

SELECTMEN'S MEETING

July 21, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, David Lowe, Bob Gobeil, Jack Seery, Brigit McCallum, Tom Ursia and Matt Bors.

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

ANNOUNCEMENTS

Selectman Abbott reminded everyone to recycle.

APPOINTMENTS

6:00 – Patti Berry, CEO addressed the board regarding a request for a first time septic system variance. Stated that this is not the same one they heard a couple of weeks ago. The property is located on a peninsula and meets all setbacks except the 8' required from their own foundation and are looking for a reduction to 5' and recommended that it be sent to the state for their review. Stated that if this was a replacement system she would have the authority to approve but not first time. Reported that the state has approved the previous request for a 1st time variance. Motion by Selectman Gale and seconded by Selectman Moore to add as item 4 under New Business to vote on this request. Vote 5-0-0.

TOWN ADMINISTRATOR'S REPORT

1. Reported that her report is already under Old Business so will address it then.

SELECTMEN'S REPORT

1. Selectman Girard reminded that Thursday at 3:30 the Economic Development Committee will be meeting with three local bank executives. They have been sent five predetermined questions so no one will be surprised by the questions. Tom will be the facilitator of this meeting. They are looking at what local banks can do to help bring new business to town, hoping to get banks to work in partnership.

NEW BUSINESS

1. Scheduled a workshop for September 15th to look at long term goals with the Fire Dept. at 5:00 p.m.
2. Discussed the open forum on the Charter. Selectman Gale suggested that past Selectmen as well as current committees should be invited. Selectman Abbott will work with Pam to generate a list of those to invite. Will schedule for August 11th and will limit the agenda. Will focus on council meeting and the forum.
3. Discussed a meeting on the tree growth penalty. Agreed to August 4th and Nancy to check with the towns attorney on that date and if not will move to August 18th.
4. Motion by Selectman Gale and seconded by Selectman Girard to go with the CEO's recommendation on the first time septic variance and forward to the state. Vote 5-0-0.
5. Motion by Selectman Girard and seconded by Selectman Littlefield to add to the end of the meeting an Executive Session per 1 M.R.S.A. §405 (6)(A) for a personnel matter. Vote 5-0-0.

OLD BUSINESS

1. Nancy reported that Robert Fulmer had reviewed the bids for the library roof at no charge and recommended going with D.G. Walls & Sons as the low bidder did not follow the bid specs. Motion by Selectman Girard and seconded by Selectman Moore to go with D. G. Walls & Sons as recommended as they meet the specifications. Vote 5-0-0. Brigit questioned who would oversee the job and agreed to call on Mr. Fulmer for this. Mr. Walls stated that as soon as the contract is signed he will start the job and should take 8 to 10 days to complete.
2. Nancy reported that she went through the applications for the custodian/maintenance position which totaled 24 and pulled out eight for further review. Will be contact these to see if they are still interested and will then schedule interviews. Selectman Moore questioned if it would save money with the cost of supplies

and Nancy stated that it would because this position will cover more than just cleaning and with the cleaning company anything additional is an extra charge. She will report back when ready to make a decision.

- 3. Nancy reported on her research into contracts and was able to find one for the Fire Chief and Deputy Chief but has not been able to find one for Town Planner, Parks & Rec. Director or Transfer Station Manager. Checked with Southern Maine Regional Planning and they did not know of any either. Will speak with other town managers and administrators. Nancy to do more research and report back.
- 4. Motion by Selectman Littlefield and seconded by Selectman Gale to send the Economic Development Committee's Site Plan recommendations to the Planning Board. Vote 5-0-0.

OTHER

- 1. Motion by Selectman Gale and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
- 2. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 7/14/09 as written. Vote 5-0-0.
- 3. Selectman Abbott read the reminders.

DISCUSSION OF AGENDA ITEMS

- 1. Committee Appointments – Nancy reported that there will be an ad for the Planning Board opening.
- 2. Tom Ursia for an update on Mariner Tower
- 3. Infrastructure security
- 4. Town Hall Annex media equipment

SIGNED:

- 1. Warrants for bills & payroll
- 2. Septic System Variance
- 3. Minutes of 7/14/09

Motion by Selectman Girard to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a personnel matter at 6:40 p.m. Vote 5-0-0. Motion by Selectman Girard and seconded by Selectman Gale to come out of Executive Session at 6:48 p.m. Vote 5-0-0.

Motion by Selectman Moore and seconded by Selectman Gale to go into Executive Session per 1 M.R.S.A. §405 (6)(A) for a personnel matter at 6:49 p.m. Vote 5-0-0. Motion by Selectman Gale and seconded by Selectman Girard to come out of Executive Session at 6:55 p.m. Vote 5-0-0.

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Girard to adjourn at 6:55 p.m. Vote 5-0-0.

APPROVED:

Date: _____
