

BOARD OF SELECTMEN'S MEETING
June 26, 2014 5:30PM

Quorum noted

5:30 PM: Meeting called to order by Chairman Moynahan.

Roll Call: Mr. Moynahan, Mr. Beckert, Mr. Hirst, Mr. Fernald and Ms. Davis.

Pledge of Allegiance recited
Moment of Silence observed

Approval of Minutes of Previous Meeting(s)

5:31 PM Motion by Mr. Beckert, seconded by Mr. Hirst, to approve the minutes of June 5, 2014, as written.

VOTE
2-0
Chair concurs

Motion by Mr. Beckert, seconded by Mr. Hirst, to approve the minutes of June 12, 2014, as written.

VOTE
2-0
Chair concurs

Public Comment:

5:32 PM An update on the ECSD move to the school was requested.

Mr. Moynahan said that renovations had started.

Mr. Lee agreed and said that they were well-underway and were on track to have ECSD move this summer.

5:33 PM Election of Select Board Officers

Elections were done by secret ballot. The Town Manager tabulated the votes for each position.

Vote for Chairman:

The Town Manager stated that Mr. Moynahan was elected Chairman for the Board of Selectmen.

Vote for Vice Chairman:

The Town Manager stated that Mr. Beckert was elected Vice Chairman for the Board of Selectmen.

Vote for Secretary:

The Town Manager stated that Mr. Hirst was elected Secretary for the Board of Selectmen.

5:37 PM Public Hearing for Liquor License Renewal: Sue's II, 424 H.L. Dow Highway, Eliot, Maine.

Mr. Moynahan opened the Public Hearing. Ms. Susan Allen, Owner, was present. The Police Chief and Fire Chief had no issues with the granting of this license. Ms. (Rosanne) Adams spoke in favor of this.

No other members of the public spoke.

5:38 PM Mr. Moynahan closed the Public Hearing.

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen approve the renewal liquor license application for Sue's II of 424 H.L. Dow Highway.

VOTE
4-0
Chair concurs

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At this time, the Board signed the renewal document.

5:39 PM Public Hearing for Special Amusement Renewal: Shipyard Brew Pub I, LLC, Eliot Commons, Eliot, Maine

Mr. Moynahan opened the Public Hearing. A representative from The Shipyard was present.

Mr. (Bob) Fisher spoke in favor of this.

No other members of the public spoke.

5:40 PM Mr. Moynahan closed the Public Hearing.

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen approve the Special Amusement Renewal Application of The Shipyard Brew Pub I, LLC, Eliot, Maine.

VOTE

4-0

Chair concurs

At this time, the Board signed the renewal document.

G1. Department Head/Committee Reports

5:42 PM 2) Harbor Commission – Draft By-laws

Mr. Lee said that creating a Harbor Commission was approved by the Board and he put a draft set of by-laws together for the Board to review; that he thought it needed some work regarding scope of duties and he would welcome Board input.

Mr. Moynahan asked if the Board would be ready with suggestions and/or alterations for the next meeting.

The Board agreed that they would.

5:43 PM 3) Planning Board: Application for Appointment as Alternate: Leroy “Dutch” Dunkelberger

Mr. Beckert discussed that it has been customary to have one last push after the Town Meeting to have an advertisement for interested parties and recommended the Board go out one more time to ask for any interested parties for any current vacancies; that they could then vote at the next regular meeting.

Mr. Moynahan said that 4) and 5) were similar requests.

Mr. (Charles) Rankie respectfully said that there has been a strong push to get participation from members of the community to fill these vacancies that has included several requests on the Town web site and the newspaper. He said that if they had qualified applicants then he would urge them to act on them and not wait any longer.

After further discussion the Board agreed to wait and advertise the vacant positions and take this up at the next meeting. This covered items #3, #4, and #5 on the agenda.

5:45 PM 6) RSU 35: Information Re: Funding Formula

Mr. Lee said that he had follow up with Mr. Stewart and found that 90% of the required cost-sharing formula is set in State statute and could only be changed by a special amendment to that statute. He added that the additional local contribution can be changed by a vote of both towns. He explained that the additional local contribution is money raised by the towns to cover things beyond what the State considers essential

G2. Administrative Department

5:47 PM 1) Town Manager Activities Report

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This was informational.

Mr. Lee said that on June 30 the Town Clerk's Office and Finance Director's Office will close at 2PM for the fiscal end of the year closing of the books. He added that all municipal offices would be closed July 4th in observance of Independence Day.

