

TOWN OF GUILFORD SELECTMEN'S MEETING

April 2, 2019

1. Meeting called to order by Chairman Thompson at 7:00 PM. Present were selectmen Mike Dexter, Kent Burdin, Peter Martell, and Paul Zimmerman and Matt Holland, Lou Sidell from the planning board, Shining Ohlson from the Comprehensive Plan committee, and David Wilson, soon to be town manager.
2. Motion made and seconded to approve minutes. Unanimous.
3. Balance sheets distributed.
4. Read MRC Newsletter; they have started taking trash and should be fully operational by the end of June.
5. Read letter from Arnold Shorey, Foxcroft Academy headmaster regarding Piscataquis County Ice Arena. They are forming an advisory board and are looking for interested members.
6. Presented flyer from Mayo Regional Hospital detailing their upcoming community forums on the affiliation plans. They will have a forum in Guilford at the Methodist church on April 9th at 5:30PM.
7. Read thank you note addressed to the board from Pam Goulette for the bouquet presented to her at the annual meeting.

Holland and Sidell delivered two draft sections of the comprehensive plan and noted that while two previous sections were finished and these drafts were 95% complete, the remaining sections are all about half done. Holland further noted he had a candidate in mind for the Planning Board Alternate position opening up on the board. Thompson stated it would come up at the May meeting and there were others interested in the position as well.

8. Moosehead Enterprises has decided on a location for their distribution panel and requested placement behind the fire station. It was moved and seconded to approve the request.
9. Contract for the incoming town manager was presented for signatures.
10. Deed for the tax acquired property at 4 Burgess Road was signed conveying the property to Thomas Harville of Skowhegan.
11. There will be another River Festival meeting on April 24th at 6:30 PM at the Red Maple. Several new ideas are in the works.
12. Approved liquor license renewal for the Red Maple with Zimmerman recusing himself from the vote with a stated conflict of interest.

13. A cemetery mowing contract covering the next three years was submitted from JDK Enterprises, our current sexton. This will lock the price in for a three year period. Unanimous vote.
14. The board settled on 120% as the Declared Ratio for taxation purposes as our assessments are averaging higher than actual selling prices.
15. The Sixth Annual Guilford Maine Community Pride Clean-Up Day has been set for May 18th, beginning at 8:00 AM and ending with a free BBQ lunch for volunteers, provided by the Red Maple as in past years.
16. Under assessors' issues, three tree growth renewals applications were approved.
17. Executive session per 1 M.R.S.A. § 405(6)(A) (personnel matter) Time in: 7:50; Time Out: 8:00. Following the session, it was moved, seconded and approved to offer a 30 day retainer as a consultant to retiring manager Goulette extending beyond his retirement date to assist with the transition to the new manager.
18. Under "Other Business", it was noted that Maine Highlands was holding their annual meeting and offered a seat at the dinner to a town official and their guest.
19. It was moved and seconded to adjourn at 8:06 PM.

Selectmen of Guilford

Clerk