**Town of Hollis Select Board Meeting Minutes**

**January 13, 2016 5:00 PM**

**(No televised meeting scheduled for 7:00PM)**

**Present:** Select Board members: David McCubrey, River Payne, Roger Hicks; Town Clerk: Martha Huff; Road Commissioner: Rob Hanson; Administrative Assistant: Bennet Flinner

1. Community Building Remediation update: Info from Dead River is pending, Dave expects to hear from them next week. The Select Board will obtain a number of remodeling quotes from local contractors after the pending mold removal is completed. Roger will transport or arrange to have the town utility truck bring 20 metal chairs from the community building to the Special Town Meeting next Wednesday at the Hollis FD.
2. Public Hearings/Election update: Per Martha Huff, final candidate information must be submitted for printing by deadline April 15, 2016. Election is to be held on June 14, 2016. Select Board will have public hearing on March 16, 2016 with back-up date of April 6, 2016.
3. 25 Main St. update: Settlement payments have been received and issue is closed.
4. Budgets line-up: Budgets in by 1/18. New desks for the Tax Collector and Deputy Tax Collector will be entered into Select Board budget.
5. Before & After-care director: No change in current staffing recommended by the Select Board until data supporting need can be substantiated.
6. Update on ACO coverage: Roger is currently working with Buxton PD/ACO for back-up coverage.
7. Rob Hanson/Administrative Funds: The 2017 budget for Highway and Paving should have appropriation for line items. Rob will comply and request $4,000 for administrative costs. Brush-cutting and shoulder maintenance will be added to this year’s Highway budget.
8. Utility truck: Select Board agrees to let EMS to use old utility truck for extrication training. Jason Johnson will arrange for disposal of truck after use.
9. SMPDC contract: River will contact board members with questions discussed regarding contract. Public information meetings will be considered in the future for updates/comments on TIF.
10. Landry lien: Issue is currently being handled by Hollis Treasurer.
11. Snowmobile Route: Morris Rowe recently asked permission to access town land for new snowmobile trail. The Select Board agrees that the Snowmobile Club is responsible for planning new trails and required to submit proper documentation for such changes prior to requesting access from Hollis.
12. Inert Fill Agreement – New forms created for the CEO Bob Cyr and Road Commissioner Rob Hanson to complete, as required. Form copied to Select Board via e-mail.
13. PO’s for this week: Road Commissioner #3239 for new plow blades $20,163.71; EMS #3240 for 4 radios $2,500.00.

**CORRESPONDENCE**

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 Rd. 929.9185

Reminder: Hollis permits for $25 at Waterboro Transfer Station

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!

**OTHER BUSINESS**

**Next Meeting of the Board**

**Jan. 13th** Planning Board at 7pm upstairs at the Community Building

**Jan. 18th** Budget Committee at 7pm upstairs at the Community Building

**Jan. 26th** Long Range Planning at 7pm at the Fire Station on Plains Rd.

**Jan. 20th** Next televised Select Board meeting is upstairs at the Community Building

**Jan. 21st** Truck Route Committee at Poland Spring at 10am

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

**PUBLIC COMMENTS AND QUESTIONS**