#### SELECTMEN'S MEETING MINUTES October 17, 2006

**ATTENDING:** Evan Grover, Robert Fay, Dwayne Woodsome, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Clint Andrews, Dan Babb, Tina Cote, Willis Lord and Phil Rundgren

Selectman Grover called the meeting to order at 6:30 pm with the pledge to the flag.

## TOWN ADMINISTRATOR'S REPORT

1. Reported that the auditor has been in and they hope to have everything ready for tomorrow evening. Plan to also have all the new reports available.

### **NEW BUSINESS**

- 1. Motion by Selectman Fay and seconded by Selectman Gale to pass the new fees as recommended by the Transfer Station Committee. Vote 5-0-0, Selectman Woodsome read the new hours.
- 2. Reported that Brenda Edgerly and Tina Cote will be taking the minutes for the Finance Committee. Motion by Selectman Fay and seconded by Selectman Gale that they be allowed to do their own secretarial work. Vote 4-1-0 with Selectman Woodsome opposed.

### OTHER

- 1. Motion by Selectman Woodsome and seconded by Selectman Fay to sign the warrants for bills and payroll. Vote 5-0-0.
- 2. Motion by Selectman Fay and seconded by Selectman Gale to accept the minutes of 10/10/06 as written. Vote 5-0-0.
- 3. Selectman Woodsome read the reminders.

### **HEARING OF DELEGATION**

- 1. Willis reported that EcoMaine will be holding a meeting on Thursday to vote on a new 1 year contract with Saco. This will be wonderful for EcoMaine and should eliminate the need to purchase from outside sources.
- 2. Selectman Grover read the monthly report from Deputy Conger. Selectman Fay complimented the Contract Deputy on the terrific job he is doing. Chief Ouellette reported that next month the report will be transmitted electronically so it can be posted on the web site.
- 3. Selectman Fay reported that they have received an invitation to a meeting on October 30<sup>th</sup> at 5:00 with the SAD Finance Committee. Suggested that our Finance Committee also attend.

### ADJOURNMENT

Motion by Selectman Fay and seconded by Selectman Moore to adjourn at 6:45 pm. Vote 5-0-0.

# **SIGNED:**

Warrants for bills and payroll:1. Concealed Weapon Applications2. Minutes of 10/10/06

\_\_\_\_\_

## **APPROVED:**

Date \_\_\_\_\_