

## SELECTMEN'S MEETING

March 4, 2008

PRESENT: TammyJo Girard, Evan Grover, Dennis Abbott, Cindy Moore, Jon Gale, Nancy Brandt, Pam Witman, Dave Lowe, Todd Abbott, Dep. Sean Sanborn, Pam L'Heureux and Clint Andrews.

Meeting called to order at 7:00 pm by Selectman Abbott with pledge of allegiance.

### APPOINTMENTS

Dep. Sanborn presented a report with the calls for service for 2007. Reported that since he has taken the position there have been many car accidents and slide offs because of the unusual weather. Reported that the \$2,000 in missing fire equipment has been returned. Reported that the high school no longer has an open campus. Reported that a large amount of electronics have been stolen from the high school. Also stated that they are having problems with student drivers in the area of the high school, has been and will continue to patrol those areas heavily. Students caught speeding will be ticketed. Requested that citizens call if you live in a problem area and he will do what he can but if it is something that needs to be addressed immediately do not leave on his voicemail as he may not be on duty. Also asked that people lock their homes and vehicles as he has been handling a number of vehicle burglaries. Informed the public not to put snow in the road from your driveway, there is a \$165.00 fine for doing this. Also stated that it is legal to plow across the road as long as you don't leave it jutting out into the road.

Todd Abbott stated that what they have is the last lease and it has been through the town attorney. Selectman Girard questioned Schedule A and Todd stated that he felt from the last meeting they would be leasing the entire property and the salt shed. Stated that the town would be required to carry contents insurance only as they would cover the building. Stated that they had been meeting in that building and had hoped long term to make that their building but then got the trailer. Selectman Girard repeated her concerns from last week regarding liability to the town. Selectman Abbott stated that Clint is going through the same thing at the Transfer Station and it is based on negligence. Todd stated that he understands also that this would only apply to the town section of the building. Selectman Abbott felt that the amount of insurance required should be in the lease to protect the town. Selectman Girard stated that she has no problem leasing the land to the ATV club but without the building. Selectman Abbott stated that they should have the same clause in the lease with the Lion's Club and snowmobile club allowing the town to take it back if needed. Todd stated that he is now at a loss for which direction to go in now. Selectman Moore stated that we have the opinion from the attorney and now just need a public hearing.

### REPORTS

#### A) Town Administrator's Report

1. Reported that MDOT is now leaving it up to the towns to come up with two top priority roads that they would like to see work done on by the state. Selectman Abbott suggested that the road review look at this. List of roads presented is 7 years old and some of the roads have been done recently. Nancy will check with Tom regarding the deadline and check with Fred for his priorities..
2. Discussed the telephone system. Reported that the Maine Telecom Solutions has suggested reducing from 29 lines to either 7 or 9 lines. This would save approximately \$30 per line per month on the basic charge. Selectman Grover suggested including the Fire Dept.
3. Reported that Julie has received and entered the adjustments for 07/08 and working on entering the adjustments for 06/07. Still not heard back from Ron on meeting with the Selectmen.
4. Reported that she contacted the insurance on the damage to the ceiling and they want the whole room painted. Doesn't appear there is any roof damage. Not sure how long the room will be tied up.

5. Reported that the offices have been moved.

B) Selectmen's Report

1. No Report

C) Committee Report

1. No Report

**NEW BUSINESS**

1. Motion by Selectman Moore and seconded by Selectman Gale to appoint Mark Lepper to the Finance Committee. Vote 5-0-0. Motion by Selectman Grover and seconded by Selectman Gale to appoint Pamela Fay to the Library Board of Trustees. Vote 5-0-0.
2. Motion by Selectman Grover and seconded by Selectman Moore to accept the Mission Statements as read for the Finance Committee, Public Safety Committee, Transfer Station Committee and Road Review Committee. Vote 5-0-0.

**OLD BUSINESS**

1. Motion by Selectman Grover and seconded by Selectman Moore to schedule the Public Hearing on the ATV Club Lease for March 25<sup>th</sup>. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Girard to add item #3 to elect a Chairman Pro Tempore under Other. Vote 5-0-0.

**OTHER**

1. Motion by Selectman Grover and seconded by Selectman Moore to sign warrants for bills & payroll. Vote 5-0-0.
2. Motion by Selectman Moore and seconded by Selectman Girard to accept the minutes of 2/26/08 as written. Vote 4-0-1 with Selectman Abbott abstaining.
3. Motion by Selectman Moore and seconded by Selectman Gale to elect Selectman Grover as Chairman Pro Tempore for next week. Vote 5-0-0.
4. Selectman Abbott read reminders and Dave reported that the Planning Board Meeting for tomorrow evening has been cancelled.
5. Nancy reported that they also have another resignation from the Public Safety Committee.

**DISCUSSION OF AGENDA ITEMS**

1. Discussion of Road list under Old Business. Selectman Girard will forward the list prepared by Patti to all Selectmen. Selectman Grover requested that they also get the minutes of any road discussion.
2. Workshop on budget at 6 pm.
3. Executive Session to discuss Town Administrator's Contract.

**ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Moore to adjourn at 8:10 p.m.

**SIGNED:**

Warrants for bills and payroll

1. Minutes of 2/26/08
2. Appointment Papers
3. Concealed Weapon Applications

**APPROVED:**

Date: \_\_\_\_\_

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