

SELECTMEN'S MEETING
December 8, 2009

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Dave Lowe, Rep. Wagner, Dan Bustard.

Opened Selectmen's Meeting at 7:44 p.m. following Council Meeting

NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Littlefield to sign the Lion's Club Bingo application. Vote 5-0-0.
2. Received an application for the Transfer Station/Recycling Committee and as not member of the board knows the applicant will have her in next week for an interview prior to the meeting and then can handle the appointment under Old Business.
3. Selectman Littlefield suggested scheduling a workshop on a Tree Growth Penalty for January and all agreed on January 26th which is a workshop night anyway. Pam will notify the individual involved.

OLD BUSINESS

1. Motion by Selectman Littlefield and seconded by Selectman Moore to approve the email consolidation as proposed and to get started. Selectman Littlefield suggested anyone refusing the use of town email be required to sign a waiver acknowledging the possibility their personal computer could be subpoenaed. Selectman Abbott noted that they will have to work out some of the details. 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 Littlefield to accept the minutes of 12/1/09 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders

PENDING DECISIONS

1. Personnel Policy – Should be ready by Christmas.
2. Committee Involvement.
3. Training Proposal – Still waiting for the report from the Dept. of Labor
4. Signing of the Land Trust Deeds
5. Parks Ordinance
6. Street light request

WEEK'S ACTION LIST

1. Note to Doug Foglio regarding workshop request - Pam

DISCUSSION OF AGENDA ITEMS

1. Discussion of how to handle CIP presentation
2. Discuss handicapped accessibility

3. Discuss road budget
4. York County Energy Efficiency Grant

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 12/1/09
3. Deed
4. Poverty Abatement
5. Lion's Club Bingo Application

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 7:57 p.m. Vote 5-0-0.

APPROVED:

Date: _____
