

Town of Brooksville - Business

1. Rob Clapp in to review Insurance Policies -
 - a. he feels leaving WP coverage as it is currently would be fine, double check with Town attorney.
2. Bids on Public Service Building and Fire Dept. work opened - Two bids received Phil Friend and Steve MacArthur . Phil Friend bid \$24,839.00. Steve MacArthur bid \$21,175.00 with a 10% contingency.

Next meeting March 12, 2015 at 7:00pm

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March 4, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 9 \$

Brooksville Selectmen Present: Richard Bakeman, John Gray and Hal Snow

Others Present: Tony and Anne Ferrara

Agenda:

None

1. Tony and Anne Ferrara - in to discuss an energy saving window insert that can be fitted to most existing windows. Hope is that it can have to reduce the heating costs for many residents. Brooksville will have 300 window blanks allotted to the town this year. There has been a lot of interest in the windows they have received requests for about 200.

2. Town Meeting:

A. Elections - 177 Votes cast.

New Selectmen - Hal Snow

School Board race found Matt Freedman coming in and Charles Tarr continuing for another term.

B. Articles

The funding for structural improvements to the Public Service Building passed, had received bids from Phil Friend and Steve McArthur, John will call with a couple of questions, will make a decision next week. Bruce Stanke will be clerk of the works for project, we signed contract with him to oversee project. His fee will be \$1,300.00.

Transfer Station 2015 figure was down this year, made first quarterly payment of 23,114.00, final figure was \$92,546.00.

Meeting adjourned at 11:30am, next meeting March 11, 2015 at 9:00am with SBTLc members.

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Richard M Bakeman

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**February 26, 2015
Brooksville Selectmen Meeting
7:00PM Warrant # \$**

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Hal Snow, Matt Freedman

Agenda:

None

1. Transfer Station - final figures in, will be less than expected, \$92456.00

Set up voting booths for Town Elections on Monday, March 2 at 10:00am

Meeting adjourned 8:00PM, next meeting March 4 at 9:00AM

SELECTMEN & ASSESSORS

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February 25, 2015

Brooksville Selectmen Meeting

9:00AM Warrant #8 \$ 27867.75

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Hal Snow

Agenda:

None

1. RJD Appraisal, Ellery Bane here today to prepare for Spring work.

Will set up Voting Booths tomorrow night.

Meeting adjourned 11:30am, next meeting Feb. 26, at 7:00pm

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**February 18, 2015
Brooksville Selectmen Meeting
9:00AM Warrant # 7 \$**

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Weekly Packet journalist, Tevlin Schuetz

Agenda:

None

1. Tevlin Schuetz of the Weekly Packet was in to review the annual town meeting Warrant.

Meeting Adjourned at 11:30am, next meeting February 25, 2015

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February 12, 2015

Brooksville Selectmen Meeting

7:00PM Warrant # \$

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda:

None

1. Signed 2015 Annual Town Warrant
2. Signed Management Letter from Jim Wadman

Meeting Adjourned at 8:00pm, next meeting Feb. 18 at 9:00am, here

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February 11, 2015
Brooksville Selectmen Meeting
Sedgwick Brooksville Town Landing Committee
9:00AM Warrant # 5 \$ 45,678.76

Brooksville Selectmen Present: Richard Bakeman, John Gray
Others Present: Nelson Grindle, John Kimball, 1 gentleman from Sedgwick

Agenda:
Sedgwick Brooksville Town Landing Committee
Lydia Cassatt - Roads
Rob Clapp - Insurance

1. Discussion on Walker pond quorum not met.

Steward/ Boat Inspector/ Inland Harbormaster position - John Kimball reports 2 people have shown interest in the job. Vicky Closson and Margaret Hardy - One is more interested in helping whoever is chosen or possibly sharing the job with the other. Position starts at \$9.00 per hour.

We feel it would be good for both to go to the Milfoil training and informational meeting scheduled for later this month. We feel the SBTLC would pay for them to attend. Bill Healey would also volunteer to help.

Water Shed Survey will be held on May 13, they will start out here at the Brooksville Public Service Building and then move to the Pond to start the survey.

