

SELECTMEN'S MEETING MINUTES
November 21, 2006

ATTENDING: Robert Fay, Dwayne Woodsome, Evan Grover, Jon Gale, Nancy Brandt, Pam Witman, David Lowe, Chief Matt Bors, Pam L'Heureux, Jason L'Heureux, Bob Gobeil, Ralph Bowley, Julie Giles and Clint Andrews.

Selectman Grover called the meeting to order at 7:02 pm with the pledge to the flag.

TOWN ADMINISTRATOR'S REPORT

1. Questioned if the Selectmen wanted to put any Capital Plans into this budget. Preliminary figures indicate that they can add \$46,000 and still be within LD1. Motion by Selectman Fay and seconded by Selectman Gale to hold a workshop on Tuesday at 6:30 then a vote on the agenda for next week. Vote 4-0-0.
2. Reported that dog licenses are due and there will be a rabies clinic in Buxton on Dec. 2nd and the cost is \$8.00 per vaccination. All the information regarding the clinic is on the towns web-site.

NEW BUSINESS

1. Motion by Selectman Woodsome and seconded by Selectman Gale to appoint David Benton, Mike Frazier, Scott Bernier, Willis Lord, and Nathan Ford to the North Station Building Committee. Vote 4-0-0. Finance Committee has not come forward with a representative at this point.
2. Nancy reported that Regional Waste was not added into the audit but Ron Smith is 95% sure it doesn't need to be. Motion by Selectman Gale and seconded by Selectman Fay to table until next week and they are 100% sure. Vote 4-0-0. Nancy also reported that they can still not run reports because we still don't have the beginning balances. Selectman Woodsome stated that the auditor's are making it very hard on some of the employees because they are unable to do their job and are not getting the cooperation of the auditor.
3. Discussed the ISO rating. Selectman Gale explained that after speaking with the CEO he understands that our BOCA code is out of compliance. Patti has recommended that the Selectmen adopt the National Codes which would bring us back up to where we were. Felt that in the next week or two should schedule a public hearing. Selectman Woodsome suggested a workshop with the CEO before holding a hearing. Motion by Selectman Fay and seconded by Selectman Gale to schedule a workshop in two weeks. Motion by Selectman Woodsome and seconded by Selectman Fay to send the ISO a letter stating we are working on it and will complete prior to the deadline in March. Vote 4-0-0.
4. Discussed holding a workshop with the Hollis Selectmen to discuss Hollis residents using our Transfer Station. Motion by Selectman Fay and seconded by Selectman Woodsome to hold a workshop on December 12th at 6:15 and to include David Woodsome, Clint Andrews and Willis Lord. Vote 4-0-0.
5. Selectmen Gale reported on the workshop attended last week with Maine Municipal. Stated that it was a 3 ½ hour workshop on municipal law. Reviewed the basics that they covered which were Home Rule, Freedom of Access Law, Municipal Liability and Officials Liability, Civil Rights, Roads (which they only said that 80% of the calls they

receive on roads are because the town doesn't have an updated inventory), and Conflict of Interest. Reported that it was very interesting and important that officials attend these workshops.

6. Removed as this item was unnecessary.

OLD BUSINESS

1. Chief Bors stated that they need \$31,445 in addition to what was appropriated for dispatch to cover the transition to Dept. of Public Safety. Stated that \$18,875 is for radio upgrades. The upgrade is so that they will still be able to maintain communications among the dept. once they switch over to DPS. Motion by Selectman Woodsome and seconded by Selectman Gale to spend up to \$35,000 out of the EMS account for PSAP and radio upgrades prior to the end of the year. Vote 4-0-0. Selectman Woodsome explained that he allowed a bit of a cushion in case the radios cost more so they won't need to come back again.
2. Nancy reported that nothing had been done on the Town Planner since last week as she was given no direction by the board. Did suggest that it be put on the MMA web-site. Motion by Selectman Fay and seconded by Selectman Gale to contact Buxton and Arundel about their Selectmen meeting with us and also to put on the MMA web-site. Vote 4-0-0.

OTHER

1. Selectman Grover reported that there is no one present from the Finance Committee. Also noted that they did not respond on the audit or the North Station Building Committee
2. Clint reported that the Transfer Station Committee will be meeting on the 27th.
3. Motion by Selectman Gale and seconded by Selectman Grover to accept the warrants for bills and payroll.
4. Motion by Selectman Gale and seconded by Selectman Fay to accept the minutes of 11/14/06 as written. Vote 4-0-0.
5. Motion by Selectman Gale and seconded by Selectman Woodsome to sign the warrants for bills & payroll. Vote 4-0-0.1
6. Motion by Selectman Gale and seconded by Selectman Woodsome to sign the minutes of 11/14/06. Vote 4-0-0.
7. Motion by Selectman Gale and seconded by Selectman Woodsome to sign the abatements. Vote 4-0-0.
8. Motion by Selectman Gale and seconded by Selectman Woodsome to sign the appointment papers. Vote 4-0-0.
9. Selectman Woodsome read the reminders.
10. Selectman Woodsome stated that the town has a fuel account for those who don't qualify for General Assistance but need help and that this account is getting very low. Asked that anyone who wishes to contribute to contact Nancy Johnson at 247-2566.
11. Announced that the Transfer Station will be open on Friday after Thanksgiving.
12. Selectman Fay announced that Nancy Johnson did a wonderful job with the Thanksgiving baskets this year.
13. Motion by Selectman Gale and seconded by Selectman Woodsome to go into Executive Session per Title 1 §405 6 (A) 1 for a personnel issue at 7:50 p.m. Vote 4-0-0.

ADJOURNMENT

Motion by Selectman Woodsome and seconded by Selectman Gale to adjourn at 8:15 p.m. Vote 4-0-0.

SIGNED:

Warrants for bills and payroll:

- 1. Minutes of 11/14/06
- 2. Abatements
- 3. Appointment Papers

APPROVED:

Date _____
