

JUNE 16, 2016
NORWAY SELECT BOARD
MINUTES

1. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN, BRUCE COOK.
2. FLAG SALUTE AND A MOMENT OF SILENCE.
3. WARREN SESSIONS MADE A MOTION TO APPROVE THE MINUTES OF JUNE 2, 2016, RUSSELL NEWCOMB SECONDED THE MOTION AND IT WAS SO VOTED.
4. CITIZEN ITEMS. NONE
5. SELECT BOARD ITEMS.

RUSSELL NEWCOMB WAS PLEASED TO SEE THE CITIZENS GUIDE TO TOWN MEETING ON THE WEB SITE/FACE BOOK. HE THOUGHT IT GAVE SOME GOOD INFORMATION.

RUSSELL ALSO NOTED THAT THERE WILL BE AN ELECTED OFFICIALS WORKSHOP IN BRIDGTON FOR NEWLY ELECTED OFFICIALS.

MICHAEL TWITCHELL THANKED THE TOWNSPEOPLE FOR TRUSTING HIM TO REPRESENT THEM AS A SELECT BOARD MEMBER; HE ALSO THANKED THE MANAGER AND THE BOARD.

6. OLD/REPEAT BUSINESS – UPDATES. NONE
7. ACCEPTANCE OF DONATIONS/GRANTS/CONTRIBUTIONS

\$19,726 FROM NEW BALANCE FOUNDATION FOR LAKE PENNESSEWASSEE NEW BALANCE PARK PLAYGROUND ENHANCEMENT

RUSSELL NEWCOMB MADE A MOTION TO ACCEPT \$19,726 FROM NEW BALANCE FOR A PLAYGROUND AT LAKE PENN PARK, WARREN SESSIONS SECONDED THE MOTION.

RUSS NOTED THAT NEW BALANCE PROVIDES A LOT OF MONEY AND TIME TO THE TOWN OF NORWAY AND HE IS PROUD TO HAVE A COMPANY LIKE THAT IN THE TOWN TO NORWAY.

WARREN AGREED; NEW BALANCE IS A GOOD CORPORATE CITIZEN.

IT WAS SO VOTED TO ACCEPT THE DONATION OF \$19,726 FROM NEW BALANCE FOR A PLAYGROUND AT PENN. PARK.

8. REPORTS.

A/ STREAM CROSSING BID RESULTS.

THERE WERE FOUR BIDS FOR THE STREAM CROSSING PROJECT. CROSS EXCAVATION WAS THE LOW BIDDER. THEY WORKED ON LOWER MAIN STREET LAST SUMMER AND THEIR WORK WAS SATISFACTORY. THE TOWN'S ENGINEER, ROB PRUE WILL NOTIFY THEM THAT THEY WERE THE LOW BIDDER. THE PROJECT WILL BEGIN IN THE LATE SUMMER OR EARLY FALL WHEN THE WATER IS LOW.

B/ SUMMER ROAD PROJECTS.

THE ROADS COMMITTEE MET IN EARLY SPRING AND DECIDED ON ROAD IMPROVEMENTS FOR UPTON BROTHERS ROAD, ROBERTS ROAD, CROCKETT RIDGE ROAD AND THOMAS HILL ROAD.

DAVID HAS RECEIVED COMPLAINTS ABOUT THE BILL HOWE ROAD AND THE TOWN WILL DO SOME WORK UP THERE IF FUNDS ARE AVAILABLE.

C/ STRIPING OF THE IN TOWN STREETS IS SUBSTANTIALLY COMPLETE. THEY DIDN'T GET THE STRIPING DONE BEFORE MEMORIAL DAY SO THEY DID NOT EARN THE BONUS; HOWEVER THE STRIPING WILL BE DONE SO THEY WILL NOT GET A PENALTY. DAVID NOTED THAT THE WORK WAS ACCEPTABLE SO HE WILL EXTEND THE CONTRACT ANOTHER YEAR.

D/ TOWN MANAGER, DAVID HOLT THINKS IT'S A GOOD TIME TO UPDATE EMPLOYEE JOB DESCRIPTIONS.

CHIEF YATES WILL MEET WITH THE BOARD TO TALK ABOUT WHAT THE FIRE CHIEF DOES AND GIVE HIS OPINION ON HOW TO CHOOSE A NEW CHIEF.

CHIEF YATES NOTED THAT THE NEW SELECT BOARD MEMBER WILL NEED TRAINING FOR NIMS COMPLIANCE.

9. SIGNATURES.

THE SELECT BOARD SIGNED WARRANT #'S 114, 115, 116 AND 117.

THE SELECT BOARD SIGNED WARRANTS FOR A SPECIAL TOWN MEETING ON JULY 7TH TO COVER AN OVERDRAFT IN WORKERS COMP. AND OXFORD COUNTY REGIONAL RECYCLING.

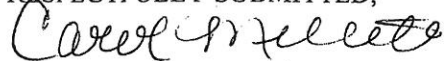
THE WORKER COMP. RATE WENT UP BECAUSE THE TOWN OF NORWAY HAD A COUPLE OF MAJOR INJURIES IN THE PAST COUPLE OF YEARS. THE TOWN DOES TRAINING, AND HAS A SAFETY COMMITTEE, ETC.

CHAIRMAN, BRUCE COOK SIGNED A LETTER OF ENGAGEMENT WITH THE AUDITOR.

WARREN SESSIONS MADE A MOTION TO ADJOURN, RUSSELL NEWCOMB SECONDED THE MOTION AND IT WAS SO VOTED. 7:30 P.M.

MEMBERS PRESENT: CHAIRMAN, BRUCE COOK, VICE CHAIR, RUSSELL NEWCOMB, WILLIAM DAMON, WARREN SESSIONS, MICHAEL TWITCHELL AND TOWN MANAGER, DAVID HOLT.

RESPECTFULLY SUBMITTED,



CAROL MILLETT
ADMIN. ASSIST.