**June 17, 2015**

**5pm**

Fire Chief Jason Johnson – a discussion was held regarding fireman’s hours and on call pay Selectman Roger Hicks abstained from this conversation due to a possible conflict of interest. Selectman Hicks is a Deputy Fire Chief for Hollis. A written determination will be made by the Selectperson’s McCubrey & Payne and copies given to both the Treasurer and the Fire Chief. The Chief also asked that all questions be directed to him not to Fire Department Staff.

Road & Maintenance update- a purchase order has been requested for RMDL to do work at by the Town Barn, 34 Town Farm Rd. in preparation for paving the driveway to town hall.

Martha Huff, Town Clerk has requested a purchase order for up to $1500 to lease another tabulator for the upcoming elections. The lease is $745, cost of memory stick and shipping is unknown. The State & ES &S contract is good until 2019. A decision must be made by Friday 6/ 19 and the contract signed.

Discussion of Town’s choices regarding how to handle LD1, four possible options are being considered from Kate DuFour at MMA (Maine Municipal Association). Motion was made by Roger Hicks and seconded by River to go with option #1 wording on warrant. The Fire Chief suggested that a fifth option may be available to use $130,000 from the TIF money to pay for per diems at the fire station. The TIF requires that Hollis Emergency services respond within so many minutes. This is a vehicle that may have into been used to save tax payers money. This year $588,000 went into the TIF account. Roger asked when TIF money was available each year. The money is available as soon as Poland Spring pays their tax bill each half year. The motion was then made to table the discussion until the 7 pm meeting all in favor.

County Commissioner Marston Lovell stopped in to see if Hollis had any concerns before the county votes its final budget tonight.

**7pm NEW BUSINESS**

Chairman David McCubrey of the Select board opened the meeting at 7 p.m. He welcomed Roger Hicks as a Hollis’ new Selectperson. The Selectmen’s Meeting was suspended for the scheduled public hearings.

Public Hearing for Smoking’ Blues Grill at 7pm- Selectman McCubrey opened the public hearing by reading the posted notice. Andrew Morse & Karissa Harriman came to the podium and said they were operating a full service family restaurant and would like to be able to serve adult beverages to include beer, wine and cocktails. They plan to be open until 9 or 9:30 at night. Closed on Mondays & Tuesdays. The business is under new management. Mr. Morse leases the business. Septic tank issues have been corrected. They plan to utilize local produce when available.

The Public Hearing was opened up for the general public comments and questions.
Frank Wilbur a resident for 30 years. Said the last alcohol license that was issued had loud music until 2 am and strippers. He does not want to see this happen again.
Leonard VanGaasbeek III, spoke in favor of Andrew & Karissa stating they are motivated and hard working. He would like to see a restaurant in town that serves food and beverages and it be successful. Leonard VanGaasbeek, Jr. He referred to himself as the old Leonard VanGaasbeek, A resident for 35 years. He would like to be able to have dinner and cocktail in town with a friend. The restaurant is under new management.

Bob Hughes asked if they plan to have a bar. Andrew answered that in the future they may have a bar with 6-7 stools for customers that dine alone.

Ed Gallagher asked if the license would automatically transfer to a new owner. The answer is no. New owners would need to reapply for a liquor license. The state could temporarily give the business a short term license until they actually applied.

Faith Plummer read a statement in support of local businesses in Hollis.

Hazel Van Gaasbeek voiced support for a restaurant in town. She has personally known Karissa and Andrew for years.

The Select Board has thirty days to make their decision, sign off note application and then it goes to the State for their approval or denial. Public Hearing closed at 7:25 p.m.

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Selectman McCubrey opened the public hearing on Tax Acquired Property that is for sale and read the posted notice.

Lot 1 is being sold for minimum bid of $10,000 Map 18 lot 22 at 92 Kingswood Drive.

Lot #2 is being sold for a minimum bid of $8,000 for Map 14 lot 8A at 331 Bonny Eagle Road. Quitclaim deeds will be issued to winning bidder. Information is available on the town’s website and at town hall on how to submit bids. No comments from the public were submitted. Public Hearing closed at 7:29 pm.

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Selectmen’s meeting was reconvened.
Duties of the Select Board – Roger Hicks has been assigned as road liaison to work with Road Commissioner and any road work being done.

At the annual town meeting all articles passed except article # 22 - LD 1 failed.

