

SELECTMEN'S MEETING

January 20, 2009

PRESENT: TammyJo Girard, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Jack Seery, Brigit McCallum, Fred Fay, Tom Ursia, Clint Andrews, Dustin Holden and Frank Allen.

Opened meeting at 7:09 p.m. by Selectman Abbott with Pledge of Allegiance. Selectman Abbott explained that they just held a workshop with Central Maine Power and our emergency people.

HEARING OF DELEGATION

Brigit reported that she has done a lot of research into Free-cycle and the program is available in Portland, South Portland and Biddeford so feels there is no sense in starting one in this area.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she met last week on FEMA and signed the paperwork so we have 60 days to submit the paperwork for our reimbursement.
2. Maine Bond Bank application is 99.9% complete but waiting for the debt service to EcoMaine and then will need Dennis signature and will be submitted by February 2nd. When that is all done can get back to budgets again.

SELECTMEN'S REPORT

1. Selectman Gale reported that the 12 Town Group met last evening and that Gorham Savings will be lending the County some funds to help them get through but will need more. Explained that the budget was complete but then found out that money they thought they had they didn't so now have to start all over again. Discussed the possibility of the 12 Town Group paying for an independent audit of county government. Selectman Gale stated that it was brought up again so is not a dead issue. Also had people come in promoting Racino's in York County looking for interest.

COMMITTEE REPORTS

1. Transfer Station/Recycling Committee requested to be on next weeks agenda regarding single sort.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to accept the format for the procedure manual as proposed by Selectman Gale. Vote 3-0-0.
2. Selectman Abbott reported that Biddeford Savings is willing to give us a line of credit on a short term basis and Nancy stated that they are willing to do up to \$1 million. Selectman Abbott stated that we do not have to use it if not needed. Motion by Selectman Girard and seconded by Selectman Gale to go up to \$1 million. Frank questioned delaying the payment to the school for 2-3 weeks instead of borrowing. Selectman Abbott stated that they will do what they have to do to makes ends meet. Selectman Gale reported that state law requires it will be paid by a certain date each month. Vote 3-0-0.
3. Motion by Selectman Girard and seconded by Selectman Gale to sign the abatements and supplemental's as put forth by the assessor. Vote 3-0-0.

OLD BUSINESS

1. Tom did a synopsis on last weeks meeting regarding Senate Bill 1. It appears that the overseer of the funds will be Community Development in Augusta. Will probably be voted on in the next month. Selectman Gale recommended that the library be on the list. Selectman Abbott stated that he didn't feel the new library was fixing the infrastructure but rebuilding 6 or 7 miles of road is. Tom stated that he doesn't feel we should be playing with wishlists. Selectman Abbott stated that he felt the project at the Transfer Station to expand recycling should be on this list as well as expanding the West Road project.

Selectman Girard suggested also looking at the ditching program from the CIP. Fred suggested a salt shed. Selectman Abbott stated that they should take as many things as possible out of the Capital Plan as Tom can put structure to. Tom stated that he needs a specific list of projects. Dustin stated that the Road Review has a list in their CIP that they would like to see included. Tom stated that the salt shed is one he could have ready in about 7 days and that what he needs right now is a starting point. Tom also reported that it looks very promising that we can secure a significant amount of money to overlay about 5 miles of West Road which would bring it all the way to the intersection with 202 and may also be able to take it the full length of Goodwins Mill Road to the Lyman line. Suggested taking advantage of this opportunity if available. Motion by Selectman Gale and seconded by Selectman Girard to put on the agenda authorizing Tom to seek funding to overlay West Road as item #2 under Other Business. Motion by Selectman Girard and seconded by Selectman Gale that Tom move forward seeking grant money on the Transfer Station expansion, sand/salt shed, new library, library roof, windows etc. and any other he may see fit. Vote 3-0-0.

2. Nancy reported that the library roof is currently waiting on the weather.

OTHER

1. Moved minutes to next week as not enough present to accept.
2. Motion by Selectman Gale and seconded by Selectman Girard for Tom to pursue state funds to resurface West Road and possibly Goodwins Mill Road. Vote 3-0-0.
3. Selectman Abbott read the reminders
4. Will contact F.E.T. regarding the ice fishing derby and schedule a meeting for 6 pm on February 3rd. Need to invite Pam L’Heureux, Matt Bors and Sheriff’s Dept.

DISCUSSION OF AGENDA ITEMS

1. Workshop at 6 pm with SAD 57 superintendent and directors.
2. Transfer Station/Recycling Committee for the board to take action on dual stream recycling
3. Minutes of 1/13/09

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 8:22 p.m. Vote 3-0-0.

SIGNED:

1. Abatements and supplementals
2. Concealed weapon application

APPROVED:

Date: _____

