

SELECTMEN'S MEETING MINUTES

May 24, 2005

ATTENDING: Doug Foglio, Sr., Robert Fay, Jon Gale, Cindy Moore, Dwayne Woodsome, Nancy Brandt, Pam Witman, Pam L'Heureux, Jason L'Heureux, Ralph Bowley, Fred Fay, Clint Andrews and David Woodsome..

Selectman Foglio called the meeting to order at 7:00 p.m

TOWN ADMINISTRATOR'S REPORT

1. Reported that the request for bids for the grinding at the Transfer Station are out and due back May 27th.
2. Reported that the request for bids for Crushing and Paving are ready and just waiting to talk with the Road Commissioner to find out how much of each he will need then will post. The bids will be opened on June 14th.
3. Reported that the audit is finally complete and all the corrections have been made. Signed off on it earlier today.
4. Held a Staff Meeting this morning and at that time the Tax Collector, Cindy Gilmore resigned her position effective June 1st. Expressed best wishes from the town and wished her the best as she pursues her photography career.
5. Reported that there are currently several job openings. Currently looking for a Committee Secretary, Town Planner, Tax Collector, Floating Secretary and a new position Video Technician. Explained that this is a new position because it is very difficult for the secretary to be operating the video equipment and trying to take minutes at the same time particularly when there is an equipment problem.
6. Reported that there is a Public Hearing scheduled for June 7th at 7 pm for the Growth Control Ordinance amendments. Selectmen will be voting on those amendments at the same meeting
7. Waiting for a price to update the pay study. Jobs have changed and when originally done was agreed that it would be regularly updated.
8. Reported that the SAD 57 budget vote will be held on June 14th and the polls will be open 9 am to 8 pm.
9. There will be a ceremony for the new school on Tuesday, May 31st at noon at the construction site.
10. Regional Waste Systems Annual Board of Director's Meeting will be held on Thursday, June 16th at the Stonehouse Conference Center in Freeport.

NEW BUSINESS

1. Motion by Selectman Fay and seconded by Selectman Moore to approve the Liquor License Renewal Application for the Eagles Club. Vote unanimous.
2. Motion by Selectman Fay and seconded by Selectman Moore to sign the addendum to Atlas Pyro Vision for an additional \$1,000 in the fireworks display. Vote unanimous
3. Discussed the Performance Guarantee for Birch Woods subdivision. Selectman Foglio to discuss with the town attorney to be sure the town is covered. Motion by

Selectman Woodsome and seconded by Selectman Fay to run the agreement by the attorney and once assured that the town is covered that Chairman Foglio be authorized to sign the agreement. Vote unanimous.

4. Motion by Selectman Fay and seconded by Selectman Moore to close the Transfer Station on Monday, May 30th and Monday July 4th. Vote 4-0-1 with Selectman Foglio abstaining.

5. Motion by Selectman Foglio and seconded by Selectman Fay to schedule a workshop with the Road Commissioner for Tuesday, June 7th at 6 pm. Vote unanimous.

6. Selectman Foglio explained that they have a budget for the floor for the Quonset hut and he has prices. The actual written bids will be in tomorrow but the state needs the figures prior to June 1st for the grant monies. It will be a 6" floor with reinforced wire and the slab will be a 6" slab with reinforced wire. Has two prices one for \$8,185 and the other \$6,900. Feels the plumbing should be installed during construction for the future. Also explained the electrical needs to go underground. Motion by Selectman Woodsome and seconded by Selectman Fay the Dennis Baker be awarded the bid for the floor in the Quonset hut for \$6,900. Vote unanimous. Selectman Foglio stated that Nancy has the plumbing permit application which she will be completing

OLD BUSINESS

1. Selectman Foglio reported that all the walls are up and the backfill has been started on the Quonset hut and will be insulating the walls.

2. David Woodsome requested that the Selectman authorize the Town Administrator to order 50,000 trash bags so that we are ready for an August 1 start up. Motion by Selectman Fay and seconded by Selectman Gale. Vote unanimous.

3. Selectman Fay reported on last night's Transfer Station Meeting and who has agreed to handle them. Currently Lakeside Market, Merrill's Country Store and J.D.'s. Also discussed delivery and billing.

OTHER

1. Motion by Selectman Fay and seconded by Selectman Woodsome to appoint Diane Hanson to the Conservation Commission and Ron Perro and Ralph Bowley to the Recycling Committee. Vote unanimous.

2. Discussed who would be responsible for checking in at Town Hall next week while Nancy is on vacation. Motion by Selectman Fay and seconded by Selectman Moore that the Chairman check in 2-3 times a day while Nancy is away.

3. Motion by Selectman Fay and seconded by Selectman Moore to accept the minutes of 5/17/05 as written. Vote unanimous.

4. Selectman Foglio read the reminders.

5. Pam L'Heureux questioned what is going to happen on Friday when the Fire Chief is done. Was assured by the board that they are taking every step possible to make sure it is taken care of.

6. Motion by Selectman Gale and seconded by Selectman Woodsome to go into Executive Session per Title 1 § 405 6 (A) Personnel Issue at 8:30 p.m. Vote unanimous. Selectman Foglio stated that at the conclusion of the Executive Session there may be a personnel issue vote. Motion by Selectman Gale and seconded by Selectman Fay to

come out of Executive Session at 8:30 pm. Vote unanimous. Selectman Foglio made the motion that they contact a list of individuals about being interim chief and that they continue the meeting until 5 pm tomorrow and that the only thing on the agenda will be the current agenda and the conclusion of the Executive Session and that they call the Hiring Panel back at 5 pm on Tuesday to discuss the position of Fire Chief. Motion seconded by Selectman Moore. Vote unanimous.

Wednesday, May 25th

5:10 p.m.

Motion by Selectman Gale and seconded by Selectman Moore to go into Executive Session per Title 1 §405 6 (A) Personnel Issue at 5:10 pm. Vote unanimous. Motion by Selectman Gale and seconded by Selectman Moore to come out of Executive Session at 5:20 pm. Vote unanimous. Motion by Selectman Fay and seconded by Selectman Moore that Chairman Douglas Foglio be appointed acting Fire Chief and shall have the right to appoint someone to assist him. Vote 4-0-1 with Selectman Foglio abstaining.

Reported that the Hiring Panel will be meeting on Tuesday and will be interviewing a candidate.

Transfer Station Committee will be holding a meeting tonight at 7 pm

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Fay to adjourn the meeting at 5:25 pm.

SIGNED:

Warrants for bills and payroll:

1. Minutes of 5/17/05
2. Eagle Club Liquor License Renewal
3. Atlas Pyrovision Contract Addendum
4. Treasurer's Disbursement Policy

APPROVED:

Date _____