

SELECTMEN'S MEETING

February 12, 2008

PRESENT: TammyJo Girard, Dennis Abbott, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, and Dave Lowe.

Meeting called to order at 7:00 pm by Selectman Abbott.

REPORTS

A) Town Administrator's Report

1. Reported that she is working with the preliminary budgets.
2. Reported that there is supposed to be someone here tomorrow from the auditing firm to give adjustments and beginning balances.
3. Reported that there is a date set for next Tuesday to meet with the auditor. Selectman Abbott suggested that they schedule it for the first of March as they need more than an hour.

B) Selectmen's Reports

1. Nothing to report.

C) Committee Reports

1. Nothing to report.

Motion by Selectman Grover and seconded by Selectman Moore to place the Purchase Order/Payment Ordinance on the agenda under Old Business. Vote 5-0-0.

NEW BUSINESS

1. Discussed the change of use for the storage building at the Medical Center and Selectman Abbott suggested getting someone in from the Lion's to give further explanation. Selectman Gale stated that there are usually a lot of regulations governing a project like this. Will request more information from the Lion's and check with Patti to see if approved what the next step would be.
2. Agreed to run an ad for committee members. Discussed the need to describe what the committee's do. Selectman Grover to work with Pam to compose the descriptions.
3. Motion by Selectman Grover and seconded by Selectman Girard to sign abatements. Vote 5-0-0.

OLD BUSINESS

1. Motion by Selectman Grover and seconded by Selectman Moore to accept the changes of Section 5A in the Purchase Order/Payment Ordinance. Vote 5-0-0.

OTHER

1. Motion by Selectman Moore and seconded by Selectman Grover to sign warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Gale to accept the minutes of 1/29/08 & 2/5/08 as written. Vote 5-0-0.
3. Selectman Abbott read the reminders.
4. Noted that there will be a family skate on Friday night 5 to 8:30 p.m. with refreshments at the rink at Friendship Park.
5. Noted that Saturday, February 23rd the Selectmen will be in Town Hall 9 to 11 am to meet with residents.

DISCUSSION OF AGENDA ITEMS

1. Lion's Club representative
2. Committee Appointment review
3. Appointment of Dep. CEO/LPI

ADJOURNMENT

Motion by Selectman Grover and seconded by Selectman Gale to go into Executive Session per M.R.S.A. 1 §405(6)(A) for a Personnel Issue and M.R.S.A. 1 §405 (6)(C) for Real Estate at 7:26 p.m. Vote 5-0-0.

SIGNED:

Warrants for bills and payroll

1. Minutes of 1/29/08 & 2/5/08
2. Abatements

APPROVED:

Date: _____