2) Reappointment Requests

Mr. Moynahan said that if there were no specific concerns with people requesting reappointment then he would ask for motions specific to boards and committees.

Planning Board:

Mr. Fernald moved, second by Mr. Hirst, that the Board of Selectmen reappoint Mr. (Jeff) Duncan as a regular member for another 5-year term.

VOTE

3-1 abstained (Mr. Beckert)

Chair concurs

Board of Appeals:

Ms. Davis moved, second by Mr. Fernald, that the Board of Selectmen reappoint Mr. (Ed) Ciesleszko as a regular member for a 3-year term.

VOTE

2-2 (Mr. Beckert, Mr. Hirst)

Chair concurs in the affirmative

Ms. Davis moved, second by Mr. Hirst, that the Board of Selectmen reappoint Mr. (John) Marshall as an alternate member for a 3-year term.

VOTE

4-0

Chair concurs

Conservation Commission:

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen reappoint Mr. (Orland) McPherson, Ms. (Claudette) Moran, and Ms. (Kim) Richards as regular members for additional 3-year terms.

VOTE

4-0

Chair concurs

Business Development Committee:

There was no motion.

Energy Committee:

Mr. Hirst moved, second by Mr. Beckert, that the Board of Selectmen reappoint Mr. (Charlie) Case and Ms. (Monique) Lillis as members for additional 3-year terms.

VOTE

4-0

Chair concurs

Shellfish Management Committee:

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen reappoint Mr. (Glen) Crilley and Mr. (Thomas) Phillips III as members for additional 3-year terms.

VOTE

4-0

Chair concurs

Sewer Committee:

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen reappoint Ms. (Nancy) Shapleigh as a regular member and Mr. (Grant) Hirst as an alternate member for additional 3-year terms.

VOTE

3-1 (Mr. Hirst abstained)

Chair concurs

5:55 PM

Municipal annual appointments

Municipal Office Staff:

Mr. Hirst moved, second by Mr. Fernald, that the Board of Selectmen appoint Dana K. Lee – Town Manager, FOAA Officer, Treasurer, Tax Collector; Wendy L. Rawski – Town Clerk; Melissa Albert – General Assistance Administrator; Martine Painchaud – Single Assessor; Heather Ross – Interim Code Enforcement Officer,

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Building Official, Local Plumbing Inspector; and Brian Shaw – Assistant Code Enforcement Officer, Building Official, Local Plumbing Inspector for one year.

VOTE

3-1 (Mr. Beckert abstained)

Chair concurs

Emergency Management:

Mr. Fernald moved, second by Mr. Beckert, that the Board of Selectmen appoint Jay Muzeroll – Director, Roger Cullen, and William Reichert for one year.

VOTE

4-0

Chair concurs

Police Department:

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen appoint Theodor G. Short, Chief; Elliot Moya, Detective; Michael Grogan, Patrolman; Brian Delaney, Patrolman; Martin Harmon, Patrolman; Warren Day, Patrolman; Sarah Turner, Patrolman; Isaac Delabruere, Patrolman; Ryan Sanford, Reserve Patrolman; Joshua Morneau, Reserve Patrolman; and Kristina Buckley, Animal Control Officer for one year.

VOTE

4-0

Chair concurs

3) Mathematical Errors in Approved Budget Amounts

This was an error of \$2,000 - \$1,000 in Capital Improvements and \$1,000 in Outside Agencies that was approved at Town Meeting but was not the actual amount requested.

Mr. Lee asked for direction from the Board on how to resolve this.

5:59 PM

Mr. Fernald moved, second by Mr. Hirst, that the Board of Selectmen allow the \$2,000 from Capital Improvements and Outside Agencies be carried forward through the year, not used and allowed to lapse, then put into Undesignated Funds at the end of the budget year.

VOTE

4-0

Chair concurs

4) Certification of 14/15 Approved Municipal Budget

Mr. Moynahan said that these are all the categories that each department will be living within. He added that there was a note include that "TIF not included in total to be raised." and asked if that was transferred.

Mr. Lee agreed.

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen approve the budget figures presented before the Board be the official certified budget for 2014/2015.

VOTE

4-0

Chair concurs

5) Job Description: Customer Service Representative

This was reviewed by the Board to assure that it accurately depicted the responsibilities for the current opening in the Town Clerk's Office.

It was the consensus of the Board to use this job description.

