

**COUNCIL MINUTES OF
MAY 9, 2019**

COUNCIL PRESENT: Peter Haskell, Sharon Grant, Mark Robichaud, Marcia Delaware, Chuck Ellms, Steve Gudroe

EXCUSED ABSENCE: Fred Sherburne

STAFF PRESENT: Susan Page, Shannon Hall, Marilyn Curtis, Jeremy Trowbridge, Kevin Wintle

The Invocation was led by **Deacon Charlie Chabot** followed by the Pledge of Allegiance.

PRESENTATION - WINGS ON THE WATERFRONT, MAKE A WISH FOUNDATION

Jim Crane made a presentation on the Wings on the Waterfront that was held last year at the beach. **Mr. Crane** was asking for permission to hold the event again this year. It will take place on Saturday, August 3, 2019. **Mr. Crane** stated that even though it rained the whole time he figures about 200 people stopped to look at the planes that were there. He stated that he raised about \$5,200. His granddaughter set up a lemonade stand and made \$200. The Council was in favor of his proposal.

I. PUBLIC HEARING

NONE

II. MINUTES

1. Approve/Amend Council Minutes of April 11, 2019

Motion to Approve: **Marcia Delaware**

Second: **Chuck Ellms**

Vote: Unanimous, motion passes

III. NOMINATIONS, APPOINTMENTS, & ELECTIONS

1. Approve/Sign SAD #46 Election Warrant

Motion to Approve: **Marcia Delaware**

Second: **Steve Gudroe**

Vote: Unanimous, motion passes

2. Order A2019-33 Appointment to Library Trustees Board

BE IT ORDERED, that the Dexter Town Council hereby approves the appointment of Rosemarie O'Toole to the Library Trustees Board for a term to expire on December 31, 2019.

Filed May 9, 2019

Steve Gudroe

Second: **Mark Robichaud**

Vote: Unanimous, motion passes

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IV. UNFINISHED BUSINESS

1. Manager's Report

Trampas King thanked everyone for coming. **Mr. King** gave an update on the road project saying that all the sidewalks were done on one side and the other side should be done next week weather permitting. The new lights will also be put up next week as well. **Mr. King** thanked the Fire Department for burning the house on Main Street as well as the one on Free Street. He also thanked **Chuck Ellms** for filling in the hole on Free Street after it was burned. **Mr. King** stated that the Town clean up day was a huge success with over 70 people volunteering. He thank **Hannaford** for organizing and providing lunch for the volunteers.

2. Departmental Reports

Marcia Delaware commented that the report from the Animal Control Officer was fabulous and she enjoys reading it.

3. Discussion of Fire Damaged Buildings Ordinance

Trampas King presented an Ordinance to the Council for their review. **Peter Haskell** asked where the Ordinance came from. **Mr. King** stated that it was formed from an Ordinance from another Town. It is something that we haven't had before.

Motion to send to Public Hearing in June: **Steve Gudroe**

Second: **Mark Robichaud**

Vote: Unanimous

V. NEW BUSINESS

1. Order A2019-34 Accept Donation from Plummer Foundation

BE IT ORDERED, that the Dexter Town Council hereby accepts the donation of \$2,000 from the Plummer Foundation towards the Town of Dexter summer camp.

Filed May 9, 2019

Chuck Ellms

Second: **Marcia Delaware**

Vote: Unanimous, motion passes

2. Order A2019-35 Accept Donation from Alford Foundation

BE IT ORDERED, that the Dexter Town Council hereby accepts the donation of \$4,000 from the Alford Foundation towards the restoration of the bath house at the beach.

Filed May 9, 2019

MARCIA DELAWARE

Second: **Sharon Grant**

Peter Haskell asked if the Town would be doing the work. **Trampas King** stated that Skowhegan Savings Bank was having a volunteer day and that was one of the things they were going to try to work on.

