

SELECTMEN'S MEETING

July 27, 2010

PRESENT: Dennis Abbott, Gordon Littlefield, TammyJo Girard, David Woodsome, Jon Gale, Nancy Brandt, David Lowe, Clint Andrews, Dianne Holden, Tina Cote, David Johnson, Fred Fay, Rep. Wagner, Ruth Blake, Jerry Daigle, Sylvia Hebert, Frank Allen and Tammy Wells.

Meeting opened by Selectman Girard at 6:00 pm with Pledge of Allegiance.

ANNOUNCEMENTS

1. Selectman Girard read a Press Release from the Fire Dept. that on Friday at 10:07 p.m. they received a call on fire in the demolition pile at the Transfer Station. It contained about 350 yards of debris. The fire is currently under investigation by the Fire Dept. and York County Sheriff.
2. Selectman Littlefield noted an article on the front page of the Journal Tribune regarding the new library and it's potential to possibly receive some federal money to assist with construction of the library/community center. Was a very well written piece.
3. Selectman Littlefield that they have begun the painting in the old town hall.

TOWN ADMINISTRATOR'S REPORT

1. Nancy reported that in the Charter a quorum of the Planning Board shall constitute a majority of the appointed members. This was done November 2008 with the Finance Committee, Planning Board, Road Review Committee, Zoning Board of Appeals, Assessing Board of Review, Fair Hearing Committee and Public Safety Committee.
2. Reported that we have received a check from Mariner Towner that covers the pro-rated rent from April 5th through August 31st in the amount of \$5,061.14. Checking with the Land Trust to see if their share comes out of this or if they received a separate check.

SELECTMEN'S REPORT

1. Selectman Gale reported that he went to St. Stephen's to look at the food pantry and was impressed with their program. Stated that what they need most is money. Stated that they ask that people come in just once a month. Will get more information.

COMMITTEE REPORT

Finance Committee – Tina reported that they lost two (2) members and didn't have a meeting last time because only two were present.

NEW BUSINESS

1. Selectman Girard explained that they have been looking at the Administrator's goals and objectives for the ensuring year. They also want to improve on the efficiencies here at Town Hall so have been working on customer service and making sure staff has the tools they need to be efficient in their positions so have decided to restructure the staff at Town Hall. Did meet with the staff last Thursday and will begin implement immediately. These changes will be done in phases but the goal is to have it done by October 2010. Will break up into different departments, see attached. Feel it is in the best interest of the community.

Moved into the workshop at 6:15 p.m.

OTHER

1. Motion by Selectman Abbott and seconded by Selectman Gale 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 6/29/10 and 7/20/10 as written. Vote 5-0-0.
3. Selectman Girard read the reminders.

Pending Decisions

1. Map 41 Lot 13 for August 3rd

Agenda

1. Map 41 Lot 13
2. Elect Chairman Pro Tem
3. Jerry re: Collection of Personal Property Taxes in arrears
4. Dave Woodsome – Amended Transfer Station/Recycling Ordinance for 1st review
5. Public Service announcements on lobby monitors
6. Discuss engineering study on Old Alfred Road.

SIGNED:

1. Warrants for bills & payroll
2. Minutes of 6/29/10 & 7/20/10

ADJOURNMENT

Motion by Selectman Gale and seconded by Selectman Littlefield to adjourn at 7:22 p.m. Vote 5-0-0.

APPROVED:

Date: _____