6:05 PM

6) Town Clerk as Department Head/Wage Adjustment

Mr. Lee read his memo for the benefit of the attending public.

Mr. Beckert abstained from the discussion and voting.

Ms. (Rosanne) Adams said that one thing that would help in looking at a pay increase is to see the total compensation to understand the real value. She spoke in favor of a pay adjustment for the Town Clerk.

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Mr. Pomerleau said that he firmly believed the Town Clerk warranted a management-level position; that he was in no way opposed. He added that he had never heard of calculating salary on something like overtime lost and thought there was something wrong with the structure of the job if there was a constant steady diet of overtime.

6:10 PM

Mr. Moynahan said that elections necessitated overtime as she couldn't just take two days off before elections.

Ms. Davis discussed her concern that two upgrade positions didn't include fringe benefits and would probably equate to a \$20,000 bump in the budget next year. She added that she thought this request required a bit more consideration before moving ahead.

Mr. Moynahan clarified that the budget would not be exceeded; that monies would have to be found within the approved operating budget.

Mr. Lee agreed. He added that he did agree with Ms. Davis that it would be a built-in problem for next year. He said that he had some catching up to do here a little bit on some things and he was trying to do it in the most peaceful way he could, but, there's no doubt that it jumps out at you.

Mr. Fernald said that over the years we have tried to do right by the employees and, because of budget cut-backs, they have been unable to give increases. He added that he thought that, if Mr. Lee had that amount of money within his budget, then this was very-well justified.

Mr. Rankie said that he felt the overtime comparison was relevant regarding a salaried vs. hourly position as the person would spend the amount of time necessary to complete the job, even to working overtime; likewise, she might need to come in early to attend anything necessary before her staff arrived.

6:15 PM

Mr. Fernald moved, second by Mr. Hirst, that the Board of Selectmen change the Town Clerk's salary to \$62,000 effective July 1, 2014.

DISCUSSION

Mr. Hirst asked if the web master pay was included in the \$62,000.

Mr. Lee said yes.

Ms. Davis said that, according to the printout, the salary is in-line with other towns of this population and the only towns with higher salaries have a higher population and, she assumed, a higher workload.

Mr. (Denny) Lentz asked if, when this management position is created, would there be any union stipulation that says that position had to be refilled by a union person.

Mr. Lee said no; that as part of this she would be exempt from joining the union; that he calculated in the insurance because of that fact.

Ms. (Donna) Murphy said that while she supported Ms. Rawski and thought she was an excellent Town Clerk but thought getting a true value of what that position was worth would be well-worth it for the future.

Mr. Lee said that a task from the Board for him this year was to have a complete compensation study done. He added that the current one hasn't been updated since 2009 and didn't have most of the positions even listed. He said that he has been doing some research and, at some, point, would be pulling that together.

Mr. Moynahan said that a big thing was classifying this position as a department head, which has been being discussed for quite some time.

Ms. (Nancy) Shapleigh said that the Town hired a Town Manager and she suggested they take his recommendation.

DISCUSSION ENDED

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VOTE

2-1 (Ms. Davis), 1 (Mr. Beckert)

Chair concurs in the affirmative

6:19 PM

7) Public Works Director: Compensatory Time payout

Mr. Lee recommended the lowest figure of \$6,006; that because the PAYT system is working so well there would be more than enough in the Transfer Station budget that could be used to get that comp time off the books.

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen compensate the Public Works Director in the amount of \$6,006 and buy out his 175 hours of compensatory time and that he sign an agreement that it is removed from the books permanently.

DISCUSSION

Mr. Moynahan clarified that this would come from the Transfer Station budget.

VOTE

4-0

Chair concurs

Mr. Rankie made a point of order. He said that on the previous item the Town Clerk's salary was adjusted but he did not believe there was wording to make her a department head.

Mr. Moynahan said that that was a good catch, adding that the Board did not include that in the motion.

Mr. Lee confirmed that that was the Board's intent.

Mr. Moynahan confirmed that it was.

8) Draft Lease: RSU 35/ECSD Space at EES

Mr. Lee said that he, the ECSD Director, and the school have reviewed this and this is the last step that needs to be done.

Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen enter into agreement with MSAD #35 with the lease presented to the Board tonight for space for the Eliot Community Service Department; for the term of three years; that Mr. Lee, as Town Manager, will be the Town's representative authorized to sign the lease on the Board of Selectmen's behalf.

