

TOWN OF GUILFORD SELECTMEN'S MEETING

August 5, 2014

1. Meeting called to order by Chairman Bill Thompson at 7:00 pm. Present were selectmen Mike Dexter, Rick Lander, Kent Burdin, Peter Martell.
2. Motion made by Lander, seconded by Martell to approve minutes of the prior meeting. Unanimous.
3. Balance sheets distributed.
4. A letter from the sole resident of Smith Road, a private way, requested the name be changed to McAvoy Lane. Lander moved and Dexter seconded that the request be approved; unanimous.
5. Manager commented on the repairs and painting done at the C.H. Lightbody Medical Center by Barry Carleton; a fine job and the appearance has certainly improved
6. Manager gave a brief update of the Piscataquis River Festival. We were again blessed with sunshine, a great parade, pig scramble, water slide, good music, lots of food and craft vendors and fabulous fireworks.
7. Lander made the motion, seconded by Burdin to have Duane Huff proceed with the removal of the decrepit tool shed at Elmwood Cemetery. Unanimous.
8. A public hearing regarding State Route #150 will be held August 6th at the Guilford Fire Station meeting room to invite comment and discuss the rebuilding project.
9. Burdin made the motion that the town fund the social, service requests in the same amounts as last year. Pine Tree Hospice will receive \$600.00; American Red Cross, \$1514.00; Eastern Area Agency on Aging, \$1500.00; Guilford Historical Society, \$1500.00; Community Health and Counseling Services, \$875.00 and WomanCare, \$1500.00. Following a Dexter second, the motion carried by unanimous vote.
10. It was announced that WomanCare would be holding their Race to End Domestic Abuse at the Guilford athletic fields on October 5th.
11. Manager stated that he would be attending the MTCMA Institute the better part of next week and nominated Select board chair, Bill Thompson to act in his absence.
12. A preliminary bid for paving sections of Wharff Road and Butter Street had been received and manager was directed to complete the specifications and bid the work.
13. A Special Amusement permit was granted to the Red Maple as required by the State Fire

Marshall's Office to allow dancing. Dexter moved, Martell seconded and the vote was unanimous.

14. On a motion from Dexter, seconded by Lander, the board voted to go into executive session to discuss a personnel matter as per 1 M.R.S.A. §405 (6)(A); Time in 7:27 PM. Lander moved and Burdin seconded exiting the session; Time out: 7:51 PM. No action taken.

15. Under Other Business, no issues were brought before the board.

16. Following a motion from Burdin with a Lander second, the meeting was adjourned at 8:22 PM.