

Town of Lyman
Select Board Meeting Minutes
April 17th, 2018 – 6:30 p.m.

Board members present: John Tibbetts, Vice-chair, William Single, John Houy and David Dulong. Absent was Jeffrey Demers, Chair.

Public present: Don Hernan, Maurice St. Clair, Brad Nikel, Noel Hajdysz, Tony Palminteri, Sara Ouellette, Rusty Blackington, Thomas Plummer, Rod Hooper, Wendell Smith, Beverly Kittredge.

Pledge of Allegiance

Item #1 – Special Offers/Presentations

a. Massabesic United Soccer re: use of fields

Sara Ouellette and Rusty Blackington was representing soccer for use of the fields at Bunganut athletic fields. Looking at utilizing the fields from July to November 1st 4 pm to dusk along with all day on Saturday and Sunday. Informed the Board that the gate is being unlocked and there have been instances where vehicles are going in leaving beer bottles and leaving burnouts in the parking lot. The league is very careful to make sure that the gate is locked. It is a combo lock. John Tibbetts suggested having the combo changed. John Houy asked if anyone else uses that field during the summer, and Noel Hajdysz responded that little league will use it the first week or two on June. Fire Chief Rod Hooper asked if they notify the fire dept when they hold tournaments. Rusty Blackington stated that the only tournament is held on Columbus Day weekend and he personally has called the fire dept. to let them know. Fire Chief Rod Hooper was not aware of the calls to the fire dept. Rusty Blackington also added they line out the parking lot, handicap parking and the area for emergency vehicles. John Houy asked how many kids are involved in soccer and Sara Ouellette estimated at approximately 300 kids. William Single added that he has talked to Rusty Blockington and the town will take care of the portable toilets, mowing and care of the fields, and they will take care of making sure the fields are striped and will get together to come up with what the cost is and agree which is roughly the 20% of the mowing costs. John Houy has concerns over how many are Lyman kids and does not agree with a blanket permission which ties the field up exclusive from July to Nov. Sara Ouellette added that they work around anyone who is at the field or using the field. John Tibbetts added that the baseball field is open, only the soccer field is used. Sara Ouellette also informed the board that she does not know how many kids or how many coaches there will be but will forward the schedule as soon as it is available. Travel teams are before rec. soccer and they do not want to turn anyone away.

b. Little League re: use of fields

Noel Najdysz represented little league for use of the fields at Bernier and at Bunganut. Bernier field will be used 5:30 – 8:30 pm, with no games on Sunday. April 20th is the opening day of baseball. John Houy mentioned the concern over parking at the church. Noel Najdysz informed that board that they tried to make sure there was no conflict with the church. Batting cages are in, held a work day to clean the fields up.

c. Maine Wolves baseball re: use of fields

No representative was in attendance. Request was for using Chadbourne Field Wednesday and Thursday through April. Request tabled.

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d. Thomas Plummer re: Old Kennebunk Road

Came before the Board to discuss the Alfred end of the Old Kennebunk Road. Also, in attendance with Thomas Plummer is Alfred Selectman Tony Palminteri. In the past, the gate has been closed except during hunting. The system worked. Tony Palminteri added that asking for tremendous problem with dumping of trash. Both towns years ago, spent a lot of money to pick up all the trash that was dumped there. Asking that landowners have keys along with both fire depts. John Tibbetts explained that the gate is in Lyman on the Alfred end, discussion on the subject was held previously but nothing happened. Now asking again. Tony Palminteri further explained that Alfred always gave keys to landowners and the fire dept. and upon legal counsel the Town of Alfred did not have authority to close the gate. Added that the road will be torn up by 4 wheelers and asking again to put the lock on the gate. None duplicate keys were issued previously, David Dulong raised questions on who owns the road. Tony Palminteri added it was a good policy to stop the dumping of trash in that area. John Tibbetts agreed that the policy was very successful in the past. John Houy asked who is responsible if someone hits the gate. Further discussion was held. John Houy made the motion to table until review findings of attorney. Motion seconded by David Dulong. Thomas Plummer told the Board that kids go down there for drinking and drugs, syringes have been found along the road and trash. Already have had a person down there injured during a party. The government portion of the road has signs no motorized vehicles. David Dulong added that not a town road and personally does not have a problem with abutters putting a lock on the gate, as long as they are in agreement. Original motion carries 3-1.

Item #2- Hearing of Delegations / Public input

- a.** Public input - *Public in attendance will have up to 5 minutes to address Board*
- Beverly Kittredge from Grasshopper Lane, came before the Board to discuss three issues. The first issue is the amount of sand accumulation. Maurice St. Clair added that the sweeping of town roads started today. Beverly Kittredge added that the sand accumulation makes a reservoir on her property. There is a skating rink in the winter with a sand pile in her yard and lawn. Maurice will look at probably having to clean out the shoulders on both sides of the road, he will also meet with her regarding the sand. Issue number two is the park located within the subdivision. Was told it was gifted to the town to maintain as a park. Years past had a skating rink, ballfield and pines to be able to sit under. Has not been maintained and has seen her neighbors dump leaves onto the property. The underbrush needs to be cut and cleaned up and asked why it had not been maintained. John Tibbetts added that the park is an eyesore, has all grown up. Original owner owed back taxes and the town took the property in lieu of taxes, cannot be sold must be maintained. Will get a copy of the deed to send out to board members. Last issue Beverly Kittredge has is with the speed vehicles travel on the road. She has started yelling at drivers to slow down. Called the state police and was told it is up to the town to decide to post speed limit. Once posted, police will enforce. Maurice St. Clair added that the town has never had MDOT survey the road to determine the speed limit, so the road is 45 MPH.

