

SELECTMEN'S MEETING
April 14, 2009

Motion by Selectman Gale and seconded by Selectman Girard to go into Executive Session Per 1 M.R.S.A. § 405 (6)(E) to consult with legal counsel at 5:30 p.m.. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Gale to come out of Executive Session at 6:08 p.m. Vote 5-0-0.

Council Meeting

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Dustin Holden, and Clint Andrews.

Opened regular Selectmen's Meeting at 7:32 p.m.

NEW BUSINESS

1. Motion by Selectman Gale and seconded by Selectman Grover to sign the Central York County Transportation Study letter. Vote 5-0-0.
2. Discussed the request to purchase a town owned lot. Will get the background on the lot such as what the bid was at auction and bring back next week.
3. Motion by Selectman Grover and seconded by Selectman Moore to move forward with the payment arrangements as requested. Would like to see when they will be paid off and about current taxes in the future. Vote 5-0-0.
4. Noted that there are two applicants for one position on the Economic Development Committee. As one is not known to the board will call in for an interview next week at 5:45 and put back on the next agenda. Motion by Selectman Moore and seconded by Selectman Gale to appoint Kelly Mayo and Donna Mayo to the Cemetery Committee. Vote 5-0-0.
5. Clint expressed his concern of CFL & fluorescent bulbs going into the household trash now that we are charging for their disposal and they contain mercury. Suggested that they not charge residents and continue to charge businesses and do the same with antifreeze. Motion by Selectman Moore and seconded by Selectman Grover to remove the charge for residential fluorescent bulbs and antifreeze. Vote 5-0-0.

OLD BUSINESS

1. Discussed the revision of the Solid Waste Disposal Ordinance which is to include Flow Control. Agreed to hold Public Hearing on May 4th.

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 accept the minutes of 4/7/09 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

1. Request to purchase lot
2. Public Hearing for pawnbrokers ordinance
3. Commissioner Cole

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Grover to adjourn at 8:10 p.m. Vote 5-0-0.

SIGNED:

- 1. Warrants for bills & payroll
- 2. Minutes of 4/7/09
- 3. Appointment Papers
- 4. CTCTS Letter
- 5. Payment Arrangements
- 6. Concealed weapon application

APPROVED:

Date: _____
