**Town of Hollis Select Board Meeting Minutes**

**March 2, 2016, 5:00 PM**

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

Present:

Select Board Members: River Payne, Roger Hicks; FD Chief Jason Johnson; Administrative Assistant: Bennet Flinner

1. Updates from Chief Jason Johnson/EMS-FD.

Jason wanted to bring to the Select Board’s attention that when the smoke detector alarms in either the community center or town hall, all persons in the building need to exit immediately and contact the FD. This is the safety protocol that needs to be followed. SB will send a memo to the department heads.

Jason also let the SB know that he has applied for a $31,000 grant through the Maine Fire Services Institute to update their training facility– he will keep SB updated on the status.

Per Jason, SB should receive the report regarding the community center from the Maine State Fire Marshal’s office very soon, and suggests we get a quote from the Eastern Fire Protection for a sprinkler system to get an idea of the cost involved.

Jason is also in the process of obtaining three bids on the FD roof repair and is discussing the anticipated ambulance purchase with a neighboring town, who is also in need, to hopefully obtain a discount.

River asked Jason what his involvement will be with the planning board regarding new businesses. Jason explained that he wants general information for the EMS/FD so they can respond appropriately to emergencies with as much information as possible, i.e. a businesses that use explosive materials or houses animals, children, etc. Jason will touch base with the PB chair to discuss.

Scheduled follow-up meeting with all three SB members for 3/10/16 at 2:00PM.

1. Warrant Articles/Budget. SB will discuss when David McCubrey returns from vacation.
2. ACO: Roger spoke with Limington and SB will keep current arrangement of sharing an animal control officer. Limington will be posting an advertisement in the Portland Press Herald and we will extend the search to coincide with Limington’s to 3/16/2016.
3. Hollis Pirate Fest: River asked Roger what he needed to set up a bike safety course at Hollis Pirate Fest. Roger indicated that it requires pavement- they cannot complete it on the grass. River will notify the committee.

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**March 2, 2016, 7:00PM**

***(Televised discussion, public welcome)***

Present:

Select Board Members: River Payne, Roger Hicks; Administrative Assistant: Bennet Flinner

1. OLD BUSINESS
2. Update on the Community Building – Fire Chief Jason Johnson met with Select Board at 5pm meeting and indicated that the Maine State Fire Marshal’s report should be arriving very soon. SB will keep everyone posted on the results.
3. Update on ACO – Advertisement is posted in the Smart Shopper and on town website. The deadline has been extended to March 16, 2016. Please submit resumes to the Select Board at town hall. We will be sharing the hired ACO with Limington, as arranged in the past.

1. NEW BUSINESS - NONE
2. WARRANTS, PAYROLLS, AND P.O.’s
3. Treasurer’s Warrant: Week of 2.22.16: $41,671. Week of 2.29.16: $35,130.
4. Payroll: Week of 2.22.16: $9,528. Week of 2.29.16: $18,937.
5. P.O.’s: #3245 Town Library/Mary Weyer for 11 bookcases, not to exceed $5,000.
6. CORRESPONDENCE
7. Road sand/salt still available behind the town hall for Hollis residents only.
8. Free tax preparation to qualified filers during the tax season – To make an appointment, visit [w ww.cashmaine.org](http://www.cashmaine.org) or call 1-800-965-5762 ext. 2718 or 207-324-5762 ext. 2718.
9. LIHEAP – Fuel Assistance 1.800.965.5762 or 207.324.5762 Applicants are also considered for weatherization and other energy bill assistance. Apply today!
10. Goodwill Workforce Solutions (Job Assistance) Tuesdays 1pm-4pm at Adult Ed/Parker Farm Road 929.9185
11. Waterboro Transfer Station – REMINDER - Hollis permits for $25. Cash and Checks only accepted. No credit or debit cards.
12. Trash/Recycling – 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 - 13 gallon bags).
13. 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.
14. Members needed for Hollis Pirate Fest, Long Range Planning Committee, and MSAD 6 Budget Advisory Committee. Great for folks that want to build references, experience and network!
15. Don’t forget to E-Subscribe on the Hollismaine.org website!
16. Posted Roads – Orange signs have been posted on some roads limiting heavy loads. If you have a delivery scheduled to your residence, please call road commissioner Rob Hanson at 727-3242 to obtain a permit.
17. OTHER BUSINESS
18. Boston Post Cane update – Any residents with birthdays BEFORE December 1920, please notify Martha Huff, Town Clerk.
19. PUBLIC COMMENTS AND QUESTIONS

*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 7th** 7:00PM MSAD 6 Board of Directors Meeting – Bonny Eagle Middle School

**March 8th** 6:30PM Hollis Pirate Fest Meeting upstairs at the Community Center

**March 9th** 7:00PM Planning Board Meeting upstairs at the Community Center

**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 draft submitted by Bennet Flinner on 3.3.2016