A special town meeting now needs to be held. The four options have been given from the Assessor. A fifth option was offered by the Fire chief to take $130,000 of fire department payroll form TIF funds. MMA will be called dot see if this a doable solution. A copy of the Assessor’s letter is attached to this document.

Any special town meeting needs to be 40 days out. It was voted by the Select Board to hold a special town meeting on Tuesday, August 25, 2015. Secret ballot voting will be 7a.m.- 8p.m at the Hollis Fire Station. The first public hearing will be on July 1st at 7 pm. A second public hearing will be scheduled. Absentee ballots need to be available 30 days before the election. The Select Board needs to write a warrant to call the special town meeting. River made the motion, Roger seconded to hold a special town meeting on August 25, 2015. All in favor.

**WARRANT, PAYROLL, PO’s**

Warrant A/P $320,568
Warrant A/P $29, 969.
Payroll Warrant $17,563.
Payroll Warrant $ 12, 250.

PO not to exceed $935.25 was requested by Parks & Recreation or trophies for baseball softball.

PO not to exceed $3,000 to RMDL for work to Town Farm Road in preparation for paving.
The Clerk asked for a PO not to exceed $1500 for the election account to lease another tabulator voting machine for $745 a year plus shipping and memory stick.

**CORRESPONDENCE**

**HOLLIS COMMUNITY DAY** – Five Miler is August 29th. We still need volunteers!

Next **Long Range Planning** Meeting is June 23rd at 7pm at the Community Building.

On June 21, 2015 admission is free to state parks for Father’s Day.

**OTHER BUSINESS**

New Hollis Website hopefully will be going live June 30th.

Roger Hicks made the motion to approve the liquor license for Andrew Morse & Karissa Harriman d/b/a Smoking Blues Grill located415 Hollis Road. Motion was seconded by River Payne. All in Favor.

The Code Enforcement Officer is out looking at Maine Street Garage to see how the cleanup is coming at that business. The Select Board have held off on court proceedings giving the business owner time to make the needed improvements. A fine can be charged for every day they are in violation.

The Select Board signed the following Appointments:
Louis Marchand Constable until June 30, 2017 (all terms expire in June of the year listed.)
Louis Marchand Animal Control Officer until June of 2017.
Mary Weyer Conservation Committee June 2018
John Sheahan , Conservation Committee , June 2108
Doris Luther, Conservation Committee June 2018
Catherine Hewitt, Conservation Committee, June 2016
Warren Wilkinson, Conservation Committee June 2017
Edna Leigh Libby, Conservation Committee June 2017
Paula Hodgdon, Salmon Falls Library Trustee, Hollis June 2017
Renee Lewis, Salmon Falls Library Trustee, June 2018
Peter Eliot, Buxton, June 2018
Jane Charron, Hollis, Salmon Falls Library Trustee, June 2016
Catherine Lamson, Buxton, Salmon Falls Library Trustee, June 2017
Rita Perron, Hollis Planning Board, June 2018
Victor Kirmes, Hollis Planning Board, June 2018
One Vacant Seat on Planning Board
Carrie Walker, Hollis Appeals Board, June 2018
David Barrett, Hollis Appeals Board, June 2018
Leonard Van Gaasbeek, Jr., Hollis Representative to Eco Maine.

The following have taken oaths following the Annual Hollis Town Meeting June 09, 2015.
Roger B. Hicks, Selectman, June 2018
Roger B. Hicks, Overseer of the Poor, June 2018
Diane Meserve, Treasurer, June 2018
Leonard VanGaasbeek, Jr. Hollis Budget Committee, June 2018
Rebecca L. Bowley, SAD #6 School Director Town of Hollis, June 2018.

A letter has been sent to write in candidates from the Budget Committee asking if they are willing to serve as elected.

**OLD BUSINESS**

Two Tax-Acquired Properties posted, bids due June 30th

**Next Meeting of the Board**

6/18 Eco Maine Annual Meeting at 11:30

6/18 RMDL at 4pm

6/23 Long Range Planning at Community building

6/25 Truck Route Committee at Poland Spring

7/1 at 4:30 p.m. two selectmen will be meeting with the county commissioners.

Selectmen’s Meetings – Televised 1st & 3rd Wednesday 7-9, untelevised every Wednesday from 5-7 at the Town Hall.

**PUBLIC COMMENTS AND QUESTIONS**

No comments from the public.

Selectmen’s Meeting closed at 8:07 p.m.

Respectfully submitted, Martha E Huff, Hollis Town Clerk