

**Town of Damariscotta
Board of Selectmen's Meeting Minutes
Wednesday, March 27, 2019**

The Board of Selectmen met on Wednesday, March 27, 2019, members present were Robin Mayer, Ronn Orenstein, Mark Hagar, Lou Abbotoni, and Amy Leshure (*arrived at 1:02). Staff present was Treasurer-Cheryl Pinkham, CEO-Stan Waltz, Planner-Bob Faunce, Police Chief-Jason Warlick. Others present were Mai from LCN, Cameron Creamer of Medomak Construction, residents Haas Tobey, Sandy Day, and George Betke.

I. Pledge of Allegiance

II. Call to Order

Mayer called the meeting to order at 1:00p.m.

III. Official Action Items

1. Preliminary Contract for Restroom Construction-

On motion of Abbotoni/Orenstein moved to accept contract with Medomak Construction, contingent upon receipt of Performance Bond, with a completion date of July 15, 2019, and a contract amount not to exceed \$373,000.00.

Vote 4, 0, 0 *

IV. Financial Reports

1. Accounts Payable Warrant #54

On motion of Orenstein/Mayer moved to approve APW#54.

Vote 5, 0, 0

2. Payroll Warrant #53

On motion of Mayer/Abbotoni moved to approve PW#53.

Vote 5, 0, 0

V. Adjournment-

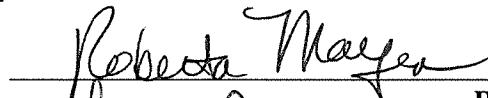
On motion of Mayer/Abbotoni moved to adjourn meeting at 1:04p.m.

Vote 5, 0, 0

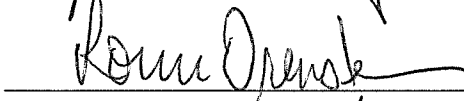
Respectfully submitted,


Cheryl M. Pinkham, Deputy Clerk


We, the undersigned, do hereby approve as written, or with corrections as noted, the minutes of the above-designated Board of Selectmen meeting.




Roberta Mayer



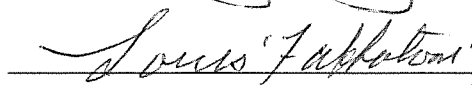
Ronn Orenstein



Mark Hagar



Amy Leshure



Louis Abbotoni

Town of Damariscotta, Board of Selectmen, Signed this date 4/3/19