

SELECTMEN'S MEETING MINUTES

September 5, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Cindy Moore, Jon Gale, Patti Berry, Pam Witman, Clint Andrews, TammyJo Girard, Bob Gobeil, Fred Fay, Tina Cote, Matt Bors, Don Boilard, Willis Lord, David Woodsome, Ralph and Barbara Bowley.

Selectman Grover called the meeting to order at 7:00 pm with the pledge to the flag.

NEW BUSINESS

1. Opened bids for the fire trucks. Received two bids for the 1982 C-70 tank truck. Bids as follows: one for \$249.50 and one for \$250.00. Motion by Selectman Fay and seconded by Selectman Moore to accept the bids and sell for \$250.00. Vote 4-0-1 with Selectman Woodsome abstaining.
2. Received no bids for the staining of the building at the Transfer Station. Motion by Selectman Fay and seconded by Selectman Gale to let the Administrator and the foreman negotiate with the person who's worked on the building to do the painting. Selectman Gale suggested that they ask the administrator to spec out the job and award it. Vote 5-0-0.
3. Motion by Selectman Fay and seconded by Selectman Gale to hold a workshop at 6 pm next Tuesday for committee interviews. Vote 5-0-0.

OLD BUSINESS

1. Selectman Grover suggested that they move the item regarding the power at the Transfer Station to next week.
2. Reported that the road list is incomplete at this time as the Road Review Committee is still working on it. Will move to another week.
3. Will be interviewing for the Public Safety Committee next week.

OTHER

1. Clint reported that they have a second hand rebuilt compactor that they will sell to us with a six month warrantee which would save almost \$7,000 and this includes the gate the stops. Motion by Selectman Woodsome and seconded by Selectman Fay to offer them \$12,000 and if they don't take it we will put in the new machine which we have already voted to do. Vote 5-0-0.
2. Reported that the Finance Committee will be meeting tomorrow evening.
3. Motion by Selectman Woodsome and seconded by Selectman Moore to sign the warrants for bills and payroll. Vote 5-0-0.
4. Motion by Selectman Gale and seconded by Selectman Grover to accept the minutes of 8/29/06 as written. Vote 5-0-0.
5. Reminders read by Selectman Gale.
6. Agreed to meet tomorrow evening at 6 pm to review the map for the Sex Offender Ordinance.

HEARING OF DELEGATION

1. Willis stated that they need to appoint an alternate to attend the EcoMaine Executive Board meetings if he is unable to attend. Motion by Selectman Gale and seconded by Selectman Moore to appoint David Woodsome as the Alternate to EcoMaine. Vote 5-0-0.
2. Discussed the Comprehensive Plan update. Selectman Gale stated that there were a couple things missing when it was submitted to the state but at the time they weren't accepting any. Stated that they felt as long as the town had accepted it then they would not worry about it. Explained that the most important piece that was missing was Capital Plans which we are currently working on. Selectman Gale agreed to look into getting this accepted.
3. Chief Bors questioned what to do about the 1975 Dodge Ram pickup and the truck they received no bids on. Discussed running ads in Uncle Henry's. Motion by Selectman Fay and seconded by Selectman Moore to put up for sale at \$6,000.

ADJOURNMENT

Motion by Selectman Moore and seconded by Selectman Gale to adjourn at 7:40 pm. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll:

Minutes of 8/29/06

APPROVED:

Date _____
