

## SELECTMEN'S MEETING

March 11, 2008

PRESENT: TammyJo Girard, Evan Grover, Cindy Moore, Jon Gale, Nancy Brandt, and Frank Allen.

Meeting called to order at 7:15 pm by Selectman Grover with pledge of allegiance.

### ANNOUNCEMENTS

Selectman Grover announced that they held two Executive Sessions prior to the meeting therefore are starting a few minutes late.

### NEW BUSINESS

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the Assessor's Notice. Vote 4-0-0.
2. Motion by Selectman Girard and seconded by Selectman Moore to accept the resignation of Dave Chauvette from the Public Safety Committee with regret. Vote 4-0-0.
3. Motion by Selectman Moore and seconded by Selectman Gale to sign the abatements. Vote 4-0-0.
4. Motion by Selectman Gale and seconded by Selectman Girard to add an item #4 under New Business – Administrator's Contract. Vote 4-0-0. Motion by Selectman Gale and seconded by Selectman Moore to enter into an administrative contract with Nancy for the upcoming year for \$61,547 and the language in the contract to start April 1, 2008 and to extend that it expire June 30, 2009 and that they enter into negotiations 60 days prior to expiration. Selectman Grover questioned if this would lead to a problem budgeting with negotiating so close to town meeting. Selectman Gale stated that they could always sit with Nancy earlier to estimate the salary for budget purposes. Vote 4-0-0.

### OLD BUSINESS

1. Discussed the road list provided by Patti. Questioned the total mileage for snowplowing and Nancy stated that there are 60.32 miles of road. Will set up a meeting on the snowplow contract once Fred returns on Friday. Stated that this was last discussed February 2007 at which time we talked with Southern Maine Regional Planning Commission about having them handle our road list for a cost of \$17,000. Selectman Girard suggested taking the list to town meeting and have it voted in. Noted that Eon Way will be a separate issue at town meeting. Felt that this year they could take the unquestionable roads giving us a year to work on the questionable roads and can bring those to town meeting next year. Selectman Grover felt they are being redundant on the unquestionable roads to take to town meeting as they have already been accepted at a previous town meeting. This can be done by the Board of Selectmen and the questionable ones could go to town meeting for a final determination. Selectman Moore requested that they put a time limit on this so it doesn't keep carrying over from year to year. Discussed how you would word the article and Nancy will check with Maine Municipal Association. Selectman Grover suggested separating the list by accepted roads and private or questionable roads. Selectman Girard noted that they also need to use mileage or GPS not landmarks. Motion by Selectman Moore to give the list back to Patti, she takes out the roads that she has documentation on and the rest of the roads will one way or another go to town meeting. Selectman Gale requested that the list go to the Road Review Committee before the Selectmen reaffirm. Added to motion by Selectman Moore and seconded by Selectman Gale. Vote 4-0-0.

### OTHER

1. Motion by Selectman Moore and seconded by Selectman Gale to sign the warrants for bills and payroll. Vote 4-0-0.
2. Motion by Selectman Gale and seconded by Selectman Moore to accept the minutes of 3/4/08 as written. Vote 3-0-1 with Selectman Girard abstaining.

3. Selectman Grover announced that a site plan has been submitted for Rite Aid at the corner of Route 5 & 202.
4. Selectman Grover read the reminders.

### **DISCUSSION OF AGENDA ITEMS**

1. Executive Session to meet with legal counsel and to vote on the employee contract
2. Public Hearing on Planning Board and Zoning Board Fees
3. Public Hearing for Asian Taste Liquor License
4. Auditor is supposed to come in but not had confirmation
5. In two weeks should revisit the road list

### **ADJOURNMENT**

Motion by Selectman Gale and seconded by Selectman Moore to adjourn. Vote 4-0-0.

### **SIGNED:**

Warrants for bills and payroll

1. Minutes of 3/4/08
2. Abatements
3. Assessor's Notice

### **APPROVED:**

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

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