

SELECTMEN'S MEETING

November 24, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Bob Gobeil, and Dan Bustard.

Motion by Selectman Girard and seconded by Selectman Littlefield to go into Executive Session per 1 M.R.S.A. §405 (6)(F) for a poverty abatement at 5:30 p.m. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Littlefield to come out of Executive Session at 5:35 p.m. Vote 4-0-0.

Executive Session for Personnel Issue to be rescheduled.

Regular Selectmen's Meeting opened at 6:01 p.m. by Selectman Abbott with Pledge of Allegiance.

ANNOUNCEMENTS

Selectman Abbott announced that the WAB for Warmth Raffle is still going on and the annual gas pumping event at Lakeside Market will be taking place next Saturday, 9 am to 4 pm.

Selectman Littlefield announced that the Sheriff's Dept. broke up a day time burglary ring in Lake Arrowhead Community and have arrested one (1) adult and two (2) juveniles.

Selectman Gale announced that the Gala and Silent Auction on Saturday were very successful.

Selectman Abbott announced that the board will be holding workshops the last week of every month therefore will conduct a small amount of business then adjourn and go into a workshop.

CORRESPONDENCE

1. Have received a letter from the York County Commissioners requesting their involvement in the formation of a Charter Commission. Motion by Selectman Gale and seconded by Selectman Littlefield to add as item #3 under New Business. Vote 4-0-0.
2. Received a letter from Rep. Pingree's office regarding an upcoming workshop for FY2011 Congressional appropriations process to discuss, review and answer questions about applying for federal funds for specific projects as well as how to make yourself more competitive. The workshop will be held on Tuesday, December 8th 11 am to 1 pm in the State of Maine Room of Portland City Hall. Will forward to the Town Planner.

TOWN ADMINISTRATOR'S REPORT

1. Reported that she had the opportunity to speak to the 4th grade at Waterboro Elementary on Town Government and the students asked phenomenal questions.
2. Working on budgets.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to approve the request presented by Nancy Johnson. Vote 4-0-0.

2. Motion by Selectman Girard and seconded by Selectman Littlefield to appoint Roger Lauzier to the Economic Development Committee. Vote 4-0-0.
3. Motion by Selectman Gale and seconded by Selectman Littlefield that the Board of Selectmen favor developing a Charter Commission for County Government. Selectman Girard stated that we also need to be very involved when it comes about. Nancy stated that this was started by the Town Manager from Kennebunk. Vote 4-0-0. Pam to compose a letter for the board to sign.

OTHER

1. Motion by Selectman Girard and seconded by Selectman Littlefield to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Girard to accept the minutes of 11/10/09 and 11/17/09 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.
4. Discussed the street light at Gobeil Park. Tree needs to be cut back as it is blocking the light.
5. Selectman Littlefield thanked Fred Fay on the guardrails on Chadbourne Ridge road
6. Dave Lowe noted that there is a tree on the Old Alfred Road that is about to fall into the road.

PENDING DECISIONS

1. Personnel Policy and Nancy will drop a note to the attorney to find out how it is coming.
2. Committee Involvement – Holding a workshop following this meeting to discuss this.
3. Email Consolidation Proposal – Still in process
4. Training Proposal – Still in process

WEEK'S ACTION LIST

1. Letter to Commissioner's - Pam

DISCUSSION OF AGENDA ITEMS

1. Mariner Tower lease
2. Street light request
3. Discuss/vote to adopt emergency plan
4. Establish public hearing for Emergency Ordinance

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 11/10/09 & 11/17/09
3. Concealed weapon applications
4. Deeds
5. Solid Waste Disposal & Control Ordinance

ADJOURNMENT

Motion by Selectman Littlefield and seconded by Selectman Girard to adjourn at 6:21 p.m. Vote 4-0-0.

APPROVED:

Date: _____
