

SELECTMEN'S MEETING
February 10, 2009

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Jack Seery, Clint Andrews, Chief Bors and Ann Fisher.

Selectman Abbott opened the meeting at 7:40 p.m. following Council Meeting.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to adopt the fee schedule for the Transfer Station as presented. Vote 5-0-0.
2. Discussed the request for a pawn broker license and Selectman Gale recommended they go through the state. Selectman Grover stated that the town would need some form of control. Discussed implementing a process. Expressed concern about issuing a license to this individual now and then the process changing once we implement an ordinance. Want to know if we have the authority to issue a license without an ordinance. Will check with the attorney and put back on next weeks agenda.
3. Discussed the Planning Board recommendation on the zoning change request. Selectman Moore stated that most of the abutters are concerned with lot 31 only because Laughing Loon Lane is a private one lane dirt road and they don't want to see it used to access a business. Suggested a workshop with the applicant and Planning Board. Selectman Girard stated that she wants to make it clear that this request is not just to benefit the Binette's. Discussed the traffic pattern going through here. Scheduled the Public Hearing for March 3rd.

OTHER

1. Motion by Selectman Grover and seconded by Selectman Gale to accept the minutes of 1/27/09 and 2/3/09 as written. Vote 5-0-0.
2. Selectman Abbott read reminders

DISCUSSION OF AGENDA ITEMS

1. Executive Session – Personnel Issue
2. Meet with Attorney Cole at 6 pm
3. Pawn Broker License
4. Discuss a public hearing on CIP's
5. Economic Development project
6. Schedule budget workshop for next Wednesday 5:30-7:30

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Grover to adjourn at 7:52 p.m. Vote 5-0-0.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 1/27/09 & 2/3/09

APPROVED:

Date: _____
