

SELECTMEN'S MEETING
June 10, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Frank Allen, Clint Andrews, Brenda Charland, Doug Foglio, Sr., Alicia Fisk, Fred Fay and Larry Jacobsen.

Meeting called to order at 6:50 pm by Selectman Abbott.

TOWN ADMINISTRATOR'S REPORT

1. Town Meeting will be held on Saturday at Massabesic High School with voting on Friday at Massabesic Middle School.
2. Reported that at the end of May we had collected 90% of the taxes that were committed and Excise Tax was at 85% of projected where last year were over 90% by this point.
3. Reported that she held a department head meeting this week and they will still be keeping an eye on spending.
4. Reported that there were complaints on holding the voting at the middle school and explained that we have no choice, the state has determined that the old polling place is no longer ADA compliant so we had to find another place and the school is allowing us to use their building.

SELECTMEN'S REPORT

1. Nothing to report.

NEW BUSINESS

1. Reviewed the five changes in the Transfer Station Fees as follows: Asphalt Shingles to \$35.00, Computer Monitors to \$4.00, Televisions up to 21" each \$4.00, Televisions up to 29" each \$5.00 and Antifreeze – Gal. \$1.00. Motion by Selectman Gale and seconded by Selectman Moore to accept the fee structure as presented. Vote 5-0-0. Discussed fluorescent tubes and the largest source of them. Will request the committee to meet with that source.
2. Clint suggested that they sell the large bags 5/\$1 and small 5/\$.50. Motion by Selectman Grover and seconded by Selectman Moore to sell the bags at a price determined by the Transfer Station Manager. Amended to sell as above and allow the Manager to set bulk prices. Vote 5-0-0.
3. Motion by Selectman Gale and seconded by Selectman Moore to table the discussion on taking woody debris from Limerick until we receive a written contract. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Grover to award the paving bid to Dayton Sand & Gravel at \$63.25 per ton. Vote 5-0-0.

OLD BUSINESS

1. Discussed the sign for Bob Fay Memorial Park. Selectman Gale stated that the Land Trust should oversee the type and design of the sign and any donations should be made to the trust for the sign. Selectman Moore stated that the citizens should be allowed to do this if they want. Selectman Grover stated that this is about Bob not the Land Trust and Selectman Abbott noted that the town still owns that land. Doug Foglio stated that the Land Trust will be taking it over and the trust should be allowed to put the sign up. Stated that people are doing it for name recognition and Brenda Charland stated that most of the contributions have been done anonymously and that this whole conversation is ridiculous. This is a community thing not a committee project. Motion by Selectman Gale for the selectmen to take no action. Discussed

the fact that the land trust and parks & recreation should also be noted on the sign. Motion fails for lack of a second. Selectman Grover stated that he would like to see the residents and the land trust get together and if they can't agree on a sign then put up separate signs. Motion by Selectman Grover and seconded by Selectman Moore that Doug, Mike and Brenda come up with a sign that has no name other than Bob's on it. Selectman Girard stated that this whole thing is very disrespectful to Bob. Vote 3-0-2 with Selectmen Girard and Gale abstaining.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 6/3/08 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders. Noted that the Selectmen have a Goal Setting session tomorrow evening at 6 p.m. Will post.

DISCUSSION OF AGENDA ITEMS

1. Selectmen's account reconciliation
2. Selectmen's policy for financial accruals
3. Assessing Maintenance agreement
4. Snowplow/sanding bid opening and vote to accept or reject bids
5. Blast From The Past Liquor License Renewal

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Grover to adjourn at 7:50 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 6/3/08

APPROVED:

Date: _____
