

Town of Sumner - Select Board Agenda
March 10, 2020
6:30 pm Staffing
7:00 pm Regular Agenda

Members present: Mary Ann Haxton, Kelly Stewart, Road Commissioner Andy Wickson, Town Clerk Susan Runes and secretary to the Select Board Susan Strout. Ed Hinshaw was out of town.

Public present: none

Reading of the minutes from February 25, 2020 - need to have Hinshaw read and sign in future.

Warrant #17

Checks 13700-13722 \$113,716.24

Receipts #1676-1707 In the amount of \$61,008.61

2019-2020 Tax collected \$1,200,749.53 = 83%

2018-2019 Tax collection was = 81%

Open Session:

RSU #10 Report: Charles Maddaus - not present but Maddaus sent dates for upcoming school board budget meetings hoping to encourage Select Board members to attend.

Superintendent Deb Alden and Scott Holmes to attend Select Board on March 24 to discuss traffic concerns in front of HSES.

CEO/LPI Report: Fred Collins - not present

Collins submitted three letters of support (reference letters) to be added to his personnel folder.

Roads Report: Andrew Wickson

Wickson presented his budget request for the 2020-2021 budget. The budget reflects Wickson's recommendations that he made during the 3-5 year plan last year. Roads that have been identified for work are: Bonney, Lower Sumner Hill, and Labrador Pond Road with ditching and culverts. In addition, culvert work will continue on Redding and Barrows Roads. There will also be redecking on Andrews Road with some blasting on Bonney Road. Plowing has created some damage on Upper Sumner Hill that will need attention.

The town has used 966 tons of salt this winter. \$1350 was budgeted and one more load will be ordered this winter. There have been no concerns about the security in the sand yard this winter. New fenders will be needed for the grader and then paint.

Road maintenance has been difficult with the mud resulting from the warmer winter.

- Speed sign training - MARCH 18
- Wickson and Lucas with Select Board - set for April 28

Logging trucks have been seen on several posted roads. A few residents have also called the Town Office to report trucks tearing up the roads.

Forms, Reports, Correspondence:

A form for the insurance company with the building and personal property schedule was signed.

A Personnel Practices workshop from MMA was announced.

A Technology & New Energy Municipal Conference scheduled for April 28, 2020 in Bangor will be attended by Planning Board members Larry O'Rourke and Don Berry. Haxton will check her schedule.

Hinshaw will attend AVCOG General Assembly meeting on April 15, 2020.

New Business:

Runes' job will be posted to the website and to other sources that include: MMA, as well as the Maine Town and City Clerks Association and the Maine Treasurers and Tax Collectors Association, Maine. The Select Board hopes to hire someone to begin July 1st.

Bids for the Town Office building maintenance plowing will be posted April 1st with a deadline of April 17 and will be opened on April 28.

Old Business:

Speed on 219 at HSES - meeting scheduled for March 24 with school administrators

Heat pump estimates will be gathered over the next month.

Updates on Broadband / Fiber: a confirmation has been made with John Allen of FirstLight for the installation of Fiber at the Town Office.

Office computers are still on back order.

The meeting was adjourned with a motion by Haxton and seconded by Stewart at 8:05.

March 10, 2020 minutes
Submitted by Susan Strout

Approved: April 14, 2020

Kelly Stewart

Mary Ann Haxton

Edwin Hinshaw

