

**BOARD OF SELECTMEN  
MINUTES OF MEETING  
January 29, 2018**

**Present:** Chair, Ladleah Dunn, Keryn Laite, Jr., Jon Fishman, Josh Gerritsen, and David Barrows

School Committee Present: Rebecca Stephens, Jill Feeney, and Briar Lyons

Others: Superintendent Helprin, Principal Russo and Town Administrator Kinney

**1. Joint Meeting/Workshop with School Committee:**

Update on School Roof Project:

Russo reported project as substantially complete. Punch list completed except for lawn repair. A full project report will be given to school committee on 2/5/18.

Gerritsen inquired about remaining siding. Russo reported that siding not good elsewhere on building. North side of gym was the worst with runoff and windows. Siding over the 3/4 grade wing looks better perhaps due to overhang and sun exposure. Rough estimate \$50k. Existing project still open so cost savings might be available via change order v. re-bid.

Laite asked if Cordjia has initially looked at remainder of school. Russo responded that Cordjia had previously only looked at what the school had asked them to look at but that east and west sides were investigated while work was conducted on north side.

Stephens reiterated that an additional report would be forthcoming at the school committee meeting on the 5<sup>th</sup>.

Dunn asked if the project was completed within budget. Russo responded that the project was within budget with some minor changes. The contractor was easy to work with.

Ball Field Maintenance:

Dunn explained that the policy was adopted in 2012 and after 5 years thought it appropriate to review. Stephens asked if the policy still set forth what is being done. Russo responded yes. Laite asked if policy still workable. Russo stated that in spring time it was at times challenging with demands for field time and weather conditions. Lyons asked how Board of Selectmen felt about the agreement. Dunn expressed

concerns about volunteer effort. Russo suggested contacting Little League, soccer group & YMCA. Stephens suggested that we need to find someone with pride.

**Budgetary Goals:**

Russo stated that the school committee would be reviewing the first draft of the budget at their February meeting. Initially looking at an approximate increase of 2% or \$70,000. Discussion ensued concerned HVAC controls, safety fencing, dirt separator with radiant floor heating and potentially some brick issues. Russo reported that auditors estimate unexpended funds at \$36k.

Helprin stated that EDU 279s (state education aid forms) are due out from the State on Friday. Lincolnville's state valuation is up which is bad but school population is up which is good for the calculation but we'll have to wait for State.

**Other items;**

Russo reported that the generator runs automatically at 6AM on Fridays. The school has maintenance contract and the unit is currently running appropriately.

Helprin asked if the Board could consider a policy on paying education costs so that bills could be paid on time when school committee meetings do not line up with Board meetings. Dunn asked that this be included on the Board's next agenda.

Helprin thanked the Board for the invitation as she believes that joint meetings and communications are good for all involved.

**2. Special Town Meeting Warrant for February 12, 2018:**

**Barrows made a motion to approve and sign the February 12, 2018 Special Town Meeting Warrant. Gerritsen seconded the motion. The motion passed on a 5-0-0 vote.**

**3. Adjourn:**

**Gerritsen made a motion to adjourn. Barrows seconded the motion. The motion passed on a 5-0-0 vote.**

Respectfully submitted,

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David B. Kinney  
Town Clerk