VOTE

4-0

Chair concurs

G3. Public Works

6:25 PM

1) Authorization to Joint Purchase Box Culvert for Old Field's Bridge Road

Mr. Lee discussed the bids the Town received and recommended Mitchie Corporation because they include a significant portion of the installation in their price; that South Berwick is recommending this company and the price is well within the budgeted amount. He also proposed that demolition and installation work (beyond setting the culvert) be done by the South Berwick and Eliot Public Works Departments as they believe this work can be done by the towns for less than the Shapleigh proposal.

Mr. Moynahan asked if they were looking to just buy the box culvert or proceed with the entire project.

Mr. Lee said proceeding with the entire project, including item #1 and #2, authorization to buy the box culvert and authorization to construct it using Town's resources.

Ms. Davis asked how many line items on this preliminary cost estimate are labor values.

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Mr. Moulton said that there was none as they considered that both towns would be paying employees anyway.

Mr. Lee said that the two towns have the manpower to do the project; it's included in their budget, and helps them bring this project in at a lower price. He added that there is an opportunity cost from an economic standpoint – if we're doing this what might we not be doing and that may be Ms. Davis' point. He said that they were talking about 7-10 days of working so it wouldn't be a tremendous opportunity cost.

Mr. Moynahan added that it would equate to a \$2,000 savings.

Mr. Lee agreed they would save at least that much. He added that he believed that if they used local resources they could do it cheaper than if they hired it all out. He also added that Shapleigh's bid did not include paving, which is \$13,800 more than the Shapleigh proposal, and is in their (town) proposal.

Ms. Davis said that it would be difficult to vote on this as a package because we don't have apples to apples on all these sheets, no comparison of labor versus paving versus all the materials listed in the bids. She added that it would be nice if they could have an estimated break-down of what the Town thought they could do it for and show exactly why one is different than another.

Mr. Lee said that they attempted to do that but they didn't have a labor figure because that was in their existing budget; that in contracting out the bidders have to include labor. He added that Shapleigh didn't do paving so the paving would still have to be sub-contracted through somebody else.

After further discussion, it was agreed that paving and labor lines would be provided to show cost values across the four options. It was also agreed to purchase the box culvert immediately.

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen authorize the Public Works Director to move forward with the Town of South Berwick to purchase the box culvert from Mitchie Corporation for the sum of \$29,532.

VOTE

4-0

Chair concurs

Mr. Moynahan said that that was coming out of the reserve account for the bridge.

Mr. Lee agreed, adding that he would have that analysis ready for the next meeting.

6:36 PM

3) Teamsters Local 340 Public Works Labor Contract

Mr. Moynahan discussed the long negotiations and said that the Board needed to approve the contract at this point; that this is the final document and available for public viewing. He recognized that newer members may not be as familiar with it but we have agreed with the union so it is kind of a formality now.

Ms. Davis said that in her initial study of this she didn't think it equated to the public sector and thought it was high. She added that she has not had time to make comparisons with other union contracts so, for herself, she would prefer an additional two weeks to study this and find out more about it.

Mr. Moynahan said that they had a negotiating team that worked with the union representatives; that there was certainly a lot more than what was in front of the Board that was wanted by the union; that it was a give-and-take; that he was not pleased with everything that is in this, either, but there are trade-offs in any negotiations with unions.

Mr. Lee said that they hoped, because they were getting away from contributing so much for insurances, and they are using a less-expensive insurance program, that over time he thought their contributions toward health insurance would be significant and that was a major outcome when they went into these negotiations. He added that when they did the analysis he thought it was about \$4,000 in the union's favor over the life of the contract between the amount of the raises and the amount they would pay for insurances; that going forward, if insurance exceeds a 3% increase per year

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(which it has done more than that) it should become a better and better deal for the Town over time.

Mr. Moynahan said that this is a matter of public record, now, and has been agreed to by both parties; that the negotiating has been completed.

Mr. Lee added that it was virtually an obligation, at this point, because we have 'TA'd' it.

Ms. Davis discussed her concerns with the details of the contract and the benefits being given.

Mr. Moynahan said that almost everything in the contract was what Town employees already received.

After some more discussion, Mr. Moynahan asked what the Board's pleasure was.

6:45 PM

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen enter into the contract with the Teamsters Local Union No. 340 International Brotherhood of Teamsters for the Public Works Department for a period from July 1, 2014 to June 30, 2017 as we have before us.

DISCUSSION

Ms. Davis said that, considering the economic climate, she thought they should consider signing this for one year.

