

**Town of Tinmouth  
Select Board  
May 11, 2015**

Board members present: Matt Patry, Laurie Phillips, and Gregg Casey  
Others present: Hollis Squier (at 7:40), Frank Sears, Kim Harbaugh, Rob Noble and Gail Fallar- Board Assistant.

Matt called the meeting to order at 7:25. Board reviewed the agenda - added auditor resignation, re-appraisal request from Listers, Gregg's report re: town officer's conference, and Rte 133 pull-off concerns

Minutes of April 7, 2015 and April 23, 2015 were approved as written.

Rob updated Board on information gathered by the Pavilion Exploration Committee, are working on two scenarios – one to keep the property as one parcel and the other to subdivide and sell the buildings and an acre and keep the other acreage for the town. The committee has researched how other towns manage their beaches, cost of insurance, bonding cost and procedure, etc. Committee is waiting for appraisal to start to finalize numbers. Gail advised the Board will enter executive session to discuss later on the agenda.

Frank introduced himself – he's the new owner of Phil's Mill in West Tinmouth. He moved from this area to Alaska 40 years ago and now is back and wants to serve the community any way he can and be a productive member of the town. Phil Hayes is helping him learn the ropes running a saw mill.

Hollis reported the big truck is still at DeLurys, they are still trying to determine if the transmission work needed is under warranty. He is waiting to hear from VTel whether all the phone lines on Harrington Cross Road have been cut over, so he can start the project to re-configure the intersection of Harrington and North End Road.

Matt advised that neighbors of the pull-off on Rte 133 (near the intersection with Rte 140) were concerned with trash being dumped there, it being used as bathroom, and cars parking there with frequent other cars stopping for a brief visit. The State Police were called. Hollis advised it is a state road, so they would have jurisdiction (and maybe the landowner). He noted the state does use it to pull over if they are in a big truck to allow backed up traffic to pass. Board suggested the County Sheriff be contacted to put on its patrol.

Hollis reported the Tim Blanchard was logging for the Lloyds on Pent Road and wondered if the town could supply some gravel that he would spread. Pent Road is a Class 4 road, town is only responsible for culverts. Board turned down the request, but noted if others wanted to provide gravel, they had the Board's permission to do so.

Gregg expressed concern with winter storm damage/brush on the road sides and asked Hollis if he wanted the tree company to come and help. Hollis advised that the road crew is getting to it as they can; it is on the to-do list. He also noted that grading of roads will be happening as soon as weather allows.

Laurie moved and Gregg 2nded to authorize Matt to sign a Better Back Roads grant application for work on a Capital Plan and Budget. All voted in favor.

Gregg reported that the Town Officer conference he recently attended provided information regarding a number of grant opportunities concerning erosion control and water quality issues. He also spoke with someone from E911 regarding the lack of phone service when the power is out. They advised they would look into it, he has not heard back. He also gathered information regarding shoreline regulations and universal recycling.

Board signed Warrant for Unlicensed Dogs. Constable and Animal Control Officer can now begin rounding up unlicensed dogs.

Board discussed bid process for paving and possible road re-construction project – still no word about state grant – will word bid documents (as in the past) so that contractors are aware of the scope of what's to be done in either scenario. Board set a special meeting for Thursday, May 21<sup>st</sup> at 4:30 to open bids.

Board created a Solid Waste and Recycling Committee, named Gregg and Wheaton Squier as members, still looking for a few more. Suggestions were made, Gail will contact them.

At 8:20 Laurie moved to go into executive session to discuss potential real estate purchase, Gregg 2nded, all voted in favor. Present were the Board, Gail Fallar and Rob Noble invitees.

Board exited executive session at 8:35. Laurie moved and Gregg 2nded to have a second appraisal done of the Parker property by William Scranton. All voted in favor.

Gregg asked the Board whether there was support to hire Trees Inc. again to cut four more dead or nearly dead trees on Cobb Hill. There are two on the east side and two on the west side. One is a massive pine that will need to have its stump ground. He will get a proposal from Trees for the meeting on the 21<sup>st</sup>.

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Gail Fallar  
Board Assistant