

SELECTMEN'S MEETING

February 9, 2010

Motion by Selectman Girard and seconded by Selectman Littlefield to go into Executive Session Per 1 M.R.S.A. § 405 (6)(A) for a Personnel Issue at 5:34 with Selectmen Abbott, Girard and Littlefield present. Vote 3-0-0. Selectman Gale arrived at 5:40 p.m. Motion by Selectman Girard and seconded by Selectman Littlefield to come out of Executive Session at 6:03 p.m. Vote 4-0-0.

PRESENT: TammyJo Girard, Gordon Littlefield, Dennis Abbott, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Bob Gobeil, Tom Ursia, Frank Allen, Jerry Daigle and Patti Berry.

Selectman Abbott opened Selectmen's Meeting at 6:11 p.m. with the Pledge of Allegiance

ANNOUNCEMENTS

Selectman Littlefield announced that he went to the second meeting of the RSU 57 towns on Monday and that no decision came out of that meeting. They have asked the Superintendent and Finance Director to come back with a couple more scenarios. Also reported that they are in negotiations with the teachers and there doesn't seem to be any movement in that area. Next meeting is at Alfred Town Hall on Monday at 4 pm. Selectman Girard stated that she wanted to make it clear that the Selectmen do not control the school budget, it's the residents and they need to vote. Selectman Gale stated that before that it's the school board members and the citizens should get involved and contact the member on the Finance Committee with any concerns or questions.

APPOINTMENTS

Tom Ursia thanked the Board of Selectmen and Town Administrator for bringing forward the Comprehensive Plan. Stated that they need to make it more of an action plan. Stated that it needs to be either asset or needs driven and will take about 24 months to complete. See attached. Asked that the board complete page 2 and pass back. Tom offered to come up with a skeleton plan to present to the board. Will have a draft by next week. Selectman Abbott stated that there needs to be a discussion between the Board, Town Administrator, Planning Board and some staff. Will require town meeting approval in the end. If it's just to satisfy the state can do boiler plate and be done but if you put all this time into it, it should be based on community needs.

Patti and Jerry addressed the board regarding issues with the campground. Selectman Littlefield stated that he was questioned on when the Board was going to do sometime about collecting taxes on those campers but has found out since that it is pretty limited on what can be taxed. The second part was the installation of several additional docks and the formation of a quasi marina. Selectman Abbott questioned if we know the status of the campers/trailers. Jerry reported that he did write to the owner last April requesting information on the owners of the campers but he requested an extension until July 1st which also went by without a response. There are about 85 sites. Jerry stated that he will move forward this year if it requires that he physically do an inventory. Selectman Girard suggested taking snapshots now of what's there. Selectman Abbott questioned the structures and Patti stated that if they are within 100' of the water and are removed they can't go back. Stated that with Shoreland Zoning there is no difference between temporary and permanent and a lot of those went in before Shoreland Zoning and also was an agreement with the town allowing temporary structures. She has been in communication with the owner and he knows he can only have the number of docks that were there when he purchased the property. Selectman Abbott suggested contacting soon and uphold the April 1st deadline. Also noted that there are more than temporary structures, particularly on the back lots, which violates our zoning. Selectman Gale requested that they both report back right after April 1st.

TOWN ADMINISTRATOR'S REPORT

1. Reported that the Selectmen have submitted their budget to the Finance Committee.
2. Received the report back from Glacial Energy and they can save approximately \$2,500 per year.
3. Insurance bids should be in the mail this week.

4. Still no more information on the phone bill, have reached a dead end. Questioned some type of insurance coverage for future so Nancy will include in the bid package.

SELECTMEN'S REPORT

1. Selectman Girard reminded everyone that Sunday is the ice fishing derby so to expect traffic and a lot of extra activity on the lake.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

Will reschedule due to emergency for the chair so unable to attend.

NEW BUSINESS

1. Motion by Selectman Girard and seconded by Selectman Gale to sign the contract with Atlas. Reminded that the funds are coming from the residual funds of the committee not from the budget. Discussed the reasons they won't be moving to the Middle School. They have no electric or water hook-ups which are necessary.

OTHER

1. Motion by Selectman Littlefield and seconded by Selectman Girard to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Littlefield to accept the minutes of 1/26/10 & 2/2/10 as written. Vote 4-0-0.
3. Selectman Abbott read the reminders.
4. Selectman Abbott reported that there will be two focus meetings with the Transfer Station Committee at 9 am on March 6th and at 7 pm on March 15th at the Town Hall.
5. Selectman Littlefield stated he wanted to clear up a rumor, town meeting was not scheduled the same day as graduation. Graduation is on Friday, June 11th and Town Meeting is Saturday, June 12th.

PENDING DECISIONS

1. Committee Involvement
2. Training Proposal
3. Staff training
4. Transfer Station Committee recommendation to the board
5. Comprehensive Plan

DISCUSSION OF AGENDA ITEMS

1. 5:30 – Executive Session – Personnel Issue
2. Appoint EcoMaine Alternate
3. Library Report
4. Economic Development Report
5. Schedule committee reports

SIGNED:

1. Warrants for bills & payroll
2. Atlas Pyro Vision Contract
3. Minutes of 1/26/10 & 2/2/10
4. Concealed weapon application

ADJOURNMENT

Motion by Selectman Girard and seconded by Selectman Littlefield to adjourn at 7:15 p.m. Vote 4-0-0.

APPROVED:

Date: _____