Mr. Hirst asked Mr. Lee what would be the implication if the Town went back to the union and asked for a one-year contract.

Mr. Lee said that he didn't know that you could go back; that he thought it would be negotiating in bad faith and he thought they would end up in front of the Maine Labor Relations Board.

Ms. Davis reiterated that she would like two more weeks to review this, to compare it to other contracts, and find out if there is any public input on how they feel about these benefits and wage increases.

Mr. Pomerleau said that he fully understood the complications of negotiations when you get into this level on how difficult it is to move forward. He added that what concerned him was the tax payer and he asked early on whether there would be any stipulations in these contract negotiations that made it contingent upon voter approval of the cost – not the elements within it. He asked if they just negotiated away his rights as a citizen to determine what their budget was going to be; and where is it in State law that says he gives up his right as a tax payer to vote on a budget to a union negotiation.

Mr. Moynahan said that it was definitely a struggle working with the union as it does feel like you are losing a lot of your rights as management.

Mr. Pomerleau said that he has seen plenty of instances throughout the State where cost of negotiations is subject to voter approval in other towns.

Mr. Moynahan said that the Board did show the cost; that \$55,000 was the total pay increase for the employees and that was based on the tabulations from the impacts of the union negotiations.

Mr. Lee said that he did recognize the frustration on this but he also pointed out that voters go to the polls to approve the school budget – those contracts have been negotiated, you have given up your rights with regard to that, if you do vote a lower budget the wages do have to get paid and the money would have to come out of someplace else.

DISCUSSION ENDED

VOTE

3-1 (Ms. Davis)

Chair concurs in the affirmative

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At this time, the Board signed the document.

4) Authorization to Sole Source Striping Vendor (\$5k - \$6k)

Mr. Moynahan said that this was from the DPW for Kaz's Fine Lines for \$14,403.92 to do the striping for the Town and without a competitive bid.

Mr. Hirst said that the Board had a policy that bids would be secured for any work over \$5,000. He added that he realized that this is a company the Town has used right along and the only company that utilizes a chlorinated rubber pavement marking paint versus a water-soluble marking paint. He asked members of the Board to what extent they should pay attention to their policy of getting competitive bids. He also asked if some other company could use chlorinated rubber marking paint.

Mr. Lee said that he had that conversation with the PW Director and that was why it was on the Board's agenda, as he thought that if they were not going to bid it then they needed special approval to sole-source it. He added that they did have bid packages, now, that were pretty much a prototype that they could use for most any type of bid. He said that it was his understanding that it was only Kaz's Fine Lines that responded to Town bids but we could confirm that and see if any new companies have opened. He said that he supported bidding; that this company may be the only game in town but would be happy to bid it if the Board wished.

Mr. Moynahan said that for the future he would think to bid first and then get approval because only one person was found.

Board members agreed.

Ms. Davis asked why this was being requested when it was supposed to be every other year and there was approval for this last year.

Mr. Moulton explained that because of budget cuts to his department last year some of the striping was not done.

Mr. Moynahan said that he thought it was the consensus of the Board to get competitive bids.

The Board agreed.

Mr. Moynahan suggested getting some additional information showing what was striped last year versus what was being requested this year.

Ms. Shapleigh discussed her concern for getting competitive bids now that the amount had been made public.

6:57 PM

5) Short Presentation: All States Asphalt, Pavement Treatment Options

Mr. (Ron) Simbari, Director of Marketing for All States Materials Group, said that he was working with Eliot to provide some solutions to pavement treatments and maintenance. He added that this was one of the few companies that will provide cost-savings when it comes to pavement treatments because they provide treatments to the market that very few contractors provide and deliver them with quality. He said that All States was a vertically integrated company – they own the asphalt, emulsion, manufacturing plants, etc. – and have the ability to really maintain quality control standards from materials to application. Mr. Simbari said that this company was family-owned and is primarily a New England company. He gave a PowerPoint presentation discussing Eliot's paving needs, some newer technologies that are well-accepted, and EAC – equivalent annual cost (upfront cost divided by the life of the treatment).

At this time, the Board went to other items on the agenda while the presentation was set up.

G4. Public Safety

7:02 PM

1) Update: Police Chief Cost-sharing Review – No Correspondence

Mr. Lee said that it was working well and recommended they continue with this agreement.