SBTLC meeting adjourned at 10:45am

Town of Brooksville

1. Road plowing and sanding on South Wharf Rd. - Lydia Cassatt was in to ask that the Town continue to both plow and sand the full length of the South Wharf Rd. Selectmen will make sure it is.

2. Insurance - Rob Clapp in to discuss current Insurance articles on 2015 Municipal Warrant and to update the Public Official Liability Insurance policy.

3. Reviewed the 1st proof of the 2015 Town Report, had several change requests, have sent them in and should receive a 2nd proof by Thursday evening meeting.

Meeting adjourned at 11:55am. Next meeting February 12, at 7:00pm.

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February 4, 2015

Brooksville Selectmen Meeting**Sedgwick Brooksville Town Landing Committee**

9:00AM Warrant # 5 \$ 45,678.76

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Nelson Grindle, John Kimball, 1 gentleman from Sedgwick

Agenda:

Sedgwick Brooksville Town Landing Committee

Lydia Cassatt - Roads

Rob Clapp - Insurance

1. Discussion on Walker pond quorum not met.

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2. Insurance - Rob Clapp in to discuss current Insurance articles on 2015 Municipal Warrant and to update the Public Official Liability Insurance policy.

3. Reviewed the 1st proof of the 2015 Town Report, had several change requests, have sent them in and should receive a 2nd proof by Thursday evening meeting.

Meeting adjourned at 11:55am. Next meeting February 12, at 7:00pm.

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Richard M Bakeman

OVERSEERS OF THE POOR

John H Gray, Chairman
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OFFICE ADMINISTRATOR

Gayle M Clifford

ASSESSORS' AGENT

RJD Appraisals, Ellery G Bane

**CODE ENFORCEMENT OFFICER
& PLUMBING INSPECTOR**

Lewis P Hutchins

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Incorporated June 13, 1817

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TREASURER

Freida L Peasley

TOWN CLERK & REGISTRAR

Amber Bakeman

ROAD COMMISSIONER

Mark Blake

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Sarah Cox

ANIMAL CONTROL

Deborah Ciomei

FIRE CHIEF

Matthew Dow

SUPERINTENDENT of SCHOOL UNION 93

Mark Hurvitt

February 4, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 5 \$ 80,948.93

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Hal Snow, Lewis Hutchins

Agenda:

None

1. Town Report has been taken to the Printer. The proofs should be coming back by Monday and final book should be ready to pick up on or before the 21st.

Meeting adjourned at 11:50am, Next meeting February 11 with Sedgwick regarding Walker Pond

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January 29, 2015

Brooksville Selectmen Meeting

7:00PM Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Hal Snow, Andy Ladd

Agenda- no Business

Next meeting January 29 at 7:00PM

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January 28, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 4 15,881.60

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present:

Agenda- no Business Snow Storm

Next meeting January 29 at 7:00PM

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January 22, 2015 Brooksville Selectmen Meeting 7:00pm Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: John Kimball, Earl Clifford, Matt Freedman, Russ Disinger, Ann Ebeling, Ruth Robinson, Pam Storm, Hal Snow, Sarah Cox, Bob Vaughan

Agenda - Budget and Advisory Committee to discuss budget

Art M33 in favor -increase labor wage by \$1.00 per hour.

M34 - M49 in favor as requested

M50 - discussion Backhoe Loader going back to leasing not with option to purchase as had been in the past.

M51-M55 in favor as requested.

M56 - discussion - Ruth wants to reduce amount going to EAAoA - from \$1,825.00 down to \$1,000.00, Russ Dischinger seconded. Matt Freedman said Meals for me a great addition to town and EAAoA is not making money from the program just enough to continue its funding. Motion with drawn. M56 - in favor of \$1,825.00.

