

SELECTMEN'S MEETING MINUTES
September 22, 2000

PRESENT: Willis Lord, Brenda Charland, Scott Morelli, Pam Witman.

Willis opened meeting at 4:00 p.m. for the purpose of adding referendum questions to the November 7th ballot.

Motion by Brenda to include the following referendum question on the November 7th ballot
"Shall the Town authorize the Selectmen, on behalf of the Town, to enter into a five year snow removal contract with Foglio, Inc. for the 2000-01, 2001-02, 2002-03, 2003-04, and 2004-05 winter seasons at a total contract price of \$642,405.00?" Seconded by Willis. Vote 2-0-0.

Motion by Brenda to include the following referendum question on the November 7th ballot
"Shall an ordinance entitled "Ordinance for the Recall of Elected Municipal Officers" be enacted?" Seconded by Willis. Vote 2-0-0.

Motion by Brenda to include the following referendum question on the November 7th ballot
"Shall the Town rescind Question 3 from Article 3 of the March 11, 2000 Annual Town Meeting which reads:

"Shall a capital expenditure not to exceed \$708,737 be approved for the purpose of (a) constructing, rehabilitating and equipping an addition and improvements to the Town Hall and construction of an elevator therein; and (b) purchasing the Day property abutting Town Hall (with the Selectmen being authorized to sell the house thereon in Waterboro, Maine,) pursuant to Municipal Complex Study Committee Report, \$208,737 of said costs to be funded out of the Municipal Building Fund and \$500,000 of said costs be raised by the issuance of general obligation bonds and/or notes of the Town, hereby authorized, in total aggregate principal amount of up to \$500,000, with such dates, maturities, denominations, interest rate(s), redemption provisions and other details as said Municipal Officers shall determine? (Total estimated debt service of \$646,707.16, of which principal is \$500,000 and estimated interest at 5.35% over 10 years if \$146,707.16.)

and replace it with the following:

"Shall a capital expenditure not to exceed \$708,737 be approved for the purpose of (a) constructing, rehabilitating and equipping an addition and improvements to the Town Hall; and (b) purchasing the Day property abutting Town Hall (with the Selectmen being authorized to sell the house thereon in Waterboro, Maine,) pursuant to Municipal Complex Study Committee Report, \$208,737 of said costs to be funded out of the Municipal Building Fund and \$500,000 of said costs be raised by the issuance of general obligation bonds and/or notes of the Town, hereby authorized, in total aggregate principal amount of up to \$500,000, with such dates, maturities, denominations, interest rate(s), redemption provisions and other details as said Municipal Officers shall determine? (Total estimated debt service of \$646,707.16, of which principal is \$500,000 and estimated interest at 5.35% over 10 years if \$146,707.16.)" Seconded by Willis. Vote 2-0-0.

Willis reported that this meeting was posted, on the internet and reported to the local newspaper.

ADJOURNMENT

Motion by Brenda to adjourn at 4:10 p.m. Seconded by Willis. Vote 2-0-0.

SIGNED:

APPROVED

Date: 9/26/00

Willis A. Lord

Brenda Chuland