**Town of Hollis Select Board Meeting Minutes**

**April 27, 2016, 5:00 PM**

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

Present: Select Board Members: David McCubrey, River Payne, Roger Hicks; CEO: Bob Cyr; Administrative Assistant: Bennet Flinner

1. CEO Update with Bob Cyr: Met with the SB regarding residence on Bonny Eagle Road. It was mentioned by the owners to Bob that the prior CEO was aware that an accessory dwelling unit was being added to this property. Per CEO’s review of the code and assessment file, there is nothing indicating that. The SB and CEO find no other option but to assess what is existing now and take into consideration what the town has lost due to the home owner not having the property properly assessed. The SB and CEO will meet again next week to determine and communicate next steps.

2. MMA Labor Seminar – River attended today and received a lot of information. In regards to the current MMA recommendation, the employee raise percentage is 1.5-2%. Eff. 1/1/2017 Employees will be considered salaried if earnings are greater than $53K. Since comp time may be a future concern, Roger likes the idea of a comp/overtime account to be utilized next year to track how much is being paid in overtime for all depts.

3. Mowing – Bids for Hollis Town, Sports complex, Clarks Mills ball field and SF library will be sent out ASAP, will include All-Seasons and R. Hanson. Per Roger, the prior contractor is unable to mow. River and Roger will follow up with John and Bob regarding fitness testing and their concerns with the job duties.

4. ACO/SB Meeting – extended invitation to new ACO to attend televised SB meeting on 5/18/16. Will introduce Kaden to public prior to public hearing.

5. P.S. Truck meeting/videotaping – SB approves videotaping at next Truck Mgmt Committee meeting scheduled, John Paul is available.

6. Fire Marshal – No written response received to date from the Fire Marshal’s office regarding the Community Building. Per the FC, there has been no change in the FM’s recommendations made in the letter received in March.

7. TIF Disbursement Memo from D. Stitson – Signed by SB

8. Unlicensed Dogs – Per SB, there is no action required at this time, this is an internal family issue. Will take action if issue turns into an external problem.

9. CB Bathrooms – Will plan to use portables with sinks for Summer Rec program.

10. 2014 Foreclosures – tabled

11. Minutes – SB agreed to allow Bennet Flinner to work an extra hour per week on minutes since majority of time spent in office is with public and SB.

12. F.R.Carroll – Roger received quote of approx. $353K for paving of Haley Road. Work is booked and pending payment on June 14.

**Correspondence**

1. The Bar Mills bridge sidewalk will be CLOSED until further notice. Please avoid using the bridge sidewalk.
2. Leavitt’s Mill Free Health Center will be having a Spring Fun Run/Walk 5K on May 7, 2016. Register as an individual or a team at [www.active.com](http://www.active.com). Registration begins at 7:30AM, Race Start at 9:00AM.
3. Goodwill Workforce Solutions (Job Assistance) meet Tuesdays 1pm-4pm at Adult Ed/Parker Farm Road 929.9185
4. Safely dispose of old prescriptions/medications. Locations listed here: <http://medreturnme.com/#location>
5. Waterboro Transfer Station – REMINDER - Hollis permits for $25. Cash and Checks only accepted. No credit or debit cards.
6. 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 - 13 gallon bags).
7. New members and volunteers are needed for Hollis Pirate Fest! Please visit the town website [www.Hollismaine.org](http://www.Hollismaine.org) or contact River Payne for additional information.
8. Don’t forget to E-Subscribe on the Hollismaine.org website to receive notifications of all new info posted on the website!

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

**Next Meeting of the Board**

**April 28th** 10:30AM Poland Spring Truck Committee Meeting. Location TBD

**May 3rd** 6:30PM Hollis Pirate Fest Meeting at the Community Center

**May 4th** 5:00PM Select Board Meeting at the Town Hall

**May 4th** 7:00PM Select Board Meeting and MSAD 6 Budget Presentation at Community Center

**May 11th** 5:00PM Select Board Meeting at the Town Hall

**May 18th** 7:00PMPublic Hearing on Warrant Articles at the Community Center

Minutes submitted by Bennet Flinner 5.3.16