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John Houy added that the town has a speed sign to show how fast vehicles are traveling. Maurice St. Clair will contact MDOT regarding speed limit signs.

Fire Commission member Don Hernon asked if the Board would like to discuss the commission report at this time. Reported that on Thursday the commission will be meeting to conduct the Fire Chief review. Input should go Wendell Smith. Have receive input from the Dayton Select Board. Would like to commend the Select Board on their decision on the refurbishment of the Quint truck. Asked if another joint meeting with Dayton has been set. John Houy added that he will be meeting with Jarod Harriman from Dayton Select Board on April 24th to finish up and then will set a joint meeting of the boards.

b. Mail

- Notice from Spectrum upgrading to 100% digital
- Letter from William A. Day Jr & Sons, Inc. logging services
- Letter from MMA Health Trust regarding GASB 75
Treasurer Lisa Vargas should be contact person.
- York County Budget Committee notice of caucus on April 18th
- Received an email from Steve Austin regarding the clean up of the turnaround on his property. Very satisfied with the job that was done cleaning and regrading.

c. Time off requests

All time off requests were approved.

d. Complaints received

No complaints.

Item #3-minutes

a. Approve minutes of April 2nd, 2018 meeting.

Motion by David Dulong to approve the minutes of the April 2nd, 2018 Select Board meeting; motion seconded by John Houy. Motion carries 4-0.

Item #4 - Sign Warrants-

a. Payroll warrant #80 in the amount of \$16,970.85.

Motion by David Dulong to approve payroll warrant #80 in the amount of \$16,970.85; motion seconded by John Houy. Motion carries 4-0.

b. Payables warrant #83 in the amount \$52,212.25.

Motion by David Dulong to approve payables warrant #83 in the amount of \$52,212.25; motion seconded by John Houy. Motion carries 4-0.

Item #5 - Unfinished Business

a. Cousens's School Renovation.

Motion by John Houy to tabled until there is a full board; motion seconded by David Dulong. Motion carries 4-0.

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b. Sign Election Clerks appointment papers

Board approved at the April 2nd, 2018 meeting to approve the election clerks, Board signed the appointment papers.

c. Mowing bids

William Single has completed the mowing bids along with boundaries of mowing on google maps. John Tibbetts suggested one modification which included turning on and off the irrigation system from the bid. Currently has a company that takes care of the system and knows the system. David Dulong agreed to have it removed from the bid. Area at Bunganut park might have to be increased with new plan for planting of grass. Can be added into place, based on cost per sq. ft.

d. MDOT Weight Limit

Town has no jurisdiction on Route 35.

Item #6- Dept. and Committee Reports

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| b. Cemetery Committee- No report submitted | e. Tax Collector- Report submitted (attached) |
| c. Cousens School Update-to be given at meeting | f. Town Clerk- No report |
| d. Fire Commission- Report submitted (attached) | g. Treasurer- Report submitted (attached) |
| e. Road Commissioner- To be given at meeting | h. Zoning Board of Appeals- No report. |

Item #7– New Business

a. Request for new signs on Route 35-Goodwins Mills Road

Maurice St. Clair explained that the town has no jurisdiction on Route 35.

b. Sign Warrant and Notice of Election for RSU #57 Budget Validation Referendum

Board signed the warrant and notice of election for RSU #57 Budget validation referendum.

Other:

Discussion was held regarding the bids received for Bunganut Park for stumping and loaming. John Tibbetts explained that the town has 500-600 yards of loam sitting on the Old Kennebunk Road to use for the project. Access is by private landowner, previously agreement was to put up a gate and was misinterpreted. Suggested \$300.00 to put a gate and would have access to the loam. David Dulong made the motion to use the loam and install a gate as suggested by John Tibbetts. Motion seconded by William Single. Motion carries 3-1. Discussion was held regarding the bids received. David Dulong suggested an addendum to use town loam. David Dulong made the motion to open the bids. Motion was seconded by John Houy. Motion fails 1-3. David Dulong made the motion to open RFP's -not bids. Motion fails, no second. Addendum will be sent to bidders, received bids/RFP's will not be opened. A special meeting will be held to open and award.

Beverly Kittredge informed the Board of a situation at the park. Had her three-year-old there to swim and found two fish hooks in the water. John Houy will mention to YMCA when the Select Board meets with them

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John Tibbetts has called Matt Ouellette several times on time sensitive matters and has had no response. Letter will be sent to the YMCA.

Clarks Woods Road across from Pump House Road has a severe washout. Runoff from a private owner has washed out a public way across the road into the ditch. Maurice St. Clair reported that the water comes down the hill to wash out. John Tibbetts added that the upper culvert is privately owned, and the culvert is washing out the road. Notice will be sent to the land owner. John Tibbetts also reported that the same situation is on Lords Hill Road. There is a steep driveway which is ditched and has a catch basin. Also has a long culvert to run into the town road. Water went across the town to damage property across the road. Board will send a notice to property owner. David Dulong made the motion to send a certified letter to property owner to put them on notice as they did not maintain their ditch and culvert which caused damage to town road and other property. Motion seconded by John Houy. Motion carries 4-0.

Website: John Houy would like to see the town's website more user friendly and easier to navigate. Clerk will look into the matter.

Adjourn:

Motion to adjourn was made at 8:38 pm.

*Note: *Minutes may not be verbatim; they may have been paraphrased for clarity.*

Jeffrey Demers; Chair

John Tibbetts, Vice-Chair

John Houy

David Dulong

William Single

I, Nancy Brandt, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of five (5) pages are the original minutes of the Select Board Meeting of April 17th, 2018. _____ Nancy Brandt 4/17/2018