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Mr. Beckert moved, second by Mr. Hirst, that the Board of Selectmen for the Town of Eliot enter into an additional year of cost-sharing of the Police Chief with the Town of Kittery.

VOTE

4-0

Chair concurs

I. Old Business

1) Personnel Policy Workshop II Data – No Correspondence

After discussion, a date of July 17th at 5:30 PM.

2) Audit Contract

Mr. Lee said that this was updated with delivery dates, as requested.

It was the consensus of the Board to have the Town Manager sign this document.

3) Update Kittery Sewer: review of Plans – No Correspondence

This was not discussed.

4) Update – Park Street Meeting (6/30)

Mr. Moynahan asked if the letter had gone out, that this was informational.

Mr. Lee agreed. He added that Board members are welcome to attend the meeting, to just let him know if three or more wanted to as he would have to post it.

5) Finalize Town Manager Annual Goals

Goals were accepted as presented.

7:12 PM

At this time, the meeting returned to the All States presentation.

Mr. Simbari discussed services the company provided. He also discussed pavement presentation, its importance, and how to protect the Town's pavement investment.

Additionally, he discussed the driving factors behind rising pavement costs and ways to lessen that impact, as well as how to preserve physical pavement life. He reviewed a suggested planned strategy for Eliot's roads and better allocation of funds.

7:28 PM

Mr. Lee asked if Mr. Simbari could provide written information to refer to when being reviewed by the Board and the public.

Mr. Simbari agreed that he would.

Mr. Lee discussed his initial experiences with 'chip seal' in that they were messy and expensive but this newer technology has made it a much cleaner, tighter, smoother process.

Mr. Murphy said that they were in a hot/cold climate and Eliot is also a very wet Town with a lot of lowlands and a very high water table. He asked how that affected road construction and maintenance.

Mr. Simbari said that the short answer was that when you build a base you need to provide a good platform and provide a product that has moisture resistance. He added that you might not be able to solve the water problem and the realistic approach was to determine what they could do to make that road functional. He said that 'chip seals' have the ability to expand and contract when they have a lot of free asphalt and they have a lot of sealing properties.

Mr. Pomerleau asked if there were any leaching concerns regarding environmental impacts.

Mr. Simbari said there were no run-off issues with asphalt.

Mr. Lee said that a single 'chip seal' ran \$28,000 a mile as opposed to that treatment where the pavement was being ground up and put back down at \$250,000 a mile.

Mr. Simbari agreed and said that that was why it was important to be focused on protecting the investment the Town has already made than chasing your tail building all new roads as an example, which was not practical.

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Mr. Moynahan asked how many times one could install 'chip seal' on a road.

Mr. Simbari said several times; that they do asphalt rubber 'chip seal' work in Rhode Island every year, probably 300,000 + square yards a year; that they were now chip-sealing the same road they chip-sealed 10 years ago on 'this' contract.

Mr. (Andy) Dudek asked if they took samples once in the maintenance program across the whole mileage topology.

Mr. Simbari said that they recognize this is a variable product so they take a couple samples per mile, typically. He added that they might have to react to a change in condition based on not having a sample that accurately reflects the in-place material. He explained that they did not provide a historical record and emphasized the importance of keeping local people in place to provide that information because, as an example, it would be nice to know that if you reclaimed a road 5 years ago and you are back there again then maybe you need to look at a different approach.

Mr. Lee discussed the recent road surface management plan done by the DPW, saying that the equipment used was able to penetrate and look at the sub-base and that information could be provided to All States. He agreed they needed to have historical data.

7:39 PM The Board thanked Mr. Simbari for coming in and giving them this presentation.
NOTE: More detailed information is available at the Town Hall.

Selectmen's Report:

There were no Selectmen's reports tonight.

Executive Session

There were no executive sessions.

Other Business as needed:

7:40 PM MDOT Block Grant

Mr. Moynahan said that this was to carry over \$19,090.80 into 14/15 as a capital item.

Mr. Lee agreed, saying that they still had DOT block grant money for Eliot roads that was not expended and would like that capital money carried forward.

The Board agreed.

Mr. Beckert moved, second by Mr. Fernald, that the Board of Selectmen carry the \$19,090.80 Block Grant Funds that were left over from fiscal year 13/14 into fiscal year 14/15 to go into capital reserve for roads.

VOTE
4-0
Chair concurs

Adjourn

There was a motion and second to adjourn the meeting at 7:41 PM.

VOTE
4-0
Chair concurs

DATE

Mr. Grant Hirst, Secretary