

MARS HILL TOWN COUNCIL

Minutes
3/19/2013

Council Members Present: Chair Nick McCrum, Nolan Cushman, Tim Brewer, Penny Rideout, & Travis Kearney and several Members of Public.

Motion Rideout, Sec. Brewer to appoint Nick McCrum as Council Chairman. 5-0 in favor

Motion Brewer Sec. Rideout to appoint Nolan Cushman as Council Vice Chair. 5-0 in favor

Motion Rideout Sec. Brewer to approve minutes of 2/25/13 Council Meeting. 5-0 in favor

Motion McCrum Sec. Brewer to approve Fire Dept application for a BYOB Permit for Fireman's Ball on 4/27/13 at the Community Center. 4-1 in Favor Cushman opposed.

Motion Cushman Sec. McCrum to send Town Manager to Brewer to testify against the governor's Proposed Budget Proposals. 5-0 in favor

Motion Kearney Sec. Cushman to table action on the new plow truck and explore further options and see what happens with the Governor's Budget Proposals. 5-0 in favor

Motion Cushman Sec. McCrum to send Clara Cooper Tax Lien Expiration Notice. 5-0 in favor

Motion Kearney Sec. Cushman to make the annual personnel appointments as indicated on the list provided. 5-0 in favor

Motion Rideout Sec. Brewer to appoint those suggested to the Development Fund Loan Review Committee as discussed pending they accept the appointment. Those suggested the new Town Manager, current Manager Ray Mersereau, Brent York, Diane Libby, Brian Bell, Nolan Cushman, & Paul McAdam. 4-0-1 Kearney abstain

Motion Kearney Sec. Brewer to approve renewal of the liquor license for Mars Hill Country Club. 4-0-1 Cushman abstain

Motion Kearney Sec. Brewer to Set the Certified Ratio for 2013 at 83.6%. 5-0 in favor

Motion Cushman Sec. Rideout to increase the mileage reimbursement for Tom Tardiff from 35 to 50 cents per mile. 5-0 in favor

Motion McCrum Sec. Kearney to accept the bid for vegetation control on the sidewalks by Joel Cook for \$1100 with a 10% discount if paid before April 1, 2013. 5-0 in favor

Motion Cushman Sec Kearney to hire Tim Brewer to replace the lights at the Community Center Gym with T-5 high efficiency lights. Funds to come from the efficiency Maine Grant. 4-0-1 Brewer abstain.

Motion McCrum Sec. Cushman to go into executive session to discuss resume's for the new town manager at 8:45. 5-0 in favor

Out of executive session at 9:45 and with no further business to discuss Chairman McCrum declared the meeting adjourned.

Respectfully Submitted
Raymond Mersereau
Town Manager