

MECHANIC FALLS TOWN COUNCIL

JUNE 27, 2016

MEMBERS PRESENT:

Lou Annance, Council Chairman

Wayne Hackett, Vice Chair

Cathy Fifield

Steve Bolduc

Nick Konstantoulakis

STAFF PRESENT:

Koriene Low, Town Manager

Lisa Prevost, Finance Director

Jeff Goss, Police Chief

OTHERS PRESENT:

Scott Lessard, Recreation Committee Chairman

Winslow Durgin, Sun Journal

At 7 pm, June 27, 2016, Council Chairman Lou Annance, called the meeting to order with all members of the Council present. We stood and saluted the flag.

There were no monthly reports because this was an organizational meeting.

Lou asked if there were any public comments. Scott Lessard informed the Council and those present that State Senator Eric Brakey would be doing a flag ceremony Sunday morning at 9:30 at Coleman's field if anyone was interested in attending.

Reports of the Town Manager

Recreation Committee's request to have a beer tent for a weekend event July 22, 23 & 24 was discussed at the Council meeting June 6, 2016. Scott Lessard from the Recreation Committee was present to answer the Council's questions. There was discussion regarding the hours the tent would be selling beer, who would be running the tent, whether there should be a limit on the number of beers consumed by an individual and if there would need to be a police officer present. Scott explained that the American Legion would be running the beer tent and that their liquor license would be used. The Legion would receive the funds from the sale of the beer. The Legion would assume the liability if

there is an incident. The Recreation Committee is just hoping to draw in more people by having a beer tent.

Steve Bolduc made a motion to allow the beer tent. Wayne Hackett seconded the motion. A vote was taken and all voted in favor of allowing the beer tent.

Shirley Marquis Contingency Pay Out. Koriene informed the council that the pay-out of Shirley's accrued vacation and sick time amounted to approximately \$5,600 and the Town may need to take that money from the Contingency account. She also informed the Council that the State had denied Shirley's unemployment claim.

Koriene informed the Council that the Water Department audit was complete and a copy of the audit was available for any who wanted to review it.

Election of Officers

The Municipal Election resulted in Lou Annance and Steve Bolduc being re-elected to the Council for another three year term.

Wayne Hackett made a motion to have Lou Annance stay Council Chairman. The motion was seconded by Nick Konstantoulakis. A vote was taken and all were in favor.

Cathy Fifield made a motion to make Wayne Hackett Vice Chairman. The motion was seconded by Steve Bolduc. A vote was taken and all were in favor.

Lou Annance agreed to remain on the Revenue Enhancement Committee.

The County Commission had requested two representatives from the Town of Mechanic Falls to attend a meeting July 20, 2016 at 6:30 pm to nominate someone to serve on the Androscoggin County budget Committee. Steve Bolduc and Nick Konstantoulakis agreed to attend the meeting.

Steve Bolduc volunteered to sit on the new RSU 16 expansion committee.

Nick Konstantoulakis will be the Council representative to the Development Commission. Cathy Fifield will remain the representative to the Recreation Committee. Steve Bolduc will be the Council representative to the Planning Board. Koriene Low will go to the AVCOG meetings.

Appointment of Municipal Officials

Wayne Hackett made a motion to accept the following list of Municipal Officials and Committees. The motion was seconded by Steve Bolduc. A vote was taken and all were in favor.

7/1/16 to 6/30/2017

Officials

Animal Control	Robert Larrabee
Assessor	O'Donnell & Associates
Building Official	Les Johnson Nick Adams, Alternate
EMA Director	Fred Sturtevant III
Clerk/Excise Tax Collector/ Elections/Voter Registrar	Interim Deputy Clerk Lisa Prevost
Fire Inspector	Matthew Fifield
Fire Chief/Fire Warden	Fred Sturtevant III
General Assistance Administrator	Shannon Moxcey
General Assistance Hearing Board	Town Council
Health Officer	Jennifer Casey
Oversee of the Poor	Koriene Low
Road commissioner	`Koriene Low
Tax Collector/Treasurer	Koriene Low
Town Forrester	Fred Huntress

Committees

Budget Committee	Cathy Griffiths (2017-2019) Thomas Walton (2017-2019)
Development Commission	Brenda Coleman (2017-2019)
Historical Society	James Craig (2017-2019)
Planning Board	Lou Goulet (2017-2019)
Recreation committee	Jason Boenig (2017-2019) Justin Starbird (2017-2019)
Library	Jen Durant (2017-2019) Janice Earle (2017-2019) Elizabeth Yates (2017-2019) Georgia Randall (2017-2019)
Board of Appeals	Nancy Richard (2017-2019) Martha Wiseman (2017-2019)

MMA Insurance Concerns: Koriene informed the Council that MMA did a site visit to the Town to inspect the Town's properties and they had concerns about the condition of the Historical Society Building. They may not want to insure the building at full value any longer. They will be making that determination and informing the Town of their decision.

Resignation of Kathryn Oak: Kathryn Oak submitted her resignation as Safety Officer and Transfer Station Manager. She has accepted a position with the State. Steve Bolduc made a motion to accept Kathryn's resignation that was seconded by Nick Konstantoulakis. A vote was taken and all were in favor.

Safety Officer/Transfer Station/CEO: Les Johnson the current CEO will be making the transition to Transfer Station Manager. Koriene would like to wrap the CEO/Safety Officer positions into one full time 37 hour a week position with benefits to attract a qualified candidate. We will be running an ad for the opening.

Town Clerk Hire: We have made a selection from the Town Clerk applicants. We have offered the position to Miranda Hinkley of Otisfield. We have already scheduled trainings for her to attend. She has no previous Clerk experience but she seemed like a good personality fit. She is already a Notary. Steve Bolduc made a motion to accept our recommendation to hire Miranda Hinkley as Town Clerk. The motion was seconded by Nick Konstantoulakis. A vote was taken and all were in favor. Lou commented that he thought it was okay for the Town Manager to make hiring decisions.

At 7:30 pm Wayne Hackett made a motion to adjourn the meeting. The motion was seconded by Steve Bolduc. A vote was taken. All were in favor. The meeting adjourned.