M57-M62 in favor as requested

M63 - Chamber of Commerce - No funds (4-2)

M64 - Grand Auditorium - No Funds (unanimous)

M65 - in favor as requested

M66 - Down East Horizons - No Funds

M67 - Lifelight - \$100.00

Meeting adjourned at 8:45pm. Next meeting January 28 at 9:00 AM

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**January 21, 2015
Brooksville Selectmen Meeting
9:00AM Warrant # 3**

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Hal Snow, Matt Freedman, Philip Osgood, Rob Clapp. Denis Blodgett

Agenda- Budget for 2015 Warrant
Road question - Philip Osgood
Insurance - Rob Clapp

1. Budget - Matt F in to ask for more information on Animal Control, Public Service Building repairs and labor on Roads considering going from \$12.00 to \$13.00.
2. Rob Clapp in to discuss& review insurance
 - A. renewal policies
 - B. bonding the positions of Tax Collector and Treasurer.
 - C. Sedgwick Brooksville Town Landing -
 he will look into both Bonding and the insurance for SBTLC at the Walker Pond Landing and get back to us.
3. Brown sites - Denis Blodgett in to let us know that the State still has money available the help with addressing brownfield sites.

Meeting adjourned at 11;50am. Next meeting January 22 at 700PM

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January 15, 2015

Brooksville Selectmen Meeting

7:00pm Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: John Kimball, Earl Clifford, Matt Freedman, Russ Disinger, Ann Ebeling, Ruth Robinson, Pam Storm, Hal Snow, Sarah Cox, Bob Vaughan

Agenda - Budget and Advisory Committee to discuss budget

- 1 . Went over proposed Municipal budget figures with committee.
2. Coastal Waters - Sarah Cox in to request \$4,000.00 from the Water Craft Excise tax go to the coastal waters account for 2015 . MS&V by B&A
3. Clam Ordinance - Discussed putting it back before the voters and again request funding. B&A felt not at this time.
- 4 Peninsula Ambulance - Robert Vaughan in to request consideration of their request of 11,609.00. M,S&V by B&A

Meeting adjourned at 8:45pm. Next meeting January 21, at 9:00AM

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January 14, 2015
Brooksville Selectmen Meeting
Sedgwick Brooksville Walker Pond Landing
9:00am Warrant #2

Brooksville Selectmen Present: Richard Bakeman, John Gray

Sedgwick Selectmen Present: Neil Davis, Victor smith,

Others Present: Hal Snow, John Kimball

Agenda- Walker Pond Committe

Minutes of last meeting MS& V

1. Permit - Andrew McCullough working on permit for the path.
2. Forestry Plan -Jake Maier to meet with John Cullen and Toby Woodward before the start of wood cut. Toby can start in a couple of weeks.
3. Nathaniel Allen Pond Steward and Inland Harbormaster position - John Kimball recommended that we advertise the boat inspector job soon because the milfoil summit is in March. Will advertise in both Packet and Ellsworth American.
- 4 Inter-local agreement -MS&V to submit a warrant article at both annual town meetings to amend the Inter-local agreement so that a majority of both towns was needed at the committee meetings in order to pass a motion. Passed 4-0

Friends of Walkers Pond will head up the pond survey.

SBTLC meeting adjourned 11:00am next Walker Pond meeting February 11, 2015

Town of Brooksville Business. 11:00AM

George and Jan Hartman , Back Rd, concern over unattended fire near their property on January 2 and January 13th.. They called 911 and Matt Dow on January 2 and last night it happened again. They are getting ready to leave for winter and wondered if Selectmen could keep an eye on this situation. There was a fire permit issued for both fires. Fire Marshall will come to speak with Ed Black about his burn.

Brooksville Board adjourned at 11:45am next meeting January 15, 2015 at 7:00pm

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January 8, 2015

Brooksville Selectmen Meeting

7:00pm Warrant #

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Earl Clifford, Matt Dow

Agenda- Estimates on repairs to BVFD and Structural repairs to BPSB

1. Estimate - have received 2 estimates on the structural portion of the repairs needed at PBSB.
2. Estimate for the sheetrock, electrical and over head door track replacements have been received for work which plan to have completed on the BVFD this spring.

Meeting adjourned at 8:10PM. Next meeting January 14 with Sedgwick to discuss Walker Pond

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January 7, 2015

Brooksville Selectmen Meeting

9:00AM Warrant # 1

Brooksville Selectmen Present: Richard Bakeman, John Gray

Others Present: Earl Clifford, Matt Dow

Agenda- Budget for 2015 Warrant

1. Budget - Went over draft of Budget for the Annual Town Meeting Warrant. Will meet with Budget and Advisory Committee on January 15, 2015

Meeting adjourned at 11:30AM. Next meeting January 8, 2015 7PM