**Town of Hollis Select Board Meeting Minutes**

**March 9, 2016, 5:00 PM**

***(Not televised discussion, public welcome)***

Present: Select Board Members: David McCubrey, River Payne, Roger Hicks; Town Clerk: Martha Huff; Code Enforcement Officer: Bob Cyr; Administrative Assistant: Bennet Flinner

1. Warrant Articles/Budget: Select Board has completed a workshop today regarding the warrant and budgets. Budget levels are within the tax levy limit. The items listed on the current warrant draft is what will be presented at the public hearing.
2. ACO update – The deadline for applicants have been extended to coordinate with Limington’s search of 3.16.16. We have received a few resumes and are awaiting at least one more that has indicated interest.
3. Sports Complex – Wendy Frost has asked the Select Board to approve sign placement at the Hollis Sports Complex. SB agrees the facility needs a sign, but requires a few proposals from Wendy to get an idea of cost. She will get back to the SB with this information.
4. 40 Back Timing Contract – Regarding Hollis Pirate Fest 5K/5Mile race. Approved and signed by the Select Board. Document will be sent back to Dana Gray by Bennet Flinner via e-mail for completion by vendor.
5. Schedule poverty abatement hearing – March 30, 2016 4 p.m. at Town Hall. SB will schedule executive session 7 days prior to date. Martha Huff will open the meeting and we will notify her when it is completed.
6. Storm windows – David kindly opened River’s window.
7. Fire Marshal’s statement – Per discussion with the CEO, there are several violations in the report that can be corrected, but others that require additional research. Bennet will provide copies of the codes in question and SB will discuss at a later time with CEO.
8. Photos for the Annual Report – Select Board has been given a quote from Water Cat Productions for approximately $400 for a photo shoot of town employees and board members. This has been tabled until next SB meeting.
9. Roadway Fundamentals Workshop – Select Board agrees for Roger to attend the workshop in May. Bennet will complete the registration.

**Correspondence**

Please Notice: The Bar Mills bridge sidewalk will be CLOSED eff. Monday, 3.14.16. Please avoid using the bridge sidewalk until further notice. Thank you!

Leavitt’s Mill Free Health Center will be having a Spring Fun Run/Walk 5K on May 7, 2016 (7:30 Registration, 9:00AM Race Start). Register as an individual or a team at [www.active.com](http://www.active.com). Prizes will be awarded for the highest fundraiser, first three males & females for walkers and runners.Kids Fun Run too!

Road sand/salt still available behind the town hall for Hollis residents only.

Free tax preparation to qualified filers during the tax season – To make an appointment, visit [www.cashmaine.org](http://www.cashmaine.org) or call 1-800-965-5762 ext. 2718 or 207-324-5762 ext. 2718.

LIHEAP – Fuel Assistance 1.800.965.5762 or 207.324.5762 Applicants are also considered for weatherization and other energy bill assistance. Apply today!

Goodwill Workforce Solutions (Job Assistance) Tuesdays 1pm-4pm at Adult Ed/Parker Farm Road 929.9185

Waterboro Transfer Station – REMINDER - Hollis permits for $25. Cash and Checks only accepted. No credit or debit cards.

Trash/Recycling Update – Thank you for recycling! Reminder to please have your trash and recycling curbside by 6:00am on your designated pick-up day. 96 gallons total trash is acceptable for weekly pick up. (3 - 32 gallon bags or 6 - 16 gallon bags). Don’t forget to take advantage of the services at the Waterboro Transfer Station.

Public Road Damage- Any problems with potholes or other damage to public roads (town or state), please contact Bill McNulty at Sanford dispatch 324-5322 or call the Town Hall to report the problem. If you contact the town hall and leave a message, please include your name, phone number and the road in which there is an issue.

Select Board Meetings are televised and replayed on the Saco River TV website, SRC-TV.org for Peg TV. Usually takes 2-3 days to be uploaded to the website for viewing.

Members needed for Budget Committee and MSAD 6 Budget Advisory Committee. Great for students and young adults that want to build references, experience and network!

***Select Board Meetings – Televised 1st & 3rd Wednesday 7-9pm, untelevised every Wednesday from 5-7pm at the Town Hall.***

**Next Meeting of the Board**

**March 10th** 6:00PM MSAD 6 Budget Advisory Committee – Central Office

**March 16th** 7:00PM First Public Hearing for Secret Ballot Warrant Articles upstairs at the Community Center

**March 17th** 5:00 PM Hollis Conservation Commission Meeting at Salmon Falls Library

**March 18th** Nomination Papers Available at Town Hall

**March 21st** 7:00PM Budget Committee Meeting upstairs at the Community Center

**March 29th** 6:30PM Long Range Planning Committee Meeting upstairs at the Community Center

Minutes submitted by Bennet Flinner 3.11.16