

## SELECTMEN'S MEETING

June 2, 2009

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

Opened meeting at 6:00 p.m. by Selectman Abbott with Pledge of Allegiance.

### ANNOUNCEMENTS

Selectman Abbott announced that there are still 2 hours to vote on the MSAD 57 budget at the middle school.

Selectman Abbott reminded everyone to keep recycling.

### TOWN ADMINISTRATOR'S REPORT

1. Reminded that the Municipal Election is on Friday, June 12<sup>th</sup> at the middle school from 7 am to 8 pm and Town Meeting on Saturday, June 13<sup>th</sup> beginning at 10 am also at the middle school.
2. Reported that a question was asked last week about insurance and wanted to state that all insurances were figured to include the reduction in hours.
3. Reported that Revenue Sharing will be \$83,801.63 less than anticipated.
4. Reported that funds from the tower lease, once in hand, can then hold a Special Town Meeting to use those funds but this could still fall through so don't want to appropriate the funds before you have them.
5. Reported that upon legal review the verbiage requested last week can not be added to the warrant articles. If the funds discussed come in would need a Special Town Meeting to use them.
6. Reported that the reported has been received on the inspection of the library roof and they found additional problems.
7. Reported that with the new air exchanger in the new section and turning off the boiler in the summer in the old building we saved 2,017.90 gallons of fuel oil.

### SELECTMEN'S REPORT

1. Selectman Grover urged the residents to contact their representatives regarding the proposed compromise to reduce the distance that a sex offender is required to remain from a school or daycare from 2,500 to 750 feet and request that they not agree to this. During the public hearings for our ordinance the residents agreed that 750 feet is not sufficient.
2. Selectman Girard reported that she attended the Finance Committee meeting last night and they made a few changes in their recommendations but will do from the floor of town meeting as it's to late to change in the warrant.

### NEW BUSINESS

1. Dustin explained that the Road Review Committee has committed to working on the questionable roads list of which about 13 can be resolved rather easily. They are asking for an official vote on the updated information. Currently in records going back to the 40's and 50's the middle section of Chadbourne Ridge Road is referred to as abandoned but can not find the record where this was done officially. Would just like a vote now to give them a starting point. Motion by Selectman Gale and seconded by Selectman Grover to accept the Road Review Committee recommendation and that is Route 5 in for 12,040 ft. and Route 117 in for 3,490 ft. with 8,475 ft in the middle abandoned. Frank stated that the committee is trying to clarify the status of these roads. Discussed the difference between abandoned and discontinued. Selectman Girard stated that there is a definite process and questioned filing the proper paperwork and Dustin agreed to handle it all. Vote 5-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to sign the warrant. Vote 5-0-0.
3. Agreed there is no interest in serving on the Executive Committee for MMA.

4. Motion by Selectman Girard and seconded by Selectman Grover to approve the abatements as recommended by our Assessor. Vote 5-0-0.

**OLD BUSINESS**

1. Selectman Abbott stated that after much discussion the committee has agreed to just put in what we need to comply with Flow Control and use our current ordinance.

**OTHER**

1. Motion by Selectman Moore and seconded by Selectman Grover to sign the warrants for bills and payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Grover to accept the minutes of 5/26/09 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders.
4. Motion by Selectman Moore and seconded by Selectman Grover to add the contract with D & E to the agenda. Vote 5-0-0. Clint stated that Dean has agreed to extend the current contract for 2 years with no change in pricing. Discussed putting out to bid. Selectman Grover stated that we went with D & E the last time it went to bid because of his service. Will need to include a requirement of weekend service in the bid. Agreed to put out to bid immediately.
5. Motion by Selectman Gale and seconded by Selectman Grover at 6:55 pm to take a 5 minute recess then go into Executive Session per M.R.S.A. §45 (6)(E) to meet with counsel. Vote 5-0-0.
6. Motion by Selectman Moore and seconded by Selectman Girard to come out of Executive Session at 7:35 pm. Vote 5-0-0.

**DISCUSSION OF AGENDA ITEMS**

1. Schedule meeting with Library on the roof

**SIGNED:**

1. Warrants for bills & payroll
2. Minutes of 5/26/09
3. Appointment Papers

**ADJOURNMENT**

Motion by Selectman Moore and seconded by Selectman Girard to adjourn at 7:35 p.m. Vote 5-0-0.

**APPROVED:**

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

---

---

---

---

---