



MECHANIC FALLS TOWN COUNCIL

Agenda

Monday, June 1, 2105

7:00 PM

7:00 - Flag Salute

Reports

- Item 1.01 Council Meeting Minutes May 4th
- Item 1.02 Departmental Reports Submitted
- Item 1.03 Municipal Financial Reports

Public Comments- *Individuals are limited to 15 minutes of speaking time.*

- Item 2.01 PUBLIC HEARING – Proposed Water Department Rate Increase
- Item 2.02 Public Comments will be heard at this time.

Reports of the Town Manager

Old Business

- | | | | |
|-----------|---------------------------|-----------|---------------------|
| Item 3.01 | County Charter | Item 3.04 | Voting |
| Item 3.02 | Committee Membership | Item 3.05 | Five Corners Update |
| Item 3.03 | Plowing Elm Street School | | |

New Business

- | | | | |
|-----------|-------------------------------|-----------|------------------------------|
| Item 4.01 | Paving Bids | Item 4.06 | MMA Executive Committee |
| Item 4.02 | Water Dept. Truck Bids | Item 4.07 | Water Dept. Sanitary Survey |
| Item 4.03 | Police Cruise Bids | Item 4.08 | Shared Sewer Jetter |
| Item 4.04 | Lane Road Bids | Item 4.09 | Town Office Hours June 28th |
| Item 4.05 | Before and After School Lease | Item 4.10 | Council Organization Meeting |

Ordinances, Resolves, & Licenses

- Item 5.01 Appointment – Nancy Richard, Board of Appeals
- Item 5.02 Liquor License (New) – Harvest Hill Farms
- Item 5.03 Appointment – Melanie Judd, Library Trustees
- Item 5.04 Discharge of Liens – John Best, 2 Tirrell Avenue, \$706.45

Executive Session

None

Supplemental Information

3.01 County Charter Hearing – *The County Commissioners held a meeting and voted to send a proposed charter amendments to voter in November. The proposal falls short of the changes that still should be recommended.*

There is a document with this item.

3.02 Committee Membership – *After meeting with the Development Commission and hearing their concerns, I have proposed some amendments to our membership policy.*

There is a document with this item.

3.03 Plowing Elm Street School – *Both Minot and Poland have declined to assist with plowing at the local elementary schools. We will have a discussion regarding a possible offer to the RSU.*

There is no document with this item.

3.04 Voting – *The budget referendums and election of officials will be June 9th and polls will be open from 4 PM to 8 PM that day. Absentee ballots are now available.*

There is no document with this item.

3.05 Five Corners – *The DOT held a public hearing on April 28th, They are still finishing up design phase and home to begin construction in 2016.*

There is a document with this item.

4.01 Paving bids – *Invitations to bid on our paving projects for this summer have been received. I will review those at the meeting and make a recommendation for award.*

There is no document with this item. (Will be available at the meeting)

4.02 Water Department truck bids – *Invitations to bid on the pickup truck replacement have been received. I will make a recommendation for award at the meeting.*

There is a document with this item.

4.03 Police Cruiser bids – *Invitations to bid on the cruiser replacement have been received. I will make a recommendation for award at the meeting.*

There is a document with this item.

4.04 Lane Road construction bids – *Invitations to bid on the culvert replacement project on Lane Road have been received. The project is over initial budget estimates at this point so I will go over the options we have to see this through completion.*

There is a document with this item.

4.05 Before and After School Lease – *I have renewed the lease for the Before and After School*

program to use the old Head Start building for another year. There was a minor change and I will go over that at the meeting.

There is a document with this item.

4.06 MMA Executive Committee – *It is that time of year to submit nominations for executive representation. The nominating committee has made recommendations.*

There is a document with this item.

4.07 Water Department Sanitary Survey – *The annual Maine Drinking Water Program inspection found no deficiencies.*

There is a document with this item.

4.08 Shared Sewer Jetter – *Our Public Works frequently requires the use of the Sanitary District's jetter for thawing frozen culverts and flushing drainage lines. The jetter is in need of replacement so I have offered to go half on a new purchase with the SD.*

There is a document with this item.

4.09 Town Office Hours – *It is a necessity for us to close early on the last day of the fiscal year. Due to the fact, this will also be a holiday week, our open hours that week are going to be pretty sparse.*

There is no document with this item.

4.10 Council Organizational Meeting – Monday, June 15th @ 6:30 PM

There is no document with this item.