Vote: Unanimous, motion passes

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3. *Order A2019-36 Renewal of Victualer's Licenses*

BE IT ORDERED, that the Dexter Town Council hereby approves the Victualer's License renewals as follows:

<u>NAME</u>	<u>BUSINESS</u>
A E ROBINSON	A E ROBINSON CONVENIENCE STORE
JOHN HERETAKIS	DEXTER HOUSE OF PIZZA
JOHN MCALLISTER, III	LAKESHORE RESTAURANT
MARK STEPHENS	THE BREWSTER INN
ZHEN YUN DONG	CHINA GARDENS
HANNAFORD BROS. CO., LLC	HANNAFORD SUPERMARKET #8442
COLLEEN BAILEY	DUNKIN DONUTS
JAMES COSTEDIO, JR	DEXTER MUNICIPAL GOLF COURSE
FRANK & MELISSA REYNOLDS	OUR "FAMB"ILY RESTAURANT
RICHARD BRENCKMAN	LOG GABIN GROCERY
VINCENT SAWYER	TOOT'S DELICATESSEN
WHITE MOUNTAIN SUBS	SUBWAY
KEN & JANICE SPAULDING	DROOLING GOAT BBQ

Filed May 9, 2019
SHARON GRANT

Second: **Marcia Delaware**

Vote: Unanimous in favor, motion passes

4. *Order A2019-37 Renewal of Inn Keeper's Licenses*

BE IT ORDERED, that the Dexter Town Council hereby approves the Innkeeper's License renewals as follows:

<u>NAME</u>	<u>BUSINESS</u>
MARK STEPHENS	THE BREWSTER INN
DAVID PALMER	TAYLOR EDES INN

Filed May 9, 2019
~~FRED SHERBURNE~~
SHARON GRANT

Second: **Marcia Delaware**

Vote: Unanimous, motion passes

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5. Order A2019-38 Renewal of Taxi Licenses

BE IT ORDERED, that the Dexter Town Council hereby approves the Taxi License renewals as follows:

<u>NAME</u>	<u>BUSINESS</u>
JEFFREY GETCHELL	ROADRUNNER TAXI, LLC

Filed May 9, 2019
MARK ROBICHAUD

Second: **Steve Gudroe**
Vote: Unanimous, motion passes

6. Order A2019-39 Renewal of Liquor License

BE IT ORDERED, that the Dexter Town Council hereby approves the renewal of the Vinous and Malt Liquor License for John R. McAllister, III doing business as Lakeshore Restaurant, 17 Crockett Road.

Filed May 9, 2019
STEVE GUDROE

Second: **Mark Robichaud**
Vote: Unanimous, motion passes

7. Discussion on Middlesex Avenue – giving it to Ace & Rent A Center

Trampas King stated that **Tom Tillson** approached him about the possibility of the Town turning over ownership of the alley between Ace Hardware and Rent A Center to both businesses. The alley is no longer accessible from the Main Street and Rent A Center uses it to unload their trucks. **Chuck Ellms** said we would have to have an easement to maintain the water main that runs through there. **Mr. King** stated that he would check with the Assessor to see what would have to be done.

8. Approve/Sign Cemetery Deed for Barry, Nick, & Jason Clukey

Motion to Approve/Sign: **Marcia Delaware**
Second: **Chuck Ellms**
Vote: Unanimous in favor, motion passes

9. Approve/Sign Municipal Quit Claim Deeds for the following:

Bridget Gould
Joseph Tibbetts
Richard & Rita Hithcock
Marilyn Moore

Motion to Approve/Sign: Steve Gudroe

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Trampas King stated that **Kevin Davis** was being omitted because payment hadn't been received in full yet. It would be on the June agenda.

Second: **Chuck Ellms**

Vote: Unanimous in favor, motion passes

VI. PUBLIC FORUM

Trampas King stated that all of the 13 towns had voted on the HAD #4 merger and all the Towns voted in favor except for Cambridge. It will be moving forward in the Legislature.

Motion to Adjourn: **Mark Robichaud** at 7:27

Second: **Marcia Delaware**

Unanimous in favor, motion passes

VII. EXECUTIVE SESSION

NONE

Respectfully Submitted,

Susan E. Page

Town Clerk