# SELECTMEN'S MEETING MINUTES 1/10/06

PRESENT: Jon Gale, Cindy Moore, Douglas Foglio, Sr., Robert Fay, Dwayne Woodsome, Nancy Brandt. Also present: Jonathan Raymond, Clint Andrews, Ron Perro, Willis Lord.

There were no appointments for this meeting.

ADMINISTRATOR'S REPORT: Nancy reported that the auditor's will be here Thursday and Friday of this week and have scheduled Tuesday, January 24<sup>th</sup> as the date to submit the draft audit to the Selectmen. Nomination papers will be available on January 26<sup>th</sup> with a deadline of March 7<sup>th</sup>. Selectmen held their first workshop last night on the budget and there were members of the Finance Committee also in attendance. The Judge upheld the lower courts decision in regards to the Bagley Road and ruled in the Town's favor. This has been a court case for 2 to 3 years.

## **NEW BUSINESS:**

SNOW DUMPING FEES: Douglas Foglio, Sr., made the motion for 0-25 loads a fee of \$50.00; for 25-50 loads the fee will be \$100.00 and for over 50 loads the fee will be \$500.00. Fees to be held in an non-interest bearing account with a deadline of May 1<sup>st</sup> to clean up any debris left or the deposit will be forfeited. Haulers are to notify the Road Commissioner when they would be hauling and each hauler will have an area that will be designated by the Road Commissioner and snow will be pushed up with the haulers equipment. Any costs that are incurred by using town equipment/employees for clean up or pushing the snow back will be the responsibility of the hauler(s). Bob Fay seconded. Voted-passed.

LAND TRUST: Bob Fay made the motion to set up a public hearing in regards to seeking public interest on developing a land trust. Dwayne Woodsome seconded. Voted- passed. Jon Gale made the motion to have the town's attorney prepare draft papers in regards to the trust prior to the public hearing and a workshop to be held also. Dwayne Woodsome seconded. Voted-passed.

#### **OLD BUSINESS**

PAY STUDY: Jon Gale made the motion to amend the 2003 pay study by the September 2005 update with adding 10% to the baselines on the 2003 study for a minimum, midpoint and maximum. Dwayne Woodsome seconded. Voted-passed.

QUONSET HUT: Doug Foglio, Sr., reported that the wall is being built and the doors have been ordered on the Quonset hut at the Transfer Station.

WORKSHOPS: The Board will be conducting workshops on January 23<sup>rd</sup>, 25<sup>th</sup>, and 26<sup>th</sup> at 6 p.m. A brief Selectmen's meeting on the 24<sup>th</sup> with a workshop to follow. The week

of January 30<sup>th</sup> the Board will meet with the Finance Committee and start scheduling department heads to come in the discuss their budget requests.

### **EXECUTIVE SESSION**:

Jon Gale made the motion to go into executive session pursuant to M.R.S.A. 1 §405(6)(C), foreclosure of properties at 7:45 p.m.. Cindy Moore seconded. Voted-passed.

Jon Gale made the motion to come out of executive session was made at 7: 50 p.m. Cindy Moore seconded. Voted-passed.

## **ADJOURNMENT:**

Motion for adjournment was made at 7:52 p.m.

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Approved: \_\_\_\_\_