

## SELECTMEN'S MEETING

March 17, 2009

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Frank Allen, Dustin Holden, Clint Andrews, Bob Gobeil, Mike DeAngelis, and Dave Watson.

Selectman Abbott opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

### TOWN ADMINISTRATOR'S REPORT

1. Reported that she has received the paperwork from Maine Bond Bank and they are here to be signed. We do not know what the interest rate will be yet but have been approved.
2. Reported that nomination papers will be available on Thursday and due back on April 28<sup>th</sup> to the Town Clerk for One (1) Selectman, One (1) Water District Trustee and One (1) SAD #57 Director.

### SELECTMEN'S REPORT

1. Selectman Gale reported that the Route 202 Corridor Commission has not been formed yet but are still meeting. 12 Town Group met and discussed PSAP/911 dispatch. Sanford came and made a presentation and they are looking for more communities to join them. Selectman Girard noted that they expect to see better service for less cost with Sanford. Selectman Gale noted that we need to make a decision as soon as possible.
2. Selectman Girard reported that the Road Review Committee met last Wednesday night and did a site walk on Saturday in the Old Alfred Road area to look at ditching etc. Also reported that she is still working on getting additional information on grants for the residents in that area to get their water tested.

### COMMITTEE REPORTS

1. Dustin reported that they did look at the area around Old Alfred Road and will be incorporating this into the RSMS program. Will be taking pictures regularly as the snow melts to see what is occurring there. Also working with Patti Berry, CEO to see if there are any easements for drainage. Will be continuing to monitor but this is a very low lying area.

### NEW BUSINESS

1. Selectman Abbott suggested sending the ordinance to the Transfer Station/Recycling Committee for their review and recommendations. Selectman Moore questioned enforcement. Clint noted that all but four or five of the member towns have already adopted a flow control ordinance in one form or another and EcoMaine is looking to have the rest of the towns also do so. Motion by Selectman Grover and seconded by Selectman Gale to transfer this to the Transfer Station Committee for their recommendation. Vote 5-0-0.
2. Selectman March 31<sup>st</sup> at 6:15 to meet with the Land Trust regarding the cell tower proposal. Hope to have the information requested by then.
3. Motion by Selectman Gale and seconded by Selectman Grover to sign the 2009 Tax Anticipation Note paperwork. Vote 5-0-0.

### OLD BUSINESS

1. Discussed the draft pawn brokers ordinance. Selectman Girard reviewed the ordinance and noted that she added theft as requested by Selectman Gale. Also noted that this is crafted so that eventually it can cover all licenses. Selectman Grover agreed with the theft and fraud but didn't feel the other things really applied to a pawn shop and felt it would be too restrictive on who can or can not run a business in town. Selectman Abbott stated that he is not sure how to include some

but not all. Questioned leaving at “good moral character” and define as with the liquor license. Will send to the attorney for a recommendation. Selectman Grover suggested that the fee be separate as with the Transfer Station but Selectman Abbott felt that it should be included for now but once all licenses are included in the ordinance would then do it on a separate page. Will table until next week.

**OTHER**

1. Motion by Selectman Grover and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Grover to sign the minutes of 3/10/09 as written. Vote 4-0-1 with Selectman Moore abstaining.
3. Selectman Abbott read the reminders
4. Agreed to run ad for Economic Development Committee and will put on web site.

**DISCUSSION OF AGENDA ITEMS**

1. Pawn Brokers Ordinance
2. Cops program – Invoice Sheriff Ouellette for 6:00 p.m.
3. Committee Appointments
4. 911 dispatch
5. Time Warner Franchise extension
6. Discuss committee attendance

Motion by Selectman Grover and seconded by Selectman Gale to go into Executive Session at 7:00 p.m. per M.R.S.A. 1 §405 (6)(E) to consult with legal counsel. Vote 5-0-0.

Motion by Selectman Grover and seconded by Selectman Gale to come out of Executive Session at 7:56 p.m. Vote 5-0-0.

**ADJOURNMENT**

Motion by Selectman Grover and seconded by Selectman Gale to adjourn at 7:56 p.m. Vote 5-0-0.

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 3/10/09
3. 2009 Tax Anticipation Note paperwork
4. Bond agreement

**APPROVED:**

Date: \_\_\_\_\_

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