**TOWN OF BREMEN**

**SELECTMEN’S MEETING MINUTES**

**MAY 5, 2016**

Selectpersons present: Wendy Pieh, John Marsh, and Henry Nevins

Public: Walter Voskian; Alex Violo, The Lincoln County News

***The meeting was called to order by Chairperson Pieh at 5:02 p.m.***

Walter Voskian was in attendance to bring the Selectmen up to date on Planning Board activities.

Selectman Nevins advised that the Hay property camp road has almost been completed. We are awaiting the final invoice from Sprague Excavating and an estimate for the steps. We will contact the Conservation Commission regarding offers to donate benches.

Selectman Pieh advised that she had attended the last Conservation Commission meeting. She has advised that they are looking for shrubbery and plants to shield the boulders at the Hay property site. The Commission also advised that the proposed donated parcel has great trails but needs some road work.

The Town received a letter from DEP regarding our Natural Resources Protection Act application. There is additional information required.

The Shellfish Committee meeting on May 2 was discussed. There was a suggestion to raise the fees for resident commercial and nonresident commercial licenses. There was also a suggestion to pay a deposit by June 1 to reserve the license.

***On a motion duly made and seconded, it was voted unanimously to set the resident commercial license fees at $200 with a deposit of $100 due by June 1, 2016 to reserve the license and nonresident commercial license fees at $300 with a deposit of $150 due by June 1, 2016 to reserve the license.***

***On a motion duly made and seconded, it was voted unanimously to leave the remainder of the Town licenses at their current rate.***

The Shellfish Committee is currently working closely with DMR on an acceptable Town Shellfish Ordinance.

***On a motion duly made and seconded, it was voted unanimously to appoint Juanita Roushdy to the Bremen Conservation Commission.***

Maine Municipal Association has provided the Town with a sample of a Computer Use Policy which is required to insure the Town computers for fraud.

***On a motion duly made and seconded, it was voted unanimously to approve and execute the Town of Bremen Computer Use Policy, as prepared.***

***On a motion duly made and seconded, it was voted to go into Executive Session a 5:42 p.m. pursuant to 1 MRSA §405(6)(A) regarding personnel.***

***On a motion duly made and seconded, it was voted to go out of Executive Session at 6:11 p.m. pursuant to 1 MRSA §405(6)(A) regarding personnel.***

***On a motion duly made and seconded, it was voted to approve the Selectmen’s Meeting Minutes of 04/21/2016.***

***On a motion duly made and seconded, it was voted to approve the Warrants of 4/29/2016 and 5/06/2016.***

***On a motion duly made and seconded, it was voted to adjourn at 6:12 p.m.***

**A TRUE RECORD ATTEST:**

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Kelly A. Clancy, Town Clerk

 **BREMEN BOARD OF SELECTMEN**

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 Wendy Pieh, Chair

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 John Marsh

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 Henry Nevins