

SELECTMAN'S MEETING MINUTES
MAY 9, 2012

The May 9, 2012 Albion Selectman's meeting was called to order at 6:05 p.m. by Chairman, Mary Lee Rounds. Selectmen present were Mary Lee Rounds and Beverly Bradstreet.

The minutes of the April 23, 2012 were not read as Michael Getchell was absent.

The warrant for May 8th had been signed previously.

Eric Martin from B & B Paving, Inc. in Hermon was present and presented an estimate for work on .75 miles on the Knights Road, beginning at the intersection of the Harding Road. The work will include removal/reset of 7 cross culverts and light ditching. The work will also include reclaim, fine grade & pave HMA @ 2" at a cost of \$105,872.00 Mary Lee Rounds made a motion to accept the estimate and Beverly Bradstreet seconded the motion. The vote was unanimous to accept the bid.

There will be a meeting with the people from Hazard Mitigation on Friday, June 1, 2012 to discuss road work that they may be able to help the Town with.

Dick Ware was present and presented a proposal for repairs to the outside of the Besse Building at a cost of \$30.00 per man hour. He also presented a proposal for necessary repairs to the salt shed. His estimate for labor and materials for the salt shed is \$4,500.00. Equipment rental of a 60 ft. manlift for work on both the Besse Building and the sand shed to be provided by the Town. Beverly Bradstreet made a motion to accept the proposal for the Besse Building and Mary Lee Rounds seconded the motion. The vote was unanimous to accept the proposal for the Besse Building and to accept the proposal for the sand shed contingent on availability of funds.

Keith McPherson gave a presentation of information about Efficiency Maine, the PACE Loan Fund and the Power Saver Fund that would be available to residents of Albion.

Mike Spaulding reported that he has canvassed most of the roads in Albion and all new buildings, etc. have the necessary permits.

Mary Lee Rounds reported on the SAD 49 School Board meeting that she attended on May 3, 2012.

Insurance coverage was discussed. Mary Lee Rounds said that the Athletic Association will need to insure the Athletic Field for parking and we will need insurance coverage for people renting the Besse Building. This insurance would be available through the "Tulip Program" through Maine Municipal Association.

The meeting was adjourned at 8:00 p.m.

Respectively submitted,
Beverly Bradstreet, Selectman