Selectmen’s Meeting Minutes 08/19/2019
Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert
Present: Stacie Rundlett, Brian Rundlett, Mike Malesky, Judi and Lewis Wills, Lloyd Dalton, Floyd Cook, Kyle Handrahan, Kip Poulin

1. Call the meeting to order-Andrea called the meeting to order at 7:02 p.m
2. Brief Discussions on Chase Hall
3. Review minutes from previous meeting-The Board reviewed minutes from the previous meeting. Raymond motioned to accept the minutes as written, Andrea 2nd and all were in favor.
4. Items by the Town Manager
   a. The board of Selectmen reviewed and signed payroll and A/P warrants
   b. The board of Selectmen reviewed and signed the Treasurer’s Report
5. Department Heads-Mike had the board of Selectmen review and sign a Supplemental Tax Bill to be issued to a parcel that was missed at time of the 2019 tax commitment. The board reviewed the paperwork and Andrea motioned to supplement Jason Winslow and abate Kendra Baker and Jamie Jackson $1,069.60, Raymond 2nd and all were in favor. Mike provided the board with information for two abatements for the Town of New Portland, for tax bills that were issued in error. Mike also discussed with the board a homestead exemption that was issued in error. This taxpayer already receives a homestead exemption in another town here in Maine. Mike provided all of the supporting documents to the board for them to review. Andrea motioned to supplement for 2019 exemption that was given in error, and Wayne 2nd and all were in favor. Mike discussed briefly with the board an inquiry made regarding Enviromats to him and wanted to bring it to the boards attention that they may be approached on bringing down the valuation there. Mike provided more information regarding the abatements for the 2 town accounts. Andrea motioned to abate the two town accounts that were issued tax bills in error for the following amounts, Raymond 2nd and all were in favor.
   1. $68.76
   2. $275.04
6. Items by the Board of Selectmen- The board of Selectmen reviewed a contract for Fire Protection between the Town of New Portland and Highland Plantation. Andrea motioned to enter into a 1 year agreement with Highland Plantation for Fire Coverage per the contract before them, Raymond 2nd and all were in favor. The board signed the contract and Stacie will mail it to Jo Dunphy for Highland Plantation board members to review and sign.
Kip discussed with the board issues that the department has been experiencing with the Rescue. A part has been ordered to see if it will be a simple fix, if not it will be approximately $2,000 for another new mother board. Kip issued a bill for a tractor trailer incident that the department was on for over 2.5 hours. There was a discussion on the building contractor and a conversation that Andrea had had with him. There were also some discussions on the foundation work being done. Andrea stated that she will call Toby Pinkham from T & T Construction for an update on the timeline. Raymond will reach out to Richard Emery regarding electrical work to be done for the sand/salt shed.
There was a brief discussion regarding the deed for Chase Hall and how it reads. A Public Hearing will be held on Tuesday, September 3rd at the beginning of the Selectmen’s meeting.
There was a brief discussion regarding the Snow Plow Contract, no bids were submitted for this.

Meeting adjourned at 7:41 p.m.
These minutes were approved by the Board of Selectmen at the September 3rd